



DuPage Water Commission

600 E. Butterfield Road, Elmhurst, IL 60126-4642
(630)834-0100 Fax: (630)834-0120

NOTICE IS HEREBY GIVEN THAT THE RESCHEDULED JUNE 2003 ADMINISTRATION COMMITTEE MEETING OF THE DU PAGE WATER COMMISSION WILL BE HELD AT 8:00 A.M. ON THURSDAY, JUNE 12, 2003, AT ITS OFFICES LISTED BELOW. THE AGENDA FOR THE RESCHEDULED JUNE 2003 REGULAR COMMITTEE MEETING IS AS FOLLOWS:

AGENDA

**ADMINISTRATION COMMITTEE
THURSDAY, JUNE 12, 2003
8:00 A.M.**

**600 EAST BUTTERFIELD ROAD
ELMHURST, IL 60126**

COMMITTEE MEMBERS

R. Thorn, Chair
R. Benson
E. Chaplin
L. Hartwig

- I. Roll Call
- II. Approval of Minutes for Committee Meeting of March 12, 2003
- III. Executive Session: Discussion of Personnel Related Matters
- IV. Non-Recurring Items
 - a. Update Water Capacity Study and Structure of Water Sale Contracts for New Customers
 - b. Opportunities to Save Investment and Enhance Service
- V. Other

Board/Agendas/Administration/ADM0306.DOC

All visitors must present a valid drivers license or other government-issued photo identification, sign in at the reception area and wear a visitor badge while at the DuPage Pumping Station.

DRAFT

**MINUTES OF A MEETING OF THE
ADMINISTRATION COMMITTEE
OF THE DU PAGE WATER COMMISSION
HELD ON MARCH 12, 2003**

The meeting was called to order at 7:00 P.M. at the Commission's office located at 600 East Butterfield Road, Elmhurst, Illinois.

Committee members in attendance: R. Benson, E. Chaplin and R. Thorn

Others in attendance: Chairman M. Vondra (*ex officio*) and J. Holzwart

The Administration Committee discussed the possibility of changing the Commission's current SEP/IRA pension plan to the Illinois Municipal Retirement Fund (IMRF), noting the matter will be discussed further in Executive Session.

Board/Minutes/Adm0303.doc