



Metropolitan Water Reclamation District of Greater Chicago

Errata Correction

100 East Erie Street
Chicago, IL 60611

File Number: 17-1260

File Key: 17-1260

Type: Agenda Item

Status: To Be Introduced

Version: 1

Reference:

Controlling Body: Public Health &
Welfare Committee

File Created Date : 11/27/2017

File Name:

Final Action:

Title label: Authority to enter into an Intergovernmental Agreement (IGA) with and make payment to the Cook County Sheriff's Office (CCSO) for the expansion of its Prescription Drug Take-Back Program in an amount not to exceed \$100,000.00, Account 101-15000-612490 (As Revised)

Notes: Errata Correction

Attachment title change to from "CCSO Drug Take Back Program Annual Report to CCSO Drug Take Back Program Agreement"

Attachment "CCSO Drug Take Back Program Annual Report" was added

Agenda Number: 42

Sponsors:

Enactment Date:

Attachments: CCSO Drug Take Back Program Agreement, CCSO
Drug Take Back Program Annual Report

Enactment Number:

Contact:

Hearing Date:

Drafter:

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Board of Commissioners	12/07/2017					
1	Committee of the Whole	12/07/2017					

Text of Legislative File 17-1260

Authority to enter into an Intergovernmental Agreement (IGA) with and make payment to the Cook County Sheriff's Office (CCSO) for the expansion of its Prescription Drug Take-Back Program in an amount not to exceed \$100,000.00, Account 101-15000-612490 (As Revised)

Dear Sir:

Authorization is requested to enter into an IGA with, and make payment to the CCSO to continue supporting its Prescription Drug Take-Back Program (Program), in an amount not to exceed \$100,000.00. Up to \$76,406.62 of that amount will be for personnel and administrative costs

associated with operating the Program, and up to \$23,593.38 will be for reimbursement of the purchase and installation of new drug collection receptacles.

The District had entered into a previous IGA with the CCSO that was authorized by the Board of Commissioners (Board) on June 16, 2016. The previous IGA commenced on June 29, 2016 and expired on June 29, 2017. Over the term of the IGA, the CCSO deployed 40 new collection receptacles and collected and destroyed 2,117.5 pounds of pharmaceutical drugs. The annual report submitted by the CCSO is attached hereto.

Since the expiration of the previous IGA, the District and the CCSO have been negotiating an updated IGA to continue the District's support of the Program in light of the Cook County Safe Disposal of Pharmaceuticals Ordinance (CCSDP Ordinance), which became effective in October of 2016. The District and the CCSO have agreed in principle to the terms of the new IGA, which is attached hereto.

Under the new IGA, which will commence on January 1, 2018 and expire on December 31, 2018, the CCSO will continue to expand its network of local law enforcement agencies participating in its Program within the District's boundaries. The CCSO will provide the collection and disposal services to all sites in the Program network in accordance with its Procedure for Collection and Destruction of Prescription Drugs.

In order to receive reimbursement from the District, the CCSO is required to submit monthly reports that include the collection and destruction certificates; the weight of prescription drugs collected and destroyed; and a list of newly installed receptacles. The CCSO must abide by all applicable state and federal laws in carrying out its collection and disposal activities.

In addition, the IGA requires that the CCSO evaluate the Program on an annual basis to assess the effectiveness of the Program in preventing pharmaceutical drugs from entering Illinois waterways. The annual report will also provide information to the District regarding the total amount of registration fees collected by the CCSO from drug manufacturers under the CCSDP Ordinance. This information will help the District re-evaluate its funding support at the end of 2018 once the CCSO has established the registration fees and has fully implemented the CCSDP Ordinance. Based on the foregoing, it is requested that the Board of Commissioners grant authority to enter into an IGA with the CCSO in a form substantially similar to that attached hereto.

It is further requested that the Chairman of the Committee on Finance, the Executive Director, and the Clerk be authorized to execute said agreement on behalf of the District, as well as any documents necessary to effectuate the transaction, upon approval by the General Counsel as to form and legality.

Funds are available in Account 101-15000-612490.

Requested, Eileen M. McElligott, Administrative Services Officer, KH
Respectfully Submitted, Frank Avila, Chairman Committee on Public Health and Welfare
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for December 7, 2017

Attachment



Metropolitan Water Reclamation District of Greater Chicago

Errata Correction

100 East Erie Street
Chicago, IL 60611

File Number: 17-1242

File Key: 17-1242

Type: Memorial Resolution

Status: To Be Introduced

Version: 1

Reference:

Controlling Body: Miscellaneous &
New Business

File Created Date : 11/21/2017

File Name:

Final Action:

Title label: MEMORIAL RESOLUTION sponsored by the Board of Commissioners honoring the memory of Juanita Bitoy (As Revised)

Notes: ERRATA CORRECTION

'TIMOTHY BRADFORD' has been removed from 'Approved' line.

Agenda Number: 44

Sponsors:

Enactment Date:

Attachments:

Enactment Number:

Contact:

Hearing Date:

Drafter:

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Board of Commissioners	12/07/2017					
1	Committee of the Whole	12/07/2017					

Text of Legislative File 17-1242

MEMORIAL RESOLUTION sponsored by the Board of Commissioners honoring the memory of Juanita Bitoy (As Revised)

WHEREAS, Juanita Bitoy was born March 11, 1937 to Vurnetha and Willie Salley; and

WHEREAS, a graduate of Wells High School, Juanita loved to learn and later attended Chicago State University; and

WHEREAS, in 1952, she married John A. Bitoy Sr., and they raised six equally energetic, talented, and beautiful children: John Jr. (Fior), Tyrone (Miyuki), Vurnetha, Ralph (Kathrina), Michael (Karen), Stephen (LaVette), and their honorary daughter Carolyn Thompson-Barnes (Joseph); and

WHEREAS, Juanita was a proud, fun loving, no nonsense grandmother to: Jelani, Leonardo,

Vurnetha, Layla, Sadamichi, Michael Jr., Noboru, Jennifer, Shyeta, John III, Christopher, Alisa, Lance, Kathrina, and honorary grandson Raphael Carter. She was also a doting and playful great-grandmother to: Jaylen, Michael III, Jelani Jr., Mason, Jalil, Anouk, and Micah; and

WHEREAS, a retired social worker, Juanita spent a lifetime aiding those in need; and

WHEREAS, Juanita began her community service career downtown at Chicago's City Hall and moved on to Habilitative Systems assisting the homeless with housing and employment; and

WHEREAS, after retiring in 2008, her love for aiding others never wavered; in her late 70s Juanita trained and received credentials as a volunteer Homeland Security Officer and was active through 2016; and

WHEREAS, Juanita is survived by her sister and two brothers: Willie Salley Jr., Columbus Salley, and Deborah Donley Clark. She is also survived and loved by nieces, nephews, cousins, in-laws, and numerous friends across the country; and

WHEREAS, Juanita will be long remembered for the many lives she touched over her lifetime; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, do hereby extend our sympathy and condolences to the family of Juanita Bitoy; and

BE IT FURTHER RESOLVED, that this Resolution be spread upon the permanent Record of Proceedings of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago.

Dated: December 7, 2017

Approved: MARIYANA T. SPYROPOULOS, President; BARBARA J. MCGOWAN, Vice President; FRANK AVILA, Chairman, Committee on Finance; MARTIN J. DURKAN; JOSINA MORITA; DEBRA SHORE; KARI K. STEELE; DAVID J. WALSH; Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

Approved as to Form and Legality: Susan T. Morakalis, General Counsel, STM:aw



Metropolitan Water Reclamation District of Greater Chicago

Errata Correction

100 East Erie Street
Chicago, IL 60611

File Number: 17-1294

File Key: 17-1294

Type: Memorial Resolution

Status: To Be Introduced

Version: 1

Reference:

Controlling Body: Miscellaneous &
New Business

File Created Date : 12/05/2017

File Name:

Final Action:

Title label: MEMORIAL RESOLUTION sponsored by the Board of Commissioners honoring the memory of Commissioner Timothy Bradford (As Revised)

Notes: ERRATA CORRECTION

In Heading, the spelling of "December" has been corrected.

Additional paragraph added after paragraph 12.

'TIMOTHY BRADFORD' has been removed from 'Approved' line.

Agenda Number: 45

Sponsors:

Enactment Date:

Attachments:

Enactment Number:

Contact:

Hearing Date:

Drafter:

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Board of Commissioners	12/07/2017					
1	Committee of the Whole	12/07/2017					

Text of Legislative File 17-1294

MEMORIAL RESOLUTION sponsored by the Board of Commissioners honoring the memory of Commissioner Timothy Bradford (*As Revised*)

WHEREAS, Metropolitan Water Reclamation District of Greater Chicago Commissioner Timothy Bradford passed away on December 1, 2017; and

WHEREAS, Commissioner Bradford was elected to the MWRD Board of Commissioners in 2014; and

WHEREAS, he served as Chairman of the Ethics and Federal Legislation Committees, and was the Vice Chairman of the Maintenance and Operations and Monitoring and Research Committees; and

WHEREAS, Commissioner Bradford began his professional journey at Quaker Oats in a managerial position for 25 years. He later established himself as an entrepreneur with an interest in a Miller Beer Distributorship in St. Louis, MO. He also owned Docks Fish, a popular food franchise; and

WHEREAS, success in the field of sales and marketing forged his path as a dedicated leader in the south suburban political community and the Democratic Party; and

WHEREAS, Commissioner Bradford served as Rich Township Administrator and volunteered on the boards of numerous civic and business organizations including the Rich Township High School District 227 advisory board, the Great Lakes Bank advisory board in Matteson, IL, and Club President of Rotary International Club; and

WHEREAS, for over 30 years, Commissioner Bradford served as an elected member of the Olympia Fields Park District Board, serving three terms as president; and

WHEREAS, Commissioner Bradford was recognized many times over his long career in public service; and

WHEREAS, these honors include the Eagle Award for 30 years of service to the Olympia Fields Park District, the Hero's Award from the Village of Olympia Fields, the Diversity Award from Diversity, Inc. and honored by the Matteson Business Association; and

WHEREAS, Commissioner Bradford was most proud of his family, including his wife of over 50 years, Mary Ann; their children Cherise, Corey, the late Shance and Ty; and grandchildren Bryce, Blaine, Chase, Ryder, Blake, Aiden, Talon and Nya; and

WHEREAS, to quote Winston Churchill, "We make a living by what we get. We make a life by what we give," and

WHEREAS, Commissioner Bradford made a life by giving back to his community and through his devotion to his family. The impact he made on both will remain as his legacy; and

WHEREAS, Commissioner Timothy Bradford received many awards during his career in public service. One of the last honors he received was an award from the National Council of Negro Women (NCNW) on Saturday, November 18, 2017 celebrating "Our Modern Day Kings." Tim received the award for being a modern day king in politics. Loved by all, he will truly be missed; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, on behalf of ourselves and staff, do hereby extend our sympathy and condolences to the family of Commissioner Timothy Bradford; and

BE IT FURTHER RESOLVED, that this Resolution be spread upon the permanent Record of Proceedings of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago.

Dated: December 7, 2017

Approved: MARIYANA T. SPYROPOULOS, President; BARBARA J. MCGOWAN, Vice President;

FRANK AVILA, Chairman, Committee on Finance; MARTIN J. DURKAN; JOSINA MORITA; DEBRA SHORE; KARI K. STEELE; DAVID J. WALSH; Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

Approved as to Form and Legality: Susan T. Morakalis, General Counsel, STM:aw