



# DuPage Water Commission

600 E. Butterfield Road, Elmhurst, IL 60126-4642  
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## AGENDA

### **ADMINISTRATION COMMITTEE**

**THURSDAY, APRIL 10, 2003**

**7:00 P.M.**

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

- I. Roll Call
- II. Approval of Minutes for Committee Meeting of March 12, 2003
- III. Non-Recurring Items
  - a. Update Water Capacity Study and Structure of Water Sale Contracts for New Customers
  - b. Review of:
    - i. Resolution R-16-03: A Resolution Implementing Certain Employee Benefit Changes
    - ii. Ordinance O-6-03: An Ordinance Electing Participation in the Illinois Municipal Retirement Fund
  - c. Opportunities to Save Investment and Enhance Service
- IV. Outstanding Items to be Addressed at a Later Meeting
- V. Other

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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.

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