

**MINUTES OF A SPECIAL COMMITTEE OF THE WHOLE  
MEETING OF THE DUPAGE WATER COMMISSION  
HELD ON THURSDAY, NOVEMBER 8, 2007  
600 E. BUTTERFIELD ROAD  
ELMHURST, ILLINOIS**

The meeting was called to order by Vice Chairman Mueller at 6:30 P.M.

Commissioners in attendance: E. Chaplin, T. Feltes (as of 6:41 P.M.), L. Hartwig, G. Mathews, W. Mueller, W. Murphy, A. Poole (as of 6:37 P.M.), F. Saverino, J. Vrdolyak, G. Wilcox (as of 6:39 P.M.), and D. Zeilenga

Commissioners Absent: W. Maio and L. Rathje

Also in attendance: Treasurer R. Thorn, R. Martin, M. Richter, M. Crowley, C. Johnson, T. McGhee, R. C. Bostick, J. Schori, E. Kazmierczak, and Dave Tucker of Camp Dresser and McKee Inc.

Commissioner Hartwig moved to go into Executive Session to discuss security procedures pursuant to 5 ILCS 120/2(c)(8). Seconded by Commissioner Saverino and unanimously approved by a Roll Call Vote:

Ayes: E. Chaplin, L. Hartwig, G. Mathews, W. Mueller, W. Murphy, F. Saverino, J. Vrdolyak, and D. Zeilenga

Nays: None

Absent: T. Feltes, W. Maio, A. Poole, G. Wilcox, and L. Rathje

The Board went into Executive Session at 6:36 P.M. Commissioner Poole arrived at 6:37 P.M., Commissioner Wilcox arrived at 6:39 P.M., and Commissioner Feltes arrived at 6:41 P.M.

Commissioner Wilcox moved to come out of Executive Session at 7:25 P.M. Seconded by Commissioner Chaplin and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Commissioner Hartwig moved to adjourn the meeting at 7:26 P.M. Seconded by Commissioner Vrdolyak and unanimously approved by a Voice Vote.

All voted aye. Motion carried.