



DuPage Water Commission

600 E. Butterfield Road, Elmhurst, IL 60126-4642
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AGENDA

**ADMINISTRATION COMMITTEE
THURSDAY, AUGUST 15, 2013
6:40 P.M.**

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

COMMITTEE MEMBERS

L. Crawford
J. Broda
W. Murphy
J. B. Webb
J. Zay

- I. Roll Call
- II. Approval of Minutes of July 18, 2013
- III. Other
- IV. 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, JULY 18, 2013
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS 60126**

The meeting was called to order at 6:44 P.M.

Committee members in attendance: L. Crawford, W. Murphy and J. Zay (*ex officio*)

Committee members absent: J. Broda and J. B. Webb

Also in attendance: F. Frelka and J. Rodriguez

Commissioner Murphy moved to approve the Minutes of the June 20, 2013, Administration Committee meeting. Seconded by Board Chairman Zay and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Board Chairman Zay noted that the topic of revising the DuPage County Ethics Ordinance was discussed at a recent DuPage County board meeting. He stated that he asked the DuPage County Board Members to thoroughly review the ordinance to eliminate multiple future revisions since many other organizations use the DuPage County's Ethics Ordinance. He added that even though the Commission's ordinance was written in such a way that it would adopt any changes, it still needed to be reviewed by the Commission's lawyers.

Committee Chair Crawford stated that she had received a letter from DuPage County Chairman Cronin about taking the online Ethics training. Board Chairman Zay stated that he believed all county appointed Commission board members received this letter even though all board members need to submit to Ethics training.

Board Chairman Zay moved to adjourn the meeting at 6:47 P.M. Seconded by Commissioner Murphy and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

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