



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Study Session

100 East Erie Street
Chicago, IL 60611

*Commissioner Michael A. Alvarez, Commissioner Frank Avila,
Vice-President Barbara J. McGowan, Commissioner Cynthia
M. Santos, Commissioner Debra Shore, Chairman of Finance
Mariyana T. Spyropoulos, Commissioner Kari K. Steele,
Commissioner Patrick D. Thompson, President Kathleen
Therese Meany*

Thursday, July 10, 2014

10:30 AM

Board Room

Call Meeting to Order

President Kathleen Therese Meany made opening remarks and turned the meeting over to Michael A. Alvarez, Chairman of the Committee on Stormwater Management, who called the meeting to order at 12:15 p.m.

Clerk to Read Call of the Meeting

[14-0717](#)

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 Commissioner Michael A. Alvarez, Chairman of the Committee on Stormwater Management, a Study Session will be held on Thursday, July 10, 2014, immediately following the Regular Board Meeting, in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of the Study Session is to discuss the District's Plan for the Flood-prone Property Buyout Program.

/s/ Jacqueline Torres
Clerk

Attachments: [Flood-prone Property Buyout Program](#)

A motion was made by Mariyana T. Spyropoulos, seconded by Kari K. Steele, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

Open Discussion

David St. Pierre, Executive Director, made a presentation to the Board on the Flood-prone Property Buyout Program.

Helen Lekavich, Midlothian Resident; Philip Bergquist, Glenview Resident; Joe Kenney, Village of Glenview; Charles Dieringer, Thorn Creek; Stacy Meyers, Openlands; Hal Sprague, Center for Neighborhood Technology commented in favor of the Flood-prone Property Buyout Program.

[A14-001](#)

Attachments: [Helen Lekavich](#)

[A14-002](#)

Attachments: [Village of Glenview-WF-06 Buyout](#)

Adjournment

Michael A. Alvarez, Chairman of the Committee on Stormwater Management adjourned the meeting at 1:50 p.m.

**/s/ Jacqueline Torres
Clerk**