



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 3, 2016

1:00 PM

Board Room

DEPARTMENTAL BUDGET PRESENTATIONS

Call Meeting to Order

Kari K. Steel, Chairman of the Committee on Budget and Employment called the meeting to order at 1:00 p.m.

Roll Call

Present: 7 - Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos
Absent: 2 - Michael A. Alvarez; and Timothy Bradford

Clerk to Read Call of the Meeting

- 1 [16-1141](#) 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 3, 2016, 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 2017 Executive Director's Budget Recommendations and related changes.

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

/s/ Jacqueline Torres
Clerk

Attachments: [2017 Budget Executive Director Presentation color 2](#)
[2017 Budget Presentation Departmental Slides Color 2](#)

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

- 2 [16-1142](#) Authority to Accept the Executive Director's 2017 Budget Recommendations and the Attached Changes

Attachments: [BF19 Consolidated Packet FINAL.pdf](#)

A motion was made by Cynthia M. Santos, seconded by Debra Shore, that this Agenda Item be Adopted. The motion carried by the following roll call vote:

Aye: 7 - Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele;
David J. Walsh; Mariyana T. Spyropoulos

Absent: 2 - Michael A. Alvarez; Timothy Bradford

Open Discussion

David St. Pierre, Executive Director, presented the 2017 Budget Recommendations

Adjournment

A motion was made by Barbara J. McGowan, seconded by Debra Shore, that this Special Meeting be Adjourned. The motion carried by the following roll call vote:

/s/ Jacqueline Torres, Clerk

Aye: 7 - Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Kari K. Steele;
David J. Walsh; Mariyana T. Spyropoulos

Absent: 2 - Michael A. Alvarez; Timothy Bradford

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 3, 2016, are hereby approved.

APPROVED:

/s/ Mariyana T. Spyropoulos

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

November 3, 2016