

**MINUTES OF A MEETING OF THE
ADMINISTRATION COMMITTEE
OF THE DUPAGE WATER COMMISSION
HELD ON MAY 11, 2006**

The meeting was called to order at 10:05 A.M. at the Commission's office located at 600 East Butterfield Road, Elmhurst, Illinois.

Committee members in attendance: E. Chaplin, W. Murphy, D. Zeilenga, L. Hartwig, and M. Vondra (*ex officio*)

Committee members absent: None

Also in attendance: M. Crowley

Commissioner Zeilenga moved to approve the Minutes of the April 13, 2006, Administration Committee meeting. Seconded by Commissioner Chaplin and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

With respect to the memorial plaque for former General Manager Holzwart, it was the consensus of the Committee that the inscription should read as follows:

IN MEMORIAM

James J. Holzwart served as General Manager of the DuPage Water Commission from December 1985 to February 2004. His vision and leadership were instrumental in bringing the dream of a county-wide Lake Michigan water system to fruition. He managed the almost half-billion dollar construction project so that it was completed on time and under budget. James J. Holzwart was a respected friend and dedicated community servant.

Commissioner Hartwig then requested that the Staff Attorney prepare electronic meeting participation rules responsive to Senate Bill 585 for the Committee's review at its June 2006 meeting.

Commissioner Zeilenga moved to adjourn the meeting at 10:25 A.M. Seconded by Commissioner Chaplin and unanimously approved by a Voice Vote.

All voted aye. Motion carried.