

**MINUTES OF A MEETING OF THE  
CHAIRMAN OF THE BOARD OF COMMISSIONERS OF THE DuPAGE WATER  
COMMISSION AND THE CHAIRMEN OF THE ADMINISTRATION, ENGINEERING &  
CONSTRUCTION, AND FINANCE COMMITTEES OF THE BOARD OF  
COMMISSIONERS OF THE DuPAGE WATER COMMISSION  
HELD ON TUESDAY, NOVEMBER 29, 2005  
600 E. BUTTERFIELD ROAD  
ELMHURST, ILLINOIS**

The meeting was called to order by Chairman Vondra at 6:08 P.M.

Commissioners in attendance: L. Hartwig, A. Poole, G. Wilcox, and M. Vondra

Also in attendance: R. Martin and K. Godden

**EXECUTIVE SESSION**

Commissioner Hartwig moved to go into Executive Session to discuss matters related to personnel pursuant to 5 ILCS 120/2(c)(1). Seconded by Commissioner Wilcox and unanimously approved by a Roll Call Vote.

Ayes: L. Hartwig, A. Poole, G. Wilcox, and M. Vondra

Nays: None

The Chairman of the Board of Commissioners of the DuPage Water Commission and the Chairmen of the Administration, Engineering & Construction, and Finance Committees of the Board of Commissioners of the DuPage Water Commission went into Executive Session at 6:08 P.M.

Commissioner Pool moved to come out of Executive Session at 7:00 P.M. Seconded by Commissioner Wilcox and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Commissioner Hartwig moved to adjourn the meeting at 7:01 P.M. Seconded by Commissioner Wilcox and unanimously approved by a Voice Vote.

All voted aye. Motion carried.