

Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes

100 East Erie Street Chicago, IL 60611

Study Session

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, June 1, 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 2:05 p.m.

Clerk to Read Call of the Meeting

To the Honorable President and 17-0596

> 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, June 1, 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.

/s/ Jacqueline Torres

Clerk

<u>Attachments:</u> 2018 Budget Presentation - Session 2

A motion was made by David J. Walsh, seconded by Timothy Bradford, 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 2

Adjournment

Kari K. Steele, Chairman of the Committee on Budget and Employment, adjourned the meeting at 3:05 p.m.

/s/Jacqueline Torres, Clerk