



DuPage Water Commission

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AGENDA

**ADMINISTRATION COMMITTEE
THURSDAY, FEBRUARY 13, 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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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 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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