



DuPage Water Commission

600 E. Butterfield Road, Elmhurst, IL 60126-4642
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NOTICE IS HEREBY GIVEN THAT THE RESCHEDULED JULY 2003 ADMINISTRATION COMMITTEE MEETING OF THE DU PAGE WATER COMMISSION WILL BE HELD AT 9:00 A.M. ON THURSDAY, JULY 17, 2003, AT ITS OFFICES LISTED BELOW. THE AGENDA FOR THE RESCHEDULED JULY 2003 REGULAR COMMITTEE MEETING IS AS FOLLOWS:

AGENDA

**ADMINISTRATION COMMITTEE
THURSDAY, JULY 17, 2003
9:00 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 June 12, 2003
- III. Executive Session: Action on Draft Agreement Regarding Retirement Program Based on Consensus Reached at the June 12, 2003 Regular Meeting and Other Personnel 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
 - c. Review of By-Laws Relative to the Timely Appointment of Commissioners
- V. Other

Board/Agendas/Administration/ADM0307.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 JUNE 12, 2003**

The meeting was called to order at 8:00 A.M. at the Commission's office located at 600 East Butterfield Road, Elmhurst, Illinois.

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

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

The Administration Committee discussed the annual evaluation of the General Manager and will request that the matter be discussed further in Executive Session.

Board/Minutes/Adm0306.doc