

Metropolitan Water Reclamation District of Greater Chicago Agenda

100 East Erie Street Chicago, IL 60611

Annual Meeting

Chairman of Finance Frank Avila, 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

Tuesday, December 5, 2017 10:30 AM Board Room

Call Meeting to Order

Roll Call

Public Comment

Clerk to Read Call of the Meeting

1 17-1253 To the Honorable President and

Members of the Board of Commissioners

Of the Metropolitan Water Reclamation District of Greater Chicago

The Annual Meeting of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago will be held on Tuesday, December 5, 2017 at 10:30 a.m., in the Board Room, 100 East Erie Street, Chicago, Illinois.

/s/ Jacqueline Torres Clerk

2 17-1254 President's Annual Message 2017 (As Revised)

<u>Attachments:</u> Presidents Message 2017(Revised)

Open Discussion

Adjournment

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 [Enter Date], are hereby approved.

APPROVED:

/s/ Mariyana T. Spryopoulos
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

[Enter Date]