



# **Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Special Meeting**

100 East Erie Street  
Chicago, IL 60611

*Chairman of Finance Frank Avila, Commissioner Timothy  
Bradford, Commissioner Martin J. Durkan, Vice-President  
Barbara J. McGowan, Commissioner Josina Morita,  
Commissioner Debra Shore, Commissioner Kari K. Steele,  
Commissioner David J. Walsh, President Board of  
Commissioners Mariyana T. Spyropoulos*

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Thursday, November 2, 2017

1:00 PM

Board Room

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## **DEPARTMENTAL BUDGET PRESENTATIONS**

### **Call Meeting to Order**

Kari K. Steele, Chairman for the Committee on Budget and Employment, called the meeting to order at 1 p.m.

### **Roll Call**

**Present:** 8 - Frank Avila; Timothy Bradford; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; and Mariyana T. Spyropoulos  
**Absent:** 1 - David J. Walsh

### **Public Comment**

*None*

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

- 1     [17-1154](#)     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 Chairman of the Committee on Budget and Employment, Kari K. Steele, a Special Meeting will be held on Thursday, November 2, 2017, 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 2018 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) <<http://www.mwrd.org>>.

/s/ Jacqueline Torres  
Clerk

**Attachments:**    [2018 Budget Presentation Departmental Slides\\_color2](#)  
[2018 Budget Executive Director Presentation\\_color2](#)

**A motion was made by Mariyana T. Spyropoulos, seconded by Timothy Bradford, that this Report be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**

- 2     [17-1151](#)     Authority to Accept the Executive Director's 2018 Budget Recommendations and the Attached Changes

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

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

**Aye:**    5 -    Frank Avila; Martin J. Durkan; Debra Shore; Kari K. Steele; Mariyana T. Spyropoulos

**Absent:**    4 -    Timothy Bradford; Barbara J. McGowan; Josina Morita; David J. Walsh

## Open Discussion

*David St. Pierre, Executive Director, presented the 2018 Budget Recommendations*

## Summary of Requests

### *Law*

*Debra Shore requested a list of leases that will be expiring in the next five years*

### *General Administration*

*Josina Morita requested an additional \$100,000 to be budgeted to assist with stormwater education*

*Mariyana Spyropoulos requested cost comparison on installing sensors for lighting and water in the MOB restrooms and the overall savings for the District*

### *Information and Technology*

*Kari K. Steele requested that apps be developed for android use*

*Debra Shore requested an additional \$600,000 to be budgeted to implement an inspector general*

## Adjournment

**A motion was made by Mariyana T. Spyropoulos, seconded by Martin J. Durkan, that this Special Meeting be Adjourned. The motion carried by the following roll call vote:**

**/s/ Jacqueline Torres, Clerk**

**Aye:** 5 - Martin J. Durkan; Josina Morita; Debra Shore; Kari K. Steele; Mariyana T. Spyropoulos

**Absent:** 4 - Frank Avila; Timothy Bradford; Barbara J. McGowan; David J. Walsh

## 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 2, 2017, are hereby approved.**

## APPROVED:

**/s/ Mariyana T. Spyropoulos**

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

**November 2, 2017**