

**MINUTES OF A RESCHEDULED MEETING OF THE
ADMINISTRATION COMMITTEE
OF THE DuPAGE WATER COMMISSION
HELD ON THURSDAY, FEBRUARY 20, 2020
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS 60126**

Commissioner Broda called the meeting to order at 5:40 P.M.

Committee members in attendance: J. Broda, J. Healy, and K. Rush

Committee members absent: R. Obarski and J. Zay

Also in attendance: D. Cuvalo and J. Rodriguez

Commissioner Broda moved to approve the Minutes of the January 16, 2020 Administration Committee meeting. Seconded by Commissioner Rush and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

It was consensus of the Committee Members present to recommend to the board RFBA – To Authorize the Execution of a Consulting Agreement with Strategia LLC for a one-year period in the amount of \$250 per hour, as needed.

With no further discussion, Commissioner Rush adjourned the meeting at 5:41 P.M. Seconded by Commissioner Broda and unanimously approved by a Voice Vote.

All voted aye. Motion carried.