



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 Mariyana T. Spyropoulos, President Board of Commissioners Kari K. Steele

Thursday, December 12, 2019

10:30 AM

Board Room

TO ADOPT THE 2020 BUDGET

Call Meeting to Order

Roll Call

Public Comment

Clerk to Read Call of the Meeting

- 1 [19-1248](#) At the direction of President Kari K. Steele, a Special Meeting will be held Thursday, December 12, 2019 at 10:30 a.m., in the Board Room, 100 East Erie street, Chicago Illinois.

The purpose of the meeting is to adopt the 2020 Budget.

/s/ Jacqueline Torres
Clerk
- 2 [19-1243](#) Authority to Amend the Tentative 2020 Budget

Attachments: [2020 Consolidated BF-20 Packet.pdf](#)
- 3 [19-1244](#) 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 2020

Attachments: [Motion A Attachment.pdf](#)
- 4 [19-1245](#) 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 [19-1246](#) MOTION to consider the report of the Committee on Budget and Employment regarding the budget for the fiscal year 2020 and the adoption of budget items
- 6 [19-1247](#) MOTION to increase the Reserve Claim Fund

- 7 [O19-008](#) Adopt Ordinance O19-008, the Annual Appropriation Ordinance of the Metropolitan Water Reclamation District of Greater Chicago, effective for the fiscal year beginning January 1, 2020 and ending December 31, 2020
- Attachments:** [Ordinance O19-008 BTL.pdf](#)
 [Ordinance O19-008 Appropriation Ordinance.pdf](#)
 [O19-008 Approp Ord Attachment Part 1](#)
 [O19-008 Approp Ord Attachment Part 2](#)
 [O19-008 Approp Ord Attachment Part 3](#)
- 8 [O19-009](#) Adopt Ordinance O19-009, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2020 to provide revenues for the Retirement Fund and Corporate Fund, effective for the fiscal year beginning January 1, 2020 and ending December 31, 2020
- Attachments:** [Ordinance O19-009 BTL.pdf](#)
 [Ordinance O19-009 Retirement Corporate Tax Levy.pdf](#)
- 9 [O19-010](#) Adopt Ordinance O19-010, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2020 to provide revenues for the Construction Fund, effective for the fiscal year beginning January 1, 2020 and ending December 31, 2020
- Attachments:** [Ordinance O19-010 BTL.pdf](#)
 [Ordinance O19-010 ConstructionFundLevyPTELL.pdf](#)
- 10 [O19-011](#) Adopt Ordinance O19-011, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2020 to pay the interest on outstanding bonds and to discharge the principal thereof, effective for the fiscal year beginning January 1, 2020 and ending December 31, 2020
- Attachments:** [Ordinance O19-011 BTL.pdf](#)
 [Ordinance O19-011 B&I ORD.pdf](#)
- 11 [O19-012](#) Adopt Ordinance O19-012, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2020 to provide revenues for the Reserve Claim Fund, effective for the fiscal year beginning January 1, 2020 and ending December 31, 2020
- Attachments:** [Ordinance O19-012 BTL.pdf](#)
 [Ordinance O19-012 Reserve Claim Tax Levy.pdf](#)
- 12 [O19-013](#) Adopt Ordinance O19-013, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2020 to provide revenues for the Stormwater Management Fund, effective for the fiscal year beginning January 1, 2020 and ending December 31, 2020
- Attachments:** [Ordinance O19-013 BTL.pdf](#)
 [Ordinance O19-013 Stormwater Levy Ordinance.pdf](#)

Open Discussion

Adjournment