



DuPage Water Commission

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AGENDA

**ADMINISTRATION COMMITTEE
THURSDAY, AUGUST 21, 2014
6:40 P.M.**

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

COMMITTEE MEMBERS

L. Crawford
J. Broda
W. Murphy
J. B. Webb
J. Zay

- I. Roll Call
- II. Approval of Minutes of the May 15, 2014 Regular Committee Meeting
- III. Resolution No. R-22-14: A Resolution Releasing Certain Executive Session Meeting Minutes at the August 21, 2014 DuPage Water Commission Meeting
- IV. Other
- V. Adjournment

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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.

**MINUTES OF A MEETING OF THE
ADMINISTRATION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, MAY 15, 2014
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS 60126**

The meeting was called to order at 6:40 P.M.

Committee members in attendance: J. Broda, L. Crawford, W. Murphy, and J. Zay (*ex officio*) (arrived at 6:55 PM)

Committee members absent: J. B. Webb

Also in attendance: J. Spatz (arrived at 6:42 PM), F. Frelka and J. Rodriguez

Commissioner Broda moved to approve the Minutes of the April 17, 2014, Administration Committee meeting. Seconded by Commissioner Murphy and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Commissioner Broda asked if the Commission had solicited any other proposals for Consulting Services for the Contractual Agreement on the agenda for the Rory Group. General Manager Spatz replied no, but that this would be a new contract for similar services that the Commission had been receiving from the Rory Group for the past year.

After some discussion about the services, Commissioner Murphy asked why the Commission wants to transfer the title of the Lexington Pumping Station. General Manager Spatz replied that per the Commission's Water Supply Contract with the City that the City has paid all aggregate costs and per the Supply Contract the title would be legally transferred back to the City.

Commissioner Crawford asked if the Rory Group was assisting the Commission with the reviews the Accountability Report. General Manager Spatz replied no explaining that the Rory Group does not conduct reviews, but helps assist the Commission in obtaining the information.

Commissioner Murphy asked General Manager Spatz if he anticipated this to be an ongoing annual contract. General Manager Spatz replied that staff would need to evaluate this next year since this year the title transfer is taking place and it also depends on if the accountability reports are still ongoing.


With no further questions, it was the consensus of the Committee members present to recommend to the full board the Contractual Agreement for Consulting Services with Rory Group, LLC.

With no other items to discuss, Chairman Murphy moved to adjourn the meeting at 6:56 P.M. Seconded by Commissioner Broda and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

DATE: August 14, 2014

REQUEST FOR BOARD ACTION

AGENDA SECTION	Administration Committee	ORIGINATING DEPARTMENT	General Manager's Office
ITEM	A Resolution Releasing Certain Executive Session Meeting Minutes at the August 21, 2014, DuPage Water Commission Meeting Resolution No. R-22-14	APPROVAL	
<p>Pursuant to the Illinois Open Meetings Act, the Board is required to periodically review its closed meeting minutes to determine if they are eligible for release to the public.</p> <p><u>Schedule A</u> Staff recommends that the minutes of the closed meetings of December 20, 2012, February 20, 2014, March 20, 2014, and April 17, 2014, be released to the public because, in staff's view, they no longer contain information requiring confidential treatment (see copies attached to Schedule A Memorandum in the Confidential/Executive Session envelope).</p> <p><u>Schedule B</u> It is also staff's recommendation that the minutes of all of the other closed meetings of the Board that have not been previously released to public should not be released to the public because they continue to contain information requiring confidential treatment (see copies attached to Schedule B Memorandum in the Confidential/Executive Session envelope).</p>			
<p>MOTION: To adopt Resolution No. R-22-14: A Resolution Releasing Certain Executive Session Meeting Minutes at the August 21, 2014, DuPage Water Commission Meeting</p>			

DUPAGE WATER COMMISSION

RESOLUTION NO. R-22-14

**A RESOLUTION RELEASING CERTAIN
EXECUTIVE SESSION MEETING MINUTES AT THE
AUGUST 21, 2014, DUPAGE WATER COMMISSION MEETING**

WHEREAS, the Board of Commissioners of the DuPage Water Commission has periodically met in closed session to consider matters expressly exempted from the public meeting requirements of the Illinois Open Meetings Act, 5 ILCS 120/1 et seq. (the "Act"); and

WHEREAS, as required by the Act, the Clerk has kept written minutes of all such closed sessions; and

WHEREAS, on August 21, 2014, the Board of Commissioners of the DuPage Water Commission met to review the minutes of all such closed sessions that have not heretofore been made available for public inspection as required by Section 2.06(d) of the Act; and

WHEREAS, the Board of Commissioners of the DuPage Water Commission further determined that the minutes of the closed session meetings set forth in Schedule A attached hereto and by this reference incorporated herein and made a part hereof no longer require confidential treatment and should be made available for public inspection;

WHEREAS, the Board of Commissioners of the DuPage Water Commission determined that the need for confidentiality still exists as to the minutes of the closed session meetings set forth in Schedule B attached hereto and by this reference incorporated herein and made a part hereof; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the DuPage Water Commission as follows:

Resolution No. R-22-14

SECTION ONE: Recitals. The foregoing recitals are incorporated herein as if fully set forth.

SECTION TWO: Release. The minutes of the closed session meetings set forth in Schedule A attached hereto shall be and they hereby are released.

SECTION THREE: Inspection and Copying. The Clerk shall be and hereby is authorized and directed to make said minutes available for inspection and copying in accordance with the standing procedures of the DuPage Water Commission.

SECTION FOUR: Effective Date. This Resolution shall be in full force and effect from and after its adoption.

AYES:

NAYS:

ABSENT:

ADOPTED this _____ day of _____, 2014.

Chairman

ATTEST:

Clerk

Resolution No. R-22-14

SCHEDULE A

December 20, 2012

February 20, 2014

March 20, 2014

April 17, 2014

Resolution No. R-22-14

SCHEDULE B

April 15, 2010

May 13, 2010

June 10, 2010
First Session

July 14, 2010
Special Meeting

August 12, 2010