



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,
Commissioner Timothy Bradford, Commissioner Cynthia M.
Santos, Commissioner Debra Shore, Chairman of Finance
Mariyana T. Spyropoulos, Commissioner Kari K. Steele,
Commissioner Patrick D. Thompson, Acting President Barbara
J. McGowan*

Wednesday, December 10, 2014

10:00 AM

Board Room

CONSIDER THE PROPOSED 2015 BUDGET

Call Meeting to Order

Acting President Barbara J. McGowan presiding, called the meeting to order at 10:00 a.m.

Roll Call

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

Clerk to Read Call of the Meeting

[14-1320](#)

Pursuant to 70 ILCS 2605/5.6 of the "Metropolitan Water Reclamation District Act", public notice is hereby given that a Public Hearing will be held at 10:00 a.m. on Wednesday, December 10, 2014 in the Board Room, 100 East Erie Street, Chicago, Illinois, to consider the proposed Budget and proposed tax levy of the Metropolitan Water Reclamation District of Greater Chicago for the fiscal year ending December 31, 2015.

The Tentative Budget is available for review on the District's website, www.mwrd.org <<http://www.mwrd.org>> and also on file and available for inspection in the Office of the Clerk of the District, Room 243, 100 East Erie Street, Chicago, Illinois.

/s/ Jacqueline Torres
Clerk of the Metropolitan Water Reclamation
District of Greater Chicago

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

Open Discussion

Laurence J. Msall, President of the Civic Federation presented comments and recommendations to the Board of Commissioners on the proposed 2015 MWRD budget.

[A14-004](#)

Attachments: [The Civic Federation Ltr](#)
[The Civic Federation Recommendations](#)

Adjournment

A motion was made by Mariyana T. Spyropoulos, seconded by Cynthia M. Santos, that this Public Hearing be Adjourned. The motion carried by the following roll call vote:
/s/ Jacqueline Torres, Clerk

Aye: 8 - Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson

Absent: 1 - Michael A. Alvarez

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 December 10, 2014, are hereby approved.

APPROVED:

/s/ Barbara J. McGowan
Acting President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

December 10, 2014