

**Minutes of a Meeting
of the**

ADMINISTRATION COMMITTEE

DuPage Water Commission
600 E. Butterfield Road, Elmhurst, Illinois

April 20, 2023

- I. Commissioner Broda called the meeting to order at 5:44 PM.

Commissioners in attendance: J. Broda, K. Rush, D. Van Vooren

Commissioners absent: J. Healy

Also in attendance: P. May, D. Mundall

- II. Commissioner Van Vooren moved to approve the Minutes of the March 16, 2023, Administration Committee Meeting, seconded by Commissioner Rush, unanimously approved by a voice vote. All aye, motion carried.

- III. Commissioner Rush made a motion to approve the R-15-23, a Resolution authorizing and ratifying the disposal of certain personal property owned by the DuPage Water Commission, at no cost. A brief discussion ensued with Commissioner Van Vooren requesting information on where the property was going. Seconded by Commissioner Van Vooren, unanimously approved by a voice vote. All aye, motion carried.

- IV. Commissioner Van Vooren made a motion to approve Resolution No. R-16-23, a Resolution Suspending the Purchasing Procedures and Authorizing the Execution of a Consulting Agreement with IT Savvy LLC for IT Cyber Security Services (Fire Eye) at a cost of \$123,293.64. Commissioner Rush inquired why it wasn't a multi-year agreement, General Manager May informed the Committee that the scope of the contract has changed, and this contract was favorable to the Commission. Commissioner Van Vooren asked why the same vendor is being utilized. General Manager May replied that this vendor offers additional support to the Commission, and this provides continuity with other integrated services provided by the same vendor. Seconded by Commissioner Rush, unanimously approved by a voice vote. All aye, motion carried.

- V. Old Business

No Old Business was offered.

- VI. New Business

Decennial Committee on Local Government Efficiency Act - General Manager May briefed the Committee on this new statute. Mr. May noted that the Commission already abides by the majority of the requests and the Commission does not levy a tax. Since the Commission does not levy a tax, it is the opinion of staff and legal counsel that it is not necessary for the Commission to file annual paperwork for this item. The Committee members concurred.

VII. Other

VIII. Adjournment

Commissioner Van Vooren moved to adjourn the meeting at 5:53 PM, seconded by Commissioner Rush, unanimously approved by a voice vote. All aye, motion carried.

Meeting adjourned until May 18, 2023.