

Metropolitan Water Reclamation District of Greater Chicago Agenda

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

Monday,	December 3, 201	18 9:00 AM	Board Room
	Call Meetin	ng to Order	
	Roll Call		
	Public Cor	nment	
	Clerk to R	ead Call of the Meeting	
1	<u>18-1278</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 Methe Board of Commissioners of the Metropolitan Water Reclamation District of Gr Chicago on Monday, December 3, 2018 at 9:00 a.m. in the Board Room, 100 Eas Street, Chicago, Illinois.	eater
		The purpose of the Special Meeting is to appoint the Executive Director of the Metropolitan Water Reclamation District of Greater Chicago.	
		/s/ Jacqueline Torres Clerk	
2	<u>18-1279</u>	MOTION to appoint an Executive Director	
3	<u>18-1280</u>	MOTION to reconsider the vote on the motion to appoint an Executive Director	
	Open Discussion		
	Adjournm	ent	