



# **DuPage Water Commission**

600 E. Butterfield Road, Elmhurst, IL 60126-4642  
(630)834-0100 Fax: (630)834-0120

**NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE DU PAGE WATER COMMISSION WILL BE HELD AT 5:00 P.M. ON WEDNESDAY, APRIL 7, 2004, AT ITS OFFICES LISTED BELOW. THE AGENDA FOR THE SPECIAL MEETING IS AS FOLLOWS:**

## **AGENDA**

**DU PAGE WATER COMMISSION  
SPECIAL MEETING  
WEDNESDAY, APRIL 7, 2004  
5:00 P.M.**

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

- I. Roll Call  
(Majority of the Commissioners then in office—minimum 7)
- II. Executive Session  
(Concurrence of a Majority of those Commissioners Present, provided there is a quorum—minimum 4)
- III. Appointment of General Manager
- IV. Adjournment

Board/Agenda/Commission/Rcm0404S.doc

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.