

# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611



## Regular Board Meeting Minutes

Thursday, September 5, 2019

10:30 AM

Board Room

### Board of Commissioners

*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*

**THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:**

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

## Call Meeting to Order

President Kari K. Steele presiding, called the meeting to order at 10:35 a.m.

## Roll Call

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

## Approval of Previous Board Meeting Minutes

A motion was made by Cameron Davis, seconded by Frank Avila, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

## Public Comments

*Chelsey Grassfield, Friends of the Chicago River, addressed the Board to provide an update on a Friends initiative*

*Mike Archey, GTM Strategies, addressed the Board regarding biogas*

## Motions, Ordinances and Resolutions

### Motion

1 [19-0857](#) MOTION to adopt a policy providing parental leave to Commissioners

**A motion was made by Josina Morita, seconded by Mariyana T. Spyropoulos, that this Motion be Adopted. The motion carried by the following roll call vote:**

**Aye:** 8 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Mariyana T. Spyropoulos, Kari K. Steele

**Absent:** 1 - Debra Shore

### Resolution

2 [19-0811](#) RESOLUTION Adopting a Schedule for the Execution and Completion of the Melvina Ditch Streambank Stabilization Project between 95th Street and 99th Street in Oak Lawn and Chicago Ridge, Cook County, Illinois, Contract 13-248-5F, and Authorizing the Immediate Vesting of Title to Real Estate for the Execution Thereof

**Attachments:** [Misc NB - Request for Resolution-Melvina Ditch Streambank Stabilization BTL.pdf](#)

*Mariyana T. Spyropoulos lifted her earlier deferral*

**A motion was made by Marcelino Garcia, seconded by Frank Avila, that this Resolution be Adopted. The motion carried by the following roll call vote:**

**Aye:** 8 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Mariyana T. Spyropoulos, Kari K. Steele

**Absent:** 1 - Debra Shore

- 3**    [19-0812](#)    RESOLUTION sponsored by the Board of Commissioners Honoring Christopher M. Rodriguez *(As Revised)*
- A motion was made by Josina Morita, seconded by Frank Avila, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**
- 4**    [19-0858](#)    RESOLUTION sponsored by the Board of Commissioners recognizing the 140th Anniversary of the Village of La Grange
- A motion was made by Mariyana T. Spyropoulos, seconded by Frank Avila, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**

### **Recess and Convene as Committee of the Whole**

**A motion was made by Frank Avila, seconded by Barbara J. McGowan, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays**

### **Committee of the Whole**

**Approval of the Committee of the Whole Consent Agenda with the exception of Items: 1, 2, 3, 4, 22, 24, 29, 30 and 51**

**Item #2 was deferred by Mariyana T. Spyropoulos**

**A motion was made by Frank Avila, seconded by Marcelino Garcia, to defer Agenda Item #22 to the Regular Board Meeting. The motion carried by the following roll call vote:**

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

**Item #24 was deferred by Mariyana T. Spyropoulos**

**Item #29 was deferred by Barbara J. McGowan**

**Item #30 was deferred by Marcelino Garcia**

**Item #51 was deferred by Marcelino Garcia**

**President Kari K. Steele called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Marcelino Garcia, seconded by Frank Avila. President Kari K. Steele called for any objections. No objections were voiced. Motion carried.**

**The Committee of the Whole meeting of September 5, 2019 was adjourned at 11:30 a.m.**

## Executive Session

None

## Recess and Reconvene as Board of Commissioners

At 11:40 a.m. President Kari K. Steele reconvened the regular board meeting to order

## Finance Committee

### Report

- 5 [19-0792](#) Report on Cash Disbursements for the Month of July 2019, in the amount of \$24,067,334.99

**Attachments:** [July 2019 Cash Disbursements Summary](#)

**Published and Filed**

### Authorization

- 6 [19-0825](#) Authority to add Project 19-925-21, Rehabilitate One Electric Motor at the Stickney Water Reclamation Plant, to the Construction Fund, estimated cost of the project is \$420,000.00

**Approved**

- 7 [19-0847](#) Request Authority to Dispose of District Records

**Attachments:** [Records Disposal Certificates](#)

**Approved**

## Procurement Committee

### Report

- 8 [19-0837](#) Report of bid opening of Tuesday, August 6, 2019

**Published and Filed**

- 9 [19-0838](#) Report of bid opening of Tuesday, August 20, 2019

**Published and Filed**

- 10 [19-0839](#) Report of bid opening of Tuesday, August 13, 2019

**Published and Filed**

- 11 [19-0849](#) Report on rejection of bids for Contract 19-667-11, Native Prairie Landscape Maintenance at Various Service Areas, estimated cost \$520,000.00  
**Published and Filed**
- 12 [19-0851](#) Report on rejection of bids for Contract 19-707-21, Rebuild Gatehouses 1 & 2 and the Sludge Concentration Building at the O'Brien Water Reclamation Plant, estimated cost \$155,000.00  
**Published and Filed**
- 13 [19-0852](#) Report on rejection of bids for Contract 15-266-4HR (Re-Bid), Odor Control Systems at Two TARP Shafts and Decommissioning of the Thornton Transitional Reservoir, Calumet Service Area, estimated cost range from \$8,616,000.00 to \$10,430,000.00  
**Published and Filed**
- 14 [19-0853](#) Report on rejection of bids for Contract 19-717-21, Furnish, Deliver, and Install an Upgraded Operator for TARP Gate I at the O'Brien Water Reclamation Plant, estimated cost \$450,000.00  
**Published and Filed**
- 15 [19-0854](#) Report of bid opening of Tuesday, August 27, 2019  
**Published and Filed**
- 16 [19-0856](#) Report on rejection of bids for Contract 18-803-31, Gravity Concentration Tank Rehabilitation at the Calumet Water Reclamation Plant, estimated cost \$1,650,000.00  
**Published and Filed**

#### Authorization

- 17 [19-0802](#) Authorization to enter into an agreement for Contract 19-RFP-12 Dental Plan Administrator, with Blue Cross Blue Shield of Illinois, a division of Health Care Service Corporation, for a three-year period, effective January 1, 2020 to December 31, 2022, Account 101-25000-601250

**Attachments:** [19-rfp-12 aff ac.pdf](#)

**Approved**

- 18 [19-0814](#) Authorization to make payment to ASTM International for 2019/2020 subscription fees, in an amount not to exceed \$10,000.00, Account 101-15000-612280

**Approved**

- 19 [19-0815](#) Authorization to amend Board Order of August 8, 2019, regarding issue purchase order and enter into an agreement with Skalar, Inc., to furnish, deliver and install three continuous flow analyzers in an amount not to exceed \$152,540.00, Account 101-16000-634970, Requisition 1522960 (As Revised), Agenda Item No. 37, File No. 19-0707

**Attachments:** [09-05-19 Att. #19-0707.pdf](#)

**Approved**

- 20 [19-0820](#) Authorization to amend Board Order of August 8, 2019, regarding Issue purchase order and enter into an agreement with Kenny Construction Company, to perform sewer rehabilitation activities on the District's Stockyard Sewer (19-158-2S), in an amount not to exceed \$175,000.00, Account 201-50000-645700, Requisition 1526687(As Revised), Agenda Item No. 76, File No. 19-0788

**Attachments:** [August 8, 2019 Board Transmittal Letter - File #19-0788\).pdf](#)

**Approved**

#### Authority to Advertise

- 21 [19-0807](#) Authority to advertise Contract 19-485-11 Furnish and Deliver Avaya Desk Sets, estimated cost \$26,595.00, Account 101-27000-623850, Requisition 1527131

**Approved**

- 22 [19-0817](#) Authority to advertise Contract 19-366-11 for public tender of bids a 39-year lease on 19.67 acres of District real estate located between I-294 and LaGrange Road in Willow Springs, Illinois; Main Channel Parcel 31.01. The minimum initial annual rental bid shall be established at \$514,000.00, subject to proration as set forth herein

**Attachments:** [Contract 19-366-11 Main Channel Parcel 31.01 Aerial View.pdf](#)

**A motion was made by Frank Avila, seconded by Marcelino Garcia, that this Agenda Item be Approved. The motion carried by the following roll call vote:**

**Aye:** 7 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Mariyana T. Spyropoulos, Kari K. Steele

**Abstain:** 1 - Frank Avila

**Absent:** 1 - Debra Shore

- 23 [19-0818](#) Authority to advertise Contract 18-144-3M Mainstream TARP Pumps Rehabilitation, Stickney Water Reclamation Plant, estimated cost between \$19,484,000.00 and \$23,585,000.00, Account 401-50000-645700, Requisition 1526688

**Attachments:** [18-144-3M Project Fact Sheet.pdf](#)

**Approved**

- 24 [19-0819](#) Authority to advertise Contract 18-248-3P S2EBPR Pilot Study, Calumet Water Reclamation Plant, estimated cost between \$1,470,000.00 and \$1,780,000.00, Account 401-50000-645650, Requisition 1527152

**Attachments:** [18-248-3P Project Fact Data Sheet.pdf](#)

*Deferred by Mariyana T. Spyropoulos*

- 25 [19-0826](#) Authority to advertise Contract 19-847-11 Truck Hauling of Liquid Sludge from the Lemont Water Reclamation Plant, estimated cost \$347,100.00, Account 101-68000-612520, Requisition 1522126

**Approved**

- 26 [19-0827](#) Authority to advertise Contract 19-925-21, Rehabilitate One Electric Motor at the Stickney Water Reclamation Plant, estimated cost \$420,000.00, Account 201-50000-645700, Requisition 1527123

**Approved**

- 27 [19-0831](#) Authority to advertise Contract 20-653-11 Underground Infrastructure Cleaning at Various Locations, estimated cost \$1,670,100.00, Account 101-66000-612600, Requisition 1525066

**Approved**

- 28 [19-0835](#) Authority to advertise Contract 19-055-11 Furnish and Deliver Pipe Covering and Insulation to Various Locations for a One (1) Year Period, estimated cost \$36,000.00, Account 101-20000-623170

**Approved**

- 29 [19-0846](#) Authority to advertise Contract 20-045-11 Publish Invitations to Bid for Contracts, Legal Notices for Original Entrance and Promotional Civil Service Examinations, and Other Legal Notices for a One-Year Period, estimated cost \$56,000.00, Account 101-20000-612360

*Deferred by Barbara J. McGowan*

#### Issue Purchase Order

- 30 [19-0801](#) Issue a purchase order and enter into an agreement for Contract 19-RFP-18, On-Site Training Services: Sexual Harassment and other Inappropriate Workplace Behaviors and the Value of Diversity for a Three-Year Period with HR Solutions and Services, LLC, in an amount not to exceed \$296,700.00, Account 101-25000-601100, Requisition 1517973

**Attachments:** [19-rfp-18 app a .pdf](#)

*Deferred by Marcelino Garcia*

- 31 [19-0803](#) Issue purchase order to DLT Solutions, LLC, to furnish and deliver AutoCAD Online CADLearning software annual renewal, in an amount not to exceed \$16,065.00, Account 101-27000-612820, Requisition 1526874  
**Approved**
- 32 [19-0816](#) Issue purchase order to Morrow Brothers Ford Inc., to Furnish and Deliver three 2020 Ford Police Interceptor Utility vehicles under the State of Illinois Joint Purchasing Contract No. PSD4018503, in an amount not to exceed \$151,560.00, Account 101-15000-634860, Requisition 1527539.  
**Approved**
- 33 [19-0822](#) Issue purchase order and enter into an agreement with ESI Consultants, Ltd., for Contract 18-RFP-23 Professional Engineering Services to Conduct Preliminary Engineering for Contract 18-252-5F, Thorn Ditch Flood Mitigation Project in South Holland, Illinois, in an amount not to exceed \$231,898.15. Account 501-50000-612440, Requisition 1506157  
**Attachments:** [Contract 18-RFP-23 Project D-South Holland - Appendix A Report](#)  
**Approved**
- 34 [19-0855](#) Issue a purchase order to Howden Roots LLC, to Furnish and Deliver a 1012 RAS-J Blower to the O'Brien Water Reclamation Plant, in an amount not to exceed \$45,005.00, Account 101-67000-623270, Requisition 1525507  
**Approved**
- 35 [19-0859](#) Issue purchase order for Contract 19-483-12 (Re-Bid), Furnish and Deliver One-Year Subscription License Renewal of Smartsheet Software to the MWRDGC, to Softchoice Corporation, in an amount not to exceed \$13,950.00, Account 101-27000-612820, Requisition 1519031  
**Approved**
- 36 [19-0862](#) Issue purchase order for Contract 19-601-12 (Re-Bid), Furnishing and Delivering Chain, Sprockets and Appurtenances to Various Service Areas, Groups A and B to Root Brothers. Mfg. & Supply Co., in an amount not to exceed \$349,845.35, Accounts 101-67000, 69000-623270, Requisitions 1507847, 1514941  
**Approved**
- 37 [19-0863](#) Issue purchase order for Contract 19-706-12 (Re-Bid), Furnish and Deliver a Heavy Equipment Trailer to the O'Brien Water Reclamation Plant, to Q.T. Rents, L.L.C. d/b/a Worldwide Equipment Sales, in an amount not to exceed \$65,570.57, Account 101-67000-634860, Requisition 1515124  
**Approved**

**Award Contract**



- 38 [19-0841](#) Authority to award Contract 19-023-11, Furnish and Deliver Lab Chemicals to Various Locations for a One (1) Year Period, Group A to Thomas Scientific, LLC, in an amount not to exceed \$134,525.42, and Group B to Pacific Star Corporation, in an amount not to exceed \$9,747.34, Account 101-20000-623570

**Attachments:** [Contract 19-023-11 Item Descriptions, Group A.pdf](#)  
[Contract 19-023-11 Item Descriptions, Group B.pdf](#)

**Approved**

- 39 [19-0842](#) Authority to award Contract 17-134-3MR (Re-Bid), Odor Control Facilities at Sludge Concentration, Southwest Coarse Screen, Overhead Weir, and Post-Centrifuge Building at the Stickney Water Reclamation Plant, to IHC Construction Companies, L.L.C., in an amount not to exceed \$16,485,000.00, plus a five (5) percent allowance for change orders in an amount of \$824,250.00 for a total amount not to exceed \$17,309,250.00, Account 401-50000-645650, Requisition 1497121

**Attachments:** [Contract 17-134-3MR \(Re-Bid\) Revised Appendix D Report.pdf](#)  
[Contract 17-134-3MR \(Re-Bid\) Project View.pdf](#)

**Approved**

- 40 [19-0844](#) Authority to award Contract 19-049-11, Furnish and Deliver Miscellaneous Work Gloves to Various Locations for a One (1) Year Period, Groups A, B and C to Magid Glove and Safety Manufacturing Company, L.L.C., in an amount not to exceed \$39,138.00, and Group D to R. S. Hughes Company, Inc., in an amount not to exceed \$8,049.60, Account 101-20000-623700

**Attachments:** [Contract 19-049-11 Item Descriptions, Groups A, B, C, and D.pdf](#)

**Approved**

- 41 [19-0845](#) Authority to award Contract 19-056-11, Furnish and Deliver Hardware to Various Locations for a One (1) Year Period, Group B to Blue Jay Fasteners, Ltd. in an amount not to exceed \$16,574.03, and Group C to Cicero Mfg. & Supply Co., Inc. in an amount not to exceed \$15,460.91, Account 101-20000-623110.

**Attachments:** [Contract 19-056-11 Item Description, Groups A, B, and C.pdf](#)

**Approved**

- 42 [19-0860](#) Authority to award Contract 18-802-22 (Re-Bid), Furnish, Deliver and Install a Shaftless Screw Conveyor in an Aerated Grit Tank at the Calumet Water Reclamation Plant, to IHC Construction Companies, L.L.C., in an amount not to exceed \$415,000.00, Account 201-50000-645650, Requisition 1481569 (As Revised)

**Attachments:** [Contract 18-802-22 Revised Appendix D and Appendix V Report.pdf](#)

**Approved**

**Increase Purchase Order/Change Order**

- 43 [19-0806](#) Authority to increase purchase order and amend the agreement with AT&T Corporation, for Contract 16-RFP-05 Point to Point Communications, in an amount of \$126,577.00, from an amount of \$312,289.78, to an amount not to exceed \$438,866.78, Account 101-27000-612210, Purchase Order 3091667
- Attachments:** [3091667 Change log.pdf](#)
- Approved**
- 44 [19-0808](#) Authority to increase purchase order and amend the agreement with AT&T Corp., for Contract 16-RFP-06 Internet Services, in an amount of \$5,670.00, from an amount of \$252,311.86, to an amount not to exceed \$257,981.86, Account 101-27000-612210, Purchase Order 3093695
- Attachments:** [3093695 CO Log 9-5-19.pdf](#)
- Approved**
- 45 [19-0821](#) Authority to increase Contract 14-263-3F Melvina Ditch Reservoir Improvements to F.H. Paschen, S.N. Nielsen & Associates LLC in an amount of \$250,200.51, from an amount of \$14,608,811.48, to an amount not to exceed \$14,859,011.99, Account 401-50000-645620, Purchase Order 4000052
- Attachments:** [CO Log 14-263-3F BM 9.5.19.pdf](#)
- Approved**
- 46 [19-0828](#) Authority to increase purchase order to Emerson Process Management Power and Water Solutions, Inc., to provide parts and services to upgrade the obsolete Ovation controllers, power supplies, network switches, Microsoft software, and Ovation DCS software at the Kirie, Egan, and Hanover Park Water Reclamation Plants, in an amount of \$96,239.00, from an amount of \$1,845,325.00, to an amount not to exceed \$1,941,564.00, Account 401-50000-645690, Purchase Order 3100401
- Approved**
- 47 [19-0829](#) Authority to increase Contract 17-847-11, Truck Hauling of Liquid Sludge from the Lemont Water Reclamation Plant, to Synagro Central, LLC, in an amount of \$27,750.00, from an amount of \$304,756.00, to an amount not to exceed \$332,506.00, Account 101-68000-612520, Purchase Order 5001621
- Attachments:** [17-847-11 Summary Spreadsheet for 20190905.pdf](#)
- Approved**

- 48 [19-0834](#) Authority to increase purchase order to HP Inc. for the purchase of new and replacement computer hardware and replacement toner, in an amount of \$63,000.00 from an amount of \$419,000.00, to an amount not to exceed \$482,000.00, Accounts 101-27000-623810 and 623520, Purchase Order 3102555

Approved

## Budget & Employment Committee

### Authorization

- 49 [19-085](#) Authority to transfer 2019 departmental appropriations in the amount of \$173,000.00 in the Corporate Fund

**Attachments:** [09.05.19 Board Transfer BF5 #1.pdf](#)

[09.05.19 Board Transfer BF5 #2.pdf](#)

[09.05.19 Board Transfer BF5 #3.pdf](#)

Approved

## Judiciary Committee

### Authorization

- 50 [19-0809](#) Approval of Procedural Rules Applicable to Administrative Proceedings under the Watershed Management Ordinance.

**Attachments:** [JUD - WMO Procedural Rules Attachment.PDF](#)

Approved

## Maintenance & Operations Committee

### Authorization

- 51 [19-0830](#) Authority to issue specific leases to tenant farmers under the farm management program administrated by the District's consultant, Heartland Bank and Trust Company, for land parcels of various acreages located at the Prairie Plan Operations in Fulton County, Illinois, for one year period, pursuant to 17-RFP-31, Farm Management Support Services. Consideration shall be a sum total for all leases of \$25,660.80

**Attachments:** [Brd. letr. for 2018 Fulton Farm leases through Heartland.pdf](#)

*Marcelino Garcia lifted his earlier deferral*

**A motion was made by Marcelino Garcia, seconded by Cameron Davis, authorizing the Executive Director to Delete this Agenda Item. The motion carried by the following roll call vote:**

**Aye:** 8 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Mariyana T. Spyropoulos, Kari K. Steele

**Absent:** 1 - Debra Shore

## Real Estate Development Committee

### Authorization

- 52 [19-0810](#) Authority to pay \$10,000.00 as preliminary just compensation for the taking and immediate vesting of title in the District of the real estate commonly known as 14600 Kenneth Avenue, Midlothian, Illinois, in the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. Chicago Title Land Trust Company, et al.*, Case No. 19L0503041 in the Circuit Court of Cook County, Illinois, Account 501-50000-656010, Stormwater Fund

**Attachments:** [RE - Authority to Pay for QT of 14600 Kenneth Ave re Natalie Creek - Aerial.PDF](#)

**Approved**

- 53 [19-0813](#) Authority to execute Amendment 10 to the U.S. Army Corps of Engineers License DACW 35-3-95-2001, extending the District's right to moor its boats along the south guidewall of the Chicago River Controlling Works, west of the Old Coast Guard Station, and to maintain a boathouse for an additional five years, beginning on January 1, 2020, and ending December 31, 2024. Consideration shall be a nominal fee of \$10.00

**Attachments:** [Authority to Sign Amendment 10 - USACE aerial.pdf](#)

**Approved**

## Stormwater Management Committee

### Authorization

- 54 [19-0823](#) Authority to enter into an Intergovernmental Agreement with the Village of Hanover Park whereby the Village of Hanover Park will enforce the DuPage County Countywide Stormwater and Floodplain Ordinance for the entire Village of Hanover Park

**Approved**

- 55 [19-0824](#) Authority to enter into a joint funding agreement with the United States Department of the Interior - U.S. Geological Survey to supply and install flow monitoring and water quality instrumentation at various Elementary Schools in an amount not to exceed \$69,236.00, Account 501-50000-612490, Requisition 1527548

**Approved**

**56** [19-0832](#) Authority to negotiate an Intergovernmental Agreement with the Forest Preserve District of Cook County to collaborate on the restoration and maintenance of the McCook Levee

**Approved**

**57** [19-0833](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Calumet Park for the construction, operation and maintenance of the Winchester Avenue Green Infrastructure Project in an amount not to exceed \$360,000.00 (18-IGA-02), Account 501-50000-612400, Requisition 1525487 (As Revised)

**Approved**

**Approval of the Consent Agenda with the exception of Items: 1, 2, 3, 4, 22, 24, 29, 30 and 51**

**A motion was made by Marcelino Garcia, seconded by Frank Avila, to Approve the Consent Agenda. The motion carried by the following roll call vote:**

**Aye:** 8 - Frank Avila, Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Mariyana T. Spyropoulos, Kari K. Steele

**Absent:** 1 - Debra Shore

**Miscellaneous and New Business**

**Meeting Summary**

**Speakers**

*Christopher M. Rodriguez accepted the resolution in his honor (Re: Resolution Item #3)*

*Tom Livingston accepted the resolution recognizing the 140th anniversary of the Village of La Grange (Re: Resolution Item #4)*

**Summary of Requests**

*None*

**Study Session**

*None*

**Announcements**

*Kari K. Steele announced this Saturday is the Annual District Picnic and the Mainstream March.*

*Josina Morita announced the Big Jump will take place this Saturday at 9:30 a.m.*

*Frank Avila announced the 26th Street Mexican Independence Day Parade will take place this Sunday at 12 p.m.*

**Board Letter Submission Dates**

The next regular board meeting is scheduled for September 19, 2019, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: September 6, 2019

Date all agenda items are due to the Executive Director: 1:00 p.m., September 11, 2019

**Adjournment**

A motion was made by Marcelino Garcia, seconded by Cameron Davis, that when the Board Adjourns, it adjourns to meet again on Thursday, September 19, 2019 at 10:30 a.m. and also move that today's 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, Josina Morita, Mariyana T. Spyropoulos, Kari K. Steele

**Absent:** 1 - Debra Shore

**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 September 5, 2019, are hereby approved.

**APPROVED:**

/s/ Kari K. Steele

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

September 5, 2019