



# Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Annual Meeting

100 East Erie Street  
Chicago, IL 60611

---

Tuesday, December 6, 2016

2:00 PM

Board Room

---

## Call Meeting to Order

Commissioner Cynthia M. Santos presiding, called the meeting to order at 2:00 p.m.

## Roll Call

**Present:** 9 - Frank Avila; Timothy Bradford; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Cynthia M. Santos; Debra Shore; Kari K. Steele; and Mariyana T. Spyropoulos

## Clerk to Read Call of the Meeting

- 1    [16-1285](#)    To the Honorable President and  
Members of the Board of Commissioners  
Of the Metropolitan Water Reclamation District of Greater Chicago

The Annual Meeting of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago will be held on Tuesday, December 6, 2016 at 2:00 PM, in the Board Room, 100 East Erie Street, Chicago, Illinois.

Installation of Commissioners will occur at the Annual Meeting

/s/ Jacqueline Torres  
Clerk

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

- 2    [16-1286](#)    President's Annual Message 2016

**Attachments:**    [Presidents Message 2016](#)

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

## Open Discussion

*Sarah Garza Resnick, of the Cook County Clerk's Office, presented the Certificates of Election to newly elected Commissioners Martin J. Durkan and Josina Wing Morita, and to re-elected Commissioners Mariyana T. Spyropoulos and Barbara J. McGowan*

*Following the presentation, the Honorable James McGing, administered the Oath of Office to newly elected Commissioner Martin J. Durkin, the Honorable Anjana M. J. Hansen, administered the Oath of Office to newly elected Commissioner Josina Wing Morita, the Honorable Charles P. Kocoras, administered the Oath of office to re-elected Commissioner Mariyana T. Spyropoulos and the Honorable Timothy Evans, administered the Oath of Office to re-elected Commissioner Barbara J. McGowan*

## Adjournment

**A motion was made by Mariyana T. Spyropoulos, seconded by Debra Shore, that this Annual Meeting be Adjourned. The motion carried by the following roll call vote:**

**/s/ Jacqueline Torres, Clerk**

**Aye:** 9 - Frank Avila; Timothy Bradford; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Cynthia M. Santos; Debra Shore; Kari K. Steele; 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 December 6, 2016, are hereby approved.**

## APPROVED:

**/s/ Mariyana T. Spyropoulos**

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

**December 6, 2016**