

Metropolitan Water Reclamation District of Greater Chicago Agenda - Final

Public Hearing

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Vice-President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Chairman of Finance Mariyana T. Spyropoulos, Commissioner Kari K. Steele, Commissioner Patrick D.Thompson, President Kathleen Therese Meany

Thursday, October 2, 2014

9:45 AM

Board Room

COMMITTEE ON FINANCE

Call Meeting to Order

Roll Call

14-1133

Clerk to Read Call of the Meeting

1

Public Notice is Hereby Given that the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago (the "District") will hold a public hearing at 9:45 am. on the 2nd day of October, 2014 in the Board Room at the Administrative Offices of the District, 100 East Erie Street, Chicago, Illinois. The purpose of the hearing will be to receive public comments on the intention of the Board of Commissioners of the District to issue not to exceed \$200,000,000 General Obligation Bonds (Alternate Revenue Source) of the District to provide funds required for stormwater management projects and purposes including, without limitation, the development, design, planning and construction of regional and local stormwater facilities provided for in the countywide stormwater management plan, the acquisition of real property in furtherance of its regional and local stormwater management activities and other related and incidental expenses.

By order of Kathleen Therese Meany, the President of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago.

Dated the 22nd day of September, 2014.

/s/Jacqueline Torres Clerk, Metropolitan Water Reclamation District of Greater Chicago

The call of the meeting stated above and the foregoing agenda item is hereby approved.

/s/ Kathleen Therese Meany President of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

2 <u>14-1155</u> Report to the Board of Commissioners on the District's intention to issue General Obligation Bonds (Alternate Revenue Source) in an amount not to exceed

\$200,000,000

Open Discussion

Adjournment