

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 Board of Commissioners Mariyana T. Spyropoulos

Thursday, June 15, 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 12:15 p.m.

Clerk to Read Call of the Meeting

17-0632 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, June 15, 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

Attachments: 2018 Budget Presentation - Session 3 - 6-15-2017 FINAL

A motion was made by Timothy Bradford, seconded by Mariyana T. Spyropoulos, 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 3

Adjournment

Kari K. Steele, Chairman of the Committee on Budget and Employment, adjourned the meeting at 2:05 p.m.

/s/ Jacqueline Torres Clerk