



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Details (With Text)

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Title: Authority to Approve Travel Expenses for Members of the Board of Commissioners and the Acting Executive Director, in the estimated amount of \$9,910.00, Accounts 101-11000-612010, 101-11000-612030, 101-15000-612010 and 101-15000-612030

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Attachments:

Date	Ver.	Action By	Action	Result
9/6/2018	1	Board of Commissioners	Approved	Pass
9/6/2018	1	Committee of the Whole	Recommended	Pass

TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 6, 2018

COMMITTEE ON FINANCE

Mr. John P. Murray, Acting Executive Director

Authority to Approve Travel Expenses for Members of the Board of Commissioners and the Acting Executive Director, in the estimated amount of \$9,910.00, Accounts 101-11000-612010, 101-11000-612030, 101-15000-612010 and 101-15000-612030

Dear Sir:

In accordance with Resolution approved by the Board on February 16, 2017, effective February 27, 2017, in order to comply with 50 ILCS 150/1 *et seq*, *Local Government Travel and Expense Control Act*, authorization is requested to approve the travel expense for:

Commissioner Josina Morita in the estimated amount of \$410.00 for travel to Washington D.C, to meet with the Illinois Delegation and federal Agencies for the purpose of discussing District initiatives, federal funding, and water quality issues on March 4-5, 2018.

Commissioners Debra Shore and Josina Morita in the estimated amount of \$1,700.00 for travel to Minneapolis, MN, to attend the U.S. Water Summit on July 10-12, 2018.

Commissioners Frank Avila, Debra Shore, Ken Dunkin, Kari Steele, David Walsh, and John P. Murray, Acting Executive Director, in the estimated amount of \$7,800.00 for travel to New Orleans, Louisiana, to attend the annual Water Environment Federation Technical Exhibition and Conference (WEFTEC) on September 29-October 3, 2018.

Funds are available in Account 101-11000-612010, 101-11000-612030, 101-15000-612010 and 101-15000-612030

Requested, Mary Ann Boyle, Treasurer, MB: TN

Respectfully submitted, Frank Avila, Chairman Committee on Finance

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for September 6, 2018