



Metropolitan Water Reclamation District of Greater Chicago Agenda

100 East Erie Street
Chicago, IL 60611

Special Meeting

Chairman of Finance Frank Avila, Commissioner Cameron Davis, Commissioner Kimberly Du Buclet, Commissioner Marcelino Garcia, Vice-President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Debra Shore, Commissioner Kari K. Steele, President Board of Commissioners Mariyana T. Spyropoulos

Thursday, December 13, 2018

10:30 AM

Board Room

TO ADOPT THE 2019 BUDGET

Call Meeting to Order

Roll Call

Public Comment

Clerk to Read Call of the Meeting

- 1 [18-1290](#) At the direction of President Mariyana T. Spyropoulos, a Special Meeting will be held Thursday, December 13, 2018 at 10:30 a.m., in the Board Room, 100 East Erie street, Chicago Illinois.

The purpose of the meeting is to adopt the 2019 Budget.

/s/ Jacqueline Torres
Clerk
- 2 [18-1284](#) Authority to Amend the Tentative 2019 Budget

Attachments: [Consolidated BF-20 Packet.pdf](#)
- 3 [18-1285](#) MOTION to consider the report of the Committee on Budget and Employment regarding the budget of the Metropolitan Water Reclamation District of Greater Chicago for the fiscal year 2019

Attachments: [Motion A Attachment.pdf](#)
- 4 [18-1286](#) MOTION to move that the budget be further revised to grant a general salary increase to all TAM, HP, GS, PM, and EX employees
- 5 [18-1287](#) MOTION to consider the report of the Committee on Budget and Employment regarding the budget for the fiscal year 2019 and the adoption of budget items
- 6 [18-1288](#) MOTION to increase the Reserve Claim Fund

- 7 [O18-006](#) Adopt Ordinance O18-006, the Annual Appropriation Ordinance of the Metropolitan Water Reclamation District of Greater Chicago, effective for the fiscal year beginning January 1, 2019 and ending December 31, 2019
- Attachments:** [Ordinance O18-006 BTL.pdf](#)
 [Ordinance O18-006 Appropriation Ordinance.pdf](#)
 [O18-006 Approp Ord Attachment Part 1.pdf](#)
 [O18-006 Approp Ord Attachment Part 2.pdf](#)
 [O18-006 Approp Ord Attachment Part 3.pdf](#)
- 8 [O18-007](#) Adopt Ordinance O18-007, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2019 to provide revenues for the Retirement Fund and Corporate Fund, effective for the fiscal year beginning January 1, 2019 and ending December 31, 2019
- Attachments:** [Ordinance O18-007 BTL.pdf](#)
 [Ordinance O18-007 Retirement Corporate Tax Levy.pdf](#)
- 9 [O18-008](#) Adopt Ordinance O18-008, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2019 to provide revenues for the Construction Fund, effective for the fiscal year beginning January 1, 2019 and ending December 31, 2019
- Attachments:** [Ordinance O18-008 BTL.pdf](#)
 [Ordinance O18-008 ConstructionFundLevyPTELL.pdf](#)
- 10 [O18-009](#) Adopt Ordinance O18-009, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2019 to pay the interest on outstanding bonds and to discharge the principal thereof, effective for the fiscal year beginning January 1, 2019 and ending December 31, 2019
- Attachments:** [Ordinance O18-009 BTL.pdf](#)
 [Ordinance O18-009 B&I ORD.pdf](#)
- 11 [O18-010](#) Adopt Ordinance O18-010, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2019 to provide revenues for the Reserve Claim Fund, effective for the fiscal year beginning January 1, 2019 and ending December 31, 2019
- Attachments:** [Ordinance O18-010 BTL.pdf](#)
 [Ordinance O18-010 Reserve Claim Tax Levy.pdf](#)
- 12 [O18-011](#) Adopt Ordinance O18-011, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2019 to provide revenues for the Stormwater Management Fund, effective for the fiscal year beginning January 1, 2019 and ending December 31, 2019
- Attachments:** [Ordinance O18-011 BTL.pdf](#)
 [Ordinance O18-011 Stormwater Levy Ordinance.pdf](#)

Open Discussion

Adjournment