

**MINUTES OF A SPECIAL MEETING OF THE  
DuPAGE WATER COMMISSION  
HELD ON FRIDAY, MAY 26, 2006  
600 E. BUTTERFIELD ROAD  
ELMHURST, ILLINOIS**

The meeting was called to order by Chairman Vondra at 10:30 A.M.

Commissioners in attendance: E. Chaplin, T. Feltes (by Teleconference), R. Ferraro (by Teleconference), G. Mathews (by Teleconference), W. Murphy, A. Poole, J. Vrdolyak (by Teleconference), G. Wilcox, D. Zeilenga (by Teleconference), and M. Vondra

Commissioners Absent: R. Benson, L. Hartwig, and W. Mueller

Also in attendance: S. Louis Rathje, Treasurer R. Thorn, R. Martin, M. Crowley, C. Johnson, R. C. Bostick, F. Frelka, T. McGhee, J. Schori and K. Godden

Commissioner Murphy moved to approve the appointment of S. Louis Rathje as Chairman of the DuPage Water Commission. Seconded by Commissioner Mathews and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Chairman Rathje took his Oath of Office.

Commissioner Chaplin moved to adjourn the meeting at 10:33 A.M. Seconded by Commissioner Wilcox and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

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