



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Study Session

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 Mariyana T. Spyropoulos*

Thursday, May 18, 2017

Board Room

COMMITTEE ON BUDGET AND EMPLOYMENT

Call Meeting to Order

Kari K. Steele, Chairman of the Committee on Budget and Employment called the meeting to order at 2:40 p.m.

Clerk to Read Call of the Meeting

[17-0564](#)

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 Commissioner Kari K. Steele, Chairman of the Committee on Budget and Employment, a Study Session will be held on Thursday, May 18, 2017, immediately following the Regular Board Meeting, in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of the Study Session is to provide the budget overview.

Attached for your information is the 2018 Budget Calendar.

/s/ Jacqueline Torres
Clerk

Attachments: [Calendar for 2018 Budget](#)
[2018 Budget Presentation Executive Director - 5-18-17 Study Session](#)

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

Open Discussion

David St. Pierre, Executive Director, gave a presentation to the Board on the budget considerations - session 1.

Adjournment

Kari K. Steele, Chairman of the Committee on Budget and Employment,
adjourned the meeting at 4:15 p.m.

/s/ Jacqueline Torres
Clerk