



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Special Meeting

100 East Erie Street
Chicago, IL 60611

*Commissioner Michael A. Alvarez, Chairman of Finance Frank
Avila, Commissioner Timothy Bradford, Vice President
Barbara J. McGowan, Commissioner Cynthia M. Santos,
Commissioner Debra Shore, Commissioner Kari K. Steele,
Commissioner David J. Walsh, President Mariyana T.
Spyropoulos*

Thursday, November 5, 2015

1:00 PM

Board Room

DEPARTMENTAL BUDGET PRESENTATIONS

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 1:00 p.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos

Clerk to Read Call of the Meeting

- 1 [15-0932](#) 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 Mariyana T. Spyropoulos and presiding Kari K. Steele, Chairman of the Committee on Budget and Employment, a Special Meeting will be held on Thursday, November 5, 2015, at 1:00 p.m. in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of this meeting is to present and accept the 2016 Executive Director's Budget Recommendations and related changes.

The Executive Director's Budget Recommendations is available for review on the District's website, www.mwrd.org <<http://www.mwrd.org>>.

/s/ Jacqueline Torres
Clerk

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

- 2 [15-1242](#) Authority to Accept the Executive Director's 2016 Budget Recommendations
and the Attached Changes

Attachments: [2016 BF-19 Attachment.pdf](#)
[2016 ED Budget Presentation Final](#)
[2016 Departmental presentations](#)

A motion was made by Mariyana T. Spyropoulos, seconded by Barbara J. McGowan, that this Agenda Item be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Michael A. Alvarez; Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; David J. Walsh; Mariyana T. Spyropoulos

Open Discussion

1) BF-20, Frank Avila recommended Internship positions be increased to 50 and Cynthia M. Santos recommended \$100,000 be added to the internship program and suggested more apprenticeship opportunities be made available

2) Mariyana T. Spyropoulos requested information on the number of hits received on mobile applications

Adjournment

A motion was made by Mariyana T. Spyropoulos, seconded by Barbara J. McGowan, that this Special Meeting be Adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 9 - Michael A. Alvarez; Frank Avila; Timothy Bradford; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; David J. Walsh; Mariyana T. Spyropoulos

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 November 5, 2015, are hereby approved.

APPROVED:

/s/ Mariyana T. Spyropoulos

President Board of Commissioners of the

Metropolitan Water Reclamation District of Greater Chicago

November 5, 2015