



DuPage Water Commission

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NOTICE IS HEREBY GIVEN THAT THE RESCHEDULED MARCH 2003 ADMINISTRATION COMMITTEE MEETING OF THE DU PAGE WATER COMMISSION WILL BE HELD AT 7:00 P.M. ON WEDNESDAY, MARCH 12, 2003, AT ITS OFFICES LISTED BELOW. THE AGENDA FOR THE RESCHEDULED MARCH 2003 REGULAR COMMITTEE MEETING IS AS FOLLOWS:

AGENDA

**ADMINISTRATION COMMITTEE
WEDNESDAY, MARCH 12, 2003
7:00 P.M.**

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

- I. Roll Call
- II. Approval of Minutes for Committee Meeting of December 12, 2002
- III. Non-Recurring Items
 - a. Structure of Water Sale Contract to other Communities and Entities
 - i. Take or Pay Contract Concept
 - ii. Possible Legislation Changes (Shell Bill)
 - 1. Boundary Changes
 - 2. IMRF
 - 3. Compensation of Commissioners
 - b. Possible Legislative Changes
 - c. Opportunities to Save Investment and Enhance Service
- IV. Other

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**MINUTES OF A MEETING OF THE
ADMINISTRATION COMMITTEE
OF THE DU PAGE WATER COMMISSION
HELD ON DECEMBER 12, 2002**

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: R. Benson, E. Chaplin and R. Thorn

Others in attendance: J. Holzwart

Commissioner Thorn reported that the Administration Committee reviewed the group health insurance proposals. Based upon the insurance carrier proposals it was recommended that the Commission accept the proposal from Blue Cross Blue Shield.

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