



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Special Meeting

100 East Erie Street
Chicago, IL 60611

*Commissioner Michael A. Alvarez, Commissioner Frank Avila,
Commissioner Timothy Bradford, Commissioner Cynthia M.
Santos, Commissioner Debra Shore, Chairman of Finance
Mariyana T. Spyropoulos, Commissioner Kari K. Steele,
Commissioner Patrick D. Thompson, Acting President Barbara
J. McGowan*

Thursday, November 6, 2014

1:00 PM

Board Room

DEPARTMENTAL BUDGET PRESENTATIONS

Call Meeting to Order

President Kathleen Therese Meany presiding, called the meeting to order at 1:00 p.m.

Roll Call

Present: 8 - Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; and Kathleen Therese Meany
Absent: 1 - Michael A. Alvarez

Clerk to Read Call of the Meeting

- 1 [14-1240](#) 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 Kathleen Therese Meany and presiding Kari K. Steele, Chairman of the Committee on Budget and Employment, a Special Meeting will be held on Thursday, November 6, 2014, 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 2015 Executive Director's Budget Recommendations and related changes.

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

Attached for your information is the 2015 Budget Schedule.

/s/ Jacqueline Torres
Clerk

Attachments: [2015 Budget Schedule](#)
[2015 Departmental presentations](#)
[2015 ED Budget Presentation](#)

A motion was made by Cynthia M. Santos, seconded by Kathleen Therese Meany, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

- 2 [14-1246](#) Authority to Accept the Executive Director's 2015 Budget Recommendations and the Attached Changes

Attachments: [2015 BF-19 Attachment.pdf](#)

A motion was made by Mariyana T. Spyropoulos, seconded by Kathleen Therese Meany, that this Agenda Item be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; Kathleen Therese Meany

Absent: 1 - Michael A. Alvarez

Open Discussion

David St. Pierre, Executive Director, presented the 2015 Budget Recommendations and each department made their respective presentations.

1. Debra Shore requested that \$100,000 be allocated to the Drug FalseTake Back Program.

2. David St. Pierre requested that \$500,000 be allocated to the Risk Managment Project.

Adjournment

A motion was made by Barbara J. McGowan, seconded by Mariyana T. Spyropoulos, that today's Special Meeting be Adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 8 - Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; Kathleen Therese Meany

Absent: 1 - Michael A. Alvarez

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this November 6, 2014, are hereby approved.

APPROVED:

/s/ Kathleen Therese Meany

**President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago**

November 6, 2014