

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

Thursday, November 29, 2018

8:00 AM

Board Room

Call Meeting to Order

Roll Call

Public Comment

Clerk to Read Call of the Meeting

<u>18-1240</u>

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, there will be a Special Meeting of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago on Thursday, November 29, 2018 at 8:00 a.m. in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of the meeting is to consider candidates to fill the vacancy in the office of the Executive Director of the Metropolitan Water Reclamation District of Greater Chicago.

The deliberations will be done in Executive Session.

/s/ Jacqueline Torres Clerk

Executive Session

Adjournment