



# DuPage Water Commission

600 E. Butterfield Road, Elmhurst, IL 60126-4642  
(630)834-0100 Fax: (630)834-0120

## AGENDA

**ADMINISTRATION COMMITTEE  
THURSDAY, AUGUST 15, 2019  
6:15 P.M.**

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

## COMMITTEE MEMBERS

J. Healy- Chair  
J. Broda  
R. Obarski  
K. Rush  
J. Zay

- I. Roll Call
- II. To approve the Minutes of the March 21, 2019 Committee Meeting
- III. Resolution No. R-27-19: A Resolution Authorizing and Ratifying the Disposal of Certain Personal Property Owned by the DuPage Water Commission
- 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, MARCH 21, 2019  
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, and R. Obarski

Committee members absent: J. Zay

Also in attendance: D. Cuvalo, F. Frelka, J. Rodriguez, and J. Schori

Commissioner Obarski moved to approve the Minutes of the January 17, 2019 Administration Committee meeting. Seconded by Commissioner Broda and unanimously approved by a Voice Vote.

All voted aye. Motion carried.




With regards to Resolution No. R-4-19: A Resolution Approving Change Order No. 1 to Consulting and Network Management Service Agreement with IT Savvy, LLC; Commissioner Obarski inquired as to if this change order is the result of any issues or that additional services were needed. Instrumentation/Remote Facilities Supervisor Schori stated that this change order is to add additional services to verify that workstations are patched properly for third-party software applications. With no further questions, it was the consensus of the Committee members present to recommend this resolution to the full board.

Commissioner Broda asked that since the Administration Committee is now reviewing Information Technology items, would the committee meeting need to start earlier. Commissioner Healy stated that Resolution No. R-4-19 is the committee's first Information Technology item, otherwise there might not have been a committee meeting.

With no further discussion, Commissioner Obarski adjourned the meeting at 6:18 P.M. Seconded by Commissioner Broda and approved by a Voice Vote.

All voted aye. Motion carried.

# REQUEST FOR BOARD ACTION

<b>AGENDA SECTION</b>	Administration Committee	<b>ORIGINATING DEPARTMENT</b>	Instrumentation/ Remote Facilities
<b>ITEM</b>	A Resolution Authorizing and Ratifying the Disposal of Certain Personal Property Owned by the DuPage Water Commission  Resolution No. R-27-19	<b>APPROVAL</b>     	
<p>Account Number: N/A</p> <p>Resolution No. R-27-19 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. 183<sup>rd</sup> Street Tinley Park, IL 60477 708-444-8460</p>			
<b>MOTION:</b> To adopt Resolution No. R-27-19			

## DuPAGE WATER COMMISSION

## RESOLUTION NO. R-27-19

**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-27-19

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 \_\_\_\_\_, 2019.

\_\_\_\_\_  
Chairman

ATTEST:

\_\_\_\_\_  
Clerk

## EXHIBIT A

## OBSOLETE / DEFECTIVE ITEMS

Qty	DWC Inventory # and/or S/N	Description	Date Purchased	Cost
1	FQRTKN1	Dell PowerEdge R710	03/12/10	
1	46WR1P1	Dell PowerVault MD1220	03/08/10	
1	448274	ACE computer	06/21/12	\$715.00
1	448275	ACE computer	06/21/12	\$715.00
1	448277	ACE computer	06/21/12	\$715.00
1	455515	ACE computer	06/21/12	\$715.00
1	2091000689	Premio Q8200 desktop computer	12/30/09	\$775.00
1	2111000127	Premio Q8400 desktop computer	02/07/11	\$750.00
1	2111000128	Premio Q8400 desktop computer	02/07/11	\$750.00
1	2111000129	Premio Q8400 desktop computer	02/07/11	\$750.00
1	2111000131	Premio Q8400 desktop computer	02/07/11	\$750.00
1	2111000132	Premio Q8400 desktop computer	02/07/11	\$750.00
1	3206532425	ACER Travelmate 8472	03/11/14	\$870.00
1	FOC1121X1TK	Cisco Catalyst 2960	02/17/05	685.00
1	FOC1009X2EN	Cisco Catalyst 2950	04/18/06	635.40
1	F3LMQS070548	ASUS VE247 monitor	02/10/15	167.00
1	BD819A85153	Planar PL1910M monitor	01/22/08	\$226.00
1	BD819A84997	Planar PL1910M monitor	01/22/08	\$226.00
1	04004400640	ACER V193 monitor	02/04/11	\$135.00
1	04004400940	ACER V193 monitor	02/04/11	\$135.00