



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Annual Meeting

100 East Erie Street
Chicago, IL 60611

Chairman of Finance Frank Avila, Commissioner Cameron Davis, Commissioner Kimberly Du Buclet, Commissioner Marcelino Garcia, Vice-President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Board of Commissioners Kari K. Steele

Tuesday, December 3, 2019

10:30 AM

Board Room

Call Meeting to Order

President Kari K. Steele presiding, called the meeting to order at 10:15 a.m.

Recess and Reconvene as Board of Commissioners

Due to the lack of quorum, the Annual Meeting was recessed and reconvened on Thursday, December 5, 2019 at 10:15 a.m. in the Board Room, 100 East Erie Street, Chicago, Illinois.

Roll Call

Present: 8 - Frank Avila; Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; Barbara J. McGowan; Debra Shore; Mariyana T. Spyropoulos; and Kari K. Steele
Absent: 1 - Josina Morita

Public Comment

None

Clerk to Read Call of the Meeting

- 1 [19-1225](#) To the Honorable President and
Members of the Board of Commissioners
Of the Metropolitan Water Reclamation District of Greater Chicago

The Annual Meeting of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago will be held on Tuesday, December 3, 2019 at 10:30 a.m., in the Board Room, 100 East Erie Street, Chicago, Illinois.

Due to a lack of quorum, this meeting is recessed to December 5, 2019 at 10:15 a.m. in the Board Room, 100 East Erie Street, Chicago, Illinois.

/s/ Jacqueline Torres
Clerk

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

- 2 [19-1226](#) President's Annual Message 2019

Attachments: [Presidents Message 2019](#)

A motion was made by Cameron Davis, seconded by Mariyana T. Spyropoulos, that this Report be Published and Filed. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila; Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; Barbara J. McGowan; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele

Absent: 1 - Josina Morita

Open Discussion

None

Adjournment

A motion was made by Marcelino Garcia, seconded by Cameron Davis, that this Annual Meeting be Adjourned. The motion carried by the following roll call vote:
/s/ Jacqueline Torres, Clerk

Aye: 8 - Frank Avila; Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; Barbara J. McGowan; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele

Absent: 1 - Josina Morita

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 December 5, 2019, are hereby approved.

APPROVED:

/s/ Kari K. Steele

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

December 5, 2019