

**MINUTES OF A RESCHEDULED MEETING OF THE
ADMINISTRATION COMMITTEE
OF THE DUPAGE WATER COMMISSION
HELD ON THURSDAY, DECEMBER 14, 2017
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS 60126**

Commissioner Healy called the meeting to order at 6:15 P.M.

Committee members in attendance: J. Broda, J. Healy, D. Novotny, R. Obarski and J. Zay

Committee members absent: None

Also in attendance: F. Frelka, J. Rodriguez, and J. Spatz (arrived at 6:20 P.M.)

Commissioner Obarski moved to approve the Minutes of the October 19, 2017, Administration Committee meeting. Seconded by Commissioner Broda and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Commissioner Healy moved to recommend approval the consulting agreement with John J. Millner and Associates. Seconded by Chairman Zay and unanimously approved by a Voice Vote.

Chairman Zay stated that Mr. Millner communicates with General Manager Spatz and himself when items arise that deal with water. He added that Mr. Millner was fighting Bill 1451 for the Commission.

All voted aye. Motion carried.

Commissioner Broda moved to recommend approval of R-43-17: A Resolution Releasing Certain Executive Session Meeting Minutes at the December 14, 2017 DuPage Water Commission Meeting. Seconded by Commissioner Obarski and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Commissioner Obarski moved to recommend approval of R-46-17: A Resolution Amending Chapter 3 – Diversity Regarding Section 3.3 Anti-Harassment/Sexual Harassment of the Personnel Manual. Seconded by Commissioner Novotny and unanimously approved by a Voice Vote.

Chairman Zay stated that it was amended to comply with the new requirements of Public Act 100-0554 as well as the ability to submit a report to any of the Commissioners. He added that in addition to staff completing sexual harassment training, the Commissioners will complete training at the January Committee of the Whole meeting.

General Manager Spatz arrived at 6:20 P.M.

All voted aye. Motion carried.

Commissioner Broda moved to recommend approval of R-47-17: A Resolution Urging the Governor to Veto Senate Bill 1451. Seconded by Commissioner Obarski and unanimously approved by a Voice Vote.

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Chairman Zay stated that the Mayors and Managers asked governing agencies to pass a resolution urging the Governor to veto this bill so a packet can be assembled of all the agencies that passed this resolution to send to the Illinois Senate.

After some discussion, all voted aye. Motion carried.

With no further discussion, Commissioner Broda adjourned the meeting at 6:23 P.M. Seconded by Commissioner Obarski and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

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