



DuPage Water Commission

600 E. Butterfield Road, Elmhurst, IL 60126-4642
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NOTICE IS HEREBY GIVEN THAT THE DECEMBER ADMINISTRATION COMMITTEE REGULAR MEETING OF THE DUPAGE WATER COMMISSION WILL BE HELD AT 6:30 P.M. ON THURSDAY, DECEMBER 13, 2018, AT 600 EAST BUTTERFIELD ROAD, ELMHURST, ILLINOIS 60126. THE AGENDA FOR THE RESCHEDULED DECEMBER 2018 REGULAR ADMINISTRATION COMMITTEE MEETING IS AS FOLLOWS:

AGENDA

**ADMINISTRATION COMMITTEE
THURSDAY, DECEMBER 13, 2018
6:15 P.M.**

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

COMMITTEE MEMBERS

**J. Healy- Chair
J. Broda
D. Novotny
R. Obarski
J. Zay**

- I. Roll Call
- II. To approve the Minutes of the November 15, 2018 Regular Committee Meeting
- III. Resolution No. R-37-18: A Resolution Authorizing and Ratifying the Disposal of Certain Personal Property Owned by the DuPage Water Commission
- V. Other
- VI. 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, NOVEMBER 15, 2018
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS 60126**

Chairman Zay called the meeting to order at 6:18 P.M.

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

Committee members absent: J. Healy and D. Novotny

Also in attendance: F. Frelka, C. Peterson, A. Stark and J. Spatz

Commissioner Obarski moved to approve the Minutes of the October 18, 2018 Administration Committee meeting. Seconded by Chairman Zay and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Regarding the discussion on employee salary adjustments, General Manager Spatz noted that he would be presenting this topic in the main meeting. Discussion ensued on whether salary adjustments could be discussed in open session. General Manager Spatz stated that on October 10, 2018 the Illinois Attorney General made a binding opinion that discussions regarding groups of employee salaries must be discussed in open session. However, should the discussion turned into an individual employee's salary, then an executive session would need to be called.




Commissioner Obarski asked if a decision would be made tonight. General Manager Spatz replied that he would be asking for a consensus from the board.

After General Manager Spatz stated that the presentation was compiled by using comparative rates among some of the Commission's customers, Commissioner Obarski adjourned the meeting at 6:22 P.M. Seconded by Chairman Zay and approved by a Voice Vote.

All voted aye. Motion carried.

DATE: December 4, 2018

REQUEST FOR BOARD ACTION

AGENDA SECTION	Administration Committee	ORIGINATING DEPARTMENT	Instrumentation/ Remote Facilities
ITEM	A Resolution Authorizing and Ratifying the Disposal of Certain Personal Property Owned by the DuPage Water Commission Resolution No. R-37-18	APPROVAL  	
Account Number: N/A			
<p>Resolution No. R-37-18 is a Resolution Authorizing and Ratifying the Disposal of Certain Personal Property Owned by the DuPage Water Commission. This Resolution authorizes the General Manager to dispose of the assets listed on Exhibit A to the Resolution or, if already disposed of, ratifies and confirms their disposal because these assets are or were no longer useful to the Commission.</p> <p>The computer and electronic equipment listed in Exhibit A will be donated to ATEN – Assistive Technology Exchange Network, A Program of United Cerebral Palsy of Greater Chicago, they refurbish and recycle donated computers and distributes them free of charge to children with disabilities.</p> <p style="text-align: center;">Assistive Technology Exchange Network 7550 W. 183rd Street Tinley Park, IL 60477 708-444-8460</p>			
MOTION: To adopt Resolution No. R-37-18			

DuPAGE WATER COMMISSION

RESOLUTION NO. R-37-18

**A RESOLUTION AUTHORIZING AND RATIFYING
THE DISPOSAL OF CERTAIN PERSONAL PROPERTY
OWNED BY THE DuPAGE WATER COMMISSION**

WHEREAS, the DuPage Water Commission is authorized to sell or otherwise dispose of personal property pursuant to 65 ILCS 5/11-135-6; and

WHEREAS, in the opinion of the Board of Commissioners of the DuPage Water Commission, the personal property described in Exhibit A attached hereto and by this reference incorporated herein and made a part hereof (the "Property") is no longer necessary or useful to or for the best interests of the DuPage Water Commission to retain or, if already disposed of, was not necessary or useful to or for the best interests of the DuPage Water Commission to retain;

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

SECTION ONE: The Board of Commissioners of the DuPage Water Commission hereby finds and determines that the Property is no longer necessary or useful to the DuPage Water Commission and the best interests of the DuPage Water Commission will be served by its disposal or, if already disposed of, was not necessary or useful to the DuPage Water Commission and the best interests of the DuPage Water Commission were served by its disposal.

SECTION TWO: The General Manager is hereby authorized to dispose of the Property in such manner as the General Manager shall determine or, if already disposed

Resolution No. R-37-18

of, the Board of Commissioners of the DuPage Water Commission hereby ratifies and confirms its disposal.

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

AYES:

NAYS:

ABSENT:

ADOPTED this _____ day of _____, 2018.

Chairman

ATTEST:

Clerk

EXHIBIT A

OBSOLETE / DEFECTIVE ITEMS

Qty	DWC Inventory # and/or S/N	Description	Date Purchased	Cost
1	1337	Diagnostic Server for radios	03/22/04	\$757.00
1	1336, BS0P13B000376	D-LINK 8-PORT KVM SWITCH KIT	03/18/04	\$179.00
1	BS0P279000050	D-LINK 8-PORT KVM SWITCH KIT	03/18/04	\$179.00
1	2081002064	Premio Core 2 Duo	03/28/08	\$790.00
1	1073	BK-450 UPS	06/27/95	\$169.00
1	HU24HVNS400141Z	Samsung 245T monitor	04/09	\$245.00
1	NXV7EAA05154111308366	ACER P653M laptop	3/11/14	\$870.00
1	RKB4165574	Lenovo PX12 NAS	3/25/14	\$3995.00
1	USE134N5R3	HP ProLiant DL380 G7	08/09/11	\$4754.00
1	USE310XWAK	HP ProLiant DL380 G8	02/25/13	\$5500.00
1	USE310XWAC	HP ProLiant DL380 G8	02/25/13	\$5500.00
3		Cisco 10/100 8 port switches	06/26/09	
1	BD744F52528	Planar PL1910M monitor	01/22/08	\$226.00
1	B5LMTF104478	ASUS VW196 monitor	05/11	\$99.00
1	CNB9M14127	HP 2015dtn printer	02/08	\$1175.00
2	R9017652,55	Lenovo pipeline field laptops	04/14	\$996.00