

**MINUTES OF A MEETING OF THE  
ADMINISTRATION COMMITTEE  
OF THE DuPAGE WATER COMMISSION  
HELD ON JUNE 8, 2006**

The meeting was called to order at 7:07 P.M. at the Commission's office located at 600 East Butterfield Road, Elmhurst, Illinois.

Committee members in attendance: E. Chaplin, W. Murphy, D. Zeilenga, and L. Hartwig

Committee members absent: L. Rathje (*ex officio*)

Also in attendance: M. Crowley

Commissioner Chaplin moved to approve the Minutes of the May 11, 2006, Administration Committee meeting. Seconded by Commissioner Zeilenga and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

The Administration Committee discussed the Holzwart Memorial Plaque and the dedication to take place on July 13<sup>th</sup> at 6:30 P.M. before the regular Commission meeting. Commissioner Chaplin advised that invitations to the dedication will be sent to all existing and former Commissioners.

The Administration Committee discussed the electronic meeting participation rules prepared by the Staff Attorney in response to Senate Bill 585. Noting that Senate Bill 585 is awaiting approval of the Governor, it was the consensus of the Administration Committee to recommend allowing electronic meeting participation with the minimum required restrictions but deferring formal action until such time as Senate Bill 585 is enacted.

Commissioner Zeilenga moved to adjourn the meeting at 7:25 P.M. Seconded by Commissioner Chaplin and unanimously approved by a Voice Vote.

All voted aye. Motion carried.