



# **Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Public Hearing**

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*

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Thursday, October 2, 2014

9:45 AM

Board Room

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## **COMMITTEE ON FINANCE**

### **Call Meeting to Order**

President Kathleen Therese Meany presiding, called the meeting to order at 9:45 a.m.

### **Roll Call**

**Present:** 8 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; Patrick D. Thompson; and Kathleen Therese Meany  
**Absent:** 1 - Mariyana T. Spyropoulos

### **Clerk to Read Call of the Meeting**

**1**     [14-1133](#)

Public Notice is Hereby Given that the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago (the "*District*") will hold a public hearing at 9:45 am. on the 2nd day of October, 2014 in the Board Room at the Administrative Offices of the District, 100 East Erie Street, Chicago, Illinois. The purpose of the hearing will be to receive public comments on the intention of the Board of Commissioners of the District to issue not to exceed \$200,000,000 General Obligation Bonds (Alternate Revenue Source) of the District to provide funds required for stormwater management projects and purposes including, without limitation, the development, design, planning and construction of regional and local stormwater facilities provided for in the countywide stormwater management plan, the acquisition of real property in furtherance of its regional and local stormwater management activities and other related and incidental expenses.

By order of Kathleen Therese Meany, the President of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago.

Dated the 22nd day of September, 2014.

/s/Jacqueline Torres

Clerk, Metropolitan Water Reclamation District of Greater Chicago

**A motion was made by Cynthia M. Santos, seconded by Frank Avila, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays**

**The call of the meeting stated above and the foregoing agenda item is hereby approved.**

/s/ Kathleen Therese Meany

**President of the Board of Commissioners of the**

**Metropolitan Water Reclamation District of Greater Chicago**

**2**     [14-1155](#)

Report to the Board of Commissioners on the District's intention to issue General Obligation Bonds (Alternate Revenue Source) in an amount not to exceed \$200,000,000

**A motion was made by Debra Shore, seconded by Patrick D. Thompson, that this Report be Published and Filed. The motion carried by the following roll call vote:**

**Aye:**    8 -   Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; Patrick D. Thompson; Kathleen Therese Meany

**Absent:**  1 -   Mariyana T. Spyropoulos

**Open Discussion**

*Catherine A. O'Connor, Director of Engineering, presented a report to the Board on the District's intention to issue General Obligation Bonds*

**Adjournment**

A motion was made by Cynthia M. Santos, seconded by Patrick D. Thompson, that this Public Hearing be Adjourned. The motion carried by unanimous acclamation. Chorus of ayes - No nays

/s/Jacqueline Torres, Clerk

**APPROVAL:**

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this October 2, 2014, are hereby approved.

**APPROVED:**

/s/ Kathleen Therese Meany

President Board of Commissioners of the  
Metropolitan Water Reclamation District of Greater Chicago

October 2, 2014