

**MINUTES OF A SPECIAL MEETING OF THE
DU PAGE WATER COMMISSION
HELD ON THURSDAY, JANUARY 20, 2022
600 E. BUTTERFIELD ROAD
ELMHURST, ILLINOIS**

The meeting was called to order by Chairman Zay at 4:02 P.M.

Commissioners in attendance in person: J. Broda, J. Fennell, P. Gustin, D. Novotny, J. Pruy, K. Rush, F. Saverino, P. Suess. J. Zay

Commissioners in attendance via Microsoft Teams: D. Bouckaert, R. Gans and D. Russo

Commissioners Absent: J. Healy

Also in attendance in person: T. McGhee, C. Johnson, and P. Luetkehans of Luetkehans, Brady, Garner & Armstrong LLC.

Commissioner Pruy moved to go into Executive Session to discuss matters related to personnel pursuant to 5 ILCS 120/2(c)(1) and (2). Seconded by Commissioner Gustin and unanimously approved by a Roll Call Vote:

Ayes: D. Bouckaert, J. Broda, J. Fennell, R. Gans, P. Gustin, D. Novotny, J. Pruy, K. Rush, D. Russo, F. Saverino, P. Suess. J. Zay

Nays: None

Absent: J. Healy

The Commission went into Executive Session at 4:05 P.M.

Commissioner Gustin moved to come out of Executive Session at 6:24 P.M. Seconded by Commissioner Broda and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Commissioner Gustin moved to adjourn the meeting at 6:25 P.M. Seconded by Commissioner Broda and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

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