

**MINUTES OF A MEETING OF THE
ADMINISTRATION COMMITTEE
OF THE DUPAGE WATER COMMISSION
HELD ON APRIL 13, 2006**

The meeting was called to order at 7:05 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 (as of 7:10 P.M.), and L. Hartwig

Committee members absent: M. Vondra (*ex officio*)

Also in attendance: R. Martin, R. M. Richter, and M. Crowley

Commissioner Murphy moved to approve the Minutes of the October 13, 2005, Administration Committee meeting. Seconded by Commissioner Chaplin and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

Commissioners Murphy and Chaplin reported they had polled the Commissioners as to their preference for honoring former General Manager Holzwart by either re-naming the DuPage Pumping Station after him (and, possibly, former General Manager Palmer) or installing a memorial plaque similar to the Palmer memorial plaque. Commissioner Chaplin reported the consensus of the Commissioners was to install a plaque.

With respect to the inscription on the memorial plaque, Commissioner Chaplin expressed her preference for using the text from Resolution No. R-1-06: A Resolution in Memoriam to James J. Holzwart instead of the text suggested by the General Manager in his memorandum dated January 27, 2006. Commissioner Murphy was agreeable to Commissioner Chaplin's suggestion provided the inscription was comparable in length and tone to the Palmer memorial plaque inscription.

General Manager Martin advised he would prepare an inscription modeled after Resolution No. R-1-06 for the Committee's review and approval at the May meeting. General Manager Martin also advised that once the plaque was ready, the plaque could be unveiled at a Commission meeting at which Anita Holzwart would be invited to attend. The Committee agreed with General Manager Martin's suggestion, and concluded its discussion by agreeing to defer recommending a location for the plaque until after the unveiling.

Commissioner Murphy moved to adjourn the meeting at 7:15 P.M. Seconded by Commissioner Chaplin and unanimously approved by a Voice Vote.

All voted aye. Motion carried.