



# Metropolitan Water Reclamation District of Greater Chicago Agenda

100 East Erie Street  
Chicago, IL 60611

## Special Meeting

*Chairman of Finance Frank Avila, Commissioner Kenneth Dunkin, Commissioner Martin J. Durkan, Vice-President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Board of Commissioners Mariyana T. Spyropoulos*

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Thursday, November 1, 2018

1:00 PM

Board Room

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### DEPARTMENTAL BUDGET PRESENTATIONS

#### Call Meeting to Order

#### Roll Call

#### Public Comment

#### Clerk to Read Call of the Meeting

- 1     [18-1152](#)     To the Honorable President and  
Members of the Board of Commissioners  
of the Metropolitan Water Reclamation  
District of Greater Chicago

Ladies and Gentlemen:

At the direction of President Mariyana T. Spyropoulos and presiding Chairman of the Committee on Budget and Employment, Kari K. Steele, a Special Meeting will be held on Thursday, November 1, 2018, at 1:00 p.m. in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of this meeting is to present and accept the 2019 Executive Director's Budget Recommendations and related changes.

The Executive Director's Budget Recommendations is available for review on the District's website, [www.mwrd.org](http://www.mwrd.org) <<http://www.mwrd.org>>.

/s/ Jacqueline Torres  
Clerk

- 2     [18-1138](#)     Authority to Accept the Executive Director's 2019 Budget Recommendations and the  
Attached Changes

**Attachments:**   [BF-19 Consolidated Packet.pdf](#)

**Open Discussion**

**Adjournment**