

**MINUTES OF A MEETING OF THE
ADMINISTRATION COMMITTEE
OF THE DUPAGE WATER COMMISSION
HELD ON THURSDAY, NOVEMBER 21, 2019
600 EAST BUTTERFIELD ROAD
ELMHURST, ILLINOIS 60126**

Commissioner Broda called the meeting to order at 6:20 P.M.

Committee members in attendance: J. Broda, J. Healy, R. Obarski, K. Rush and J. Zay

Committee members absent: none

Also in attendance: D. Cuvalo, F. Frelka, J. Rodriguez and J. Spatz

Commissioner Obarski moved to approve the Minutes of the September 19, 2019 Administration Committee meeting. Seconded by Commissioner Rush and unanimously approved by a Voice Vote.

With regards to Resolution No. R-49-19: Amending Resolution R-53-04 to Amend Authorized Credit Card Users at the November 21, 2019 DuPage Water Commission Meeting; General Manager Spatz stated that this is needed since currently the General Manager and Manager of Operations are cardholders. With Manager of Operations McGhee's retirement, a secondary staff member is needed as a cardholder.

General Manager Spatz stated that some employees inquired with Chairman Zay and himself as to reconsider the military ordinance regarding obtaining additional military service through IMRF. The current ordinance states that two years of military service are allowed to add to IMRF as service credit for pension and service years. He stated that he will confirm with the employee how many additional years he was looking to obtain.

With no further discussion, Commissioner Broda moved to adjourn the meeting at 6:23 P.M. Seconded by Commissioner Obarski and unanimously approved by a Voice Vote.

All voted aye. Motion carried.

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