



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, September 18, 2014

Board Room

COMMITTEE ON PENSION, HUMAN RESOURCES, AND CIVIL SERVICE Immediately following the Public Hearing

Call Meeting to Order

President Kathleen Therese Meany made opening remarks and turned the meeting over to Barbara J. McGowan, Vice Chairman of the Committee on Pension, Human Resources and Civil Service called the meeting to order at 11:35 a.m.

Clerk to Read Call of the Meeting

[14-1027](#)

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, Kathleen Therese Meany, Chairman of the Committee on Pension, Human Resources and Civil Service, a Study Session will be held on Thursday, September 18, 2014, immediately following the public hearing, in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of the Study Session is to discuss policy changes.

/s/ Jacqueline Torres
Clerk

Attachments: [Time and Attendance System and Overtime Policy](#)

A motion was made by Debra Shore, seconded by Kathleen Therese Meany, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

Open Discussion

David St. Pierre gave the Time and Attendance System and the Overtime Policy presentation and accepted questions from the Board and members of the public

Adjournment

Barbara J. McGowan, Vice Chairman of the Committee on Pension, Human Resources and Civil Service adjourned the meeting at 12:50 p.m.

**/s/ Jacqueline Torres
Clerk**