

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street Chicago, IL 60611

Legislation Details (With Text)

File #: 17-0666 **Version**: 2

Type: Agenda Item Status: Adopted

File created: 6/9/2017 In control: Finance Committee

On agenda: 6/15/2017 Final action: 6/15/2017

Title: Authority to Approve Travel Expenses for Members of the Board of Commissioners and the Executive

Director, in the estimated amount of \$2,455.15, Accounts 101-11000-612010 and 101-11000-612030

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
6/15/2017	2	Board of Commissioners	Approved	Pass
6/15/2017	2	Committee of the Whole	Recommended	Pass

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 15, 2017

COMMITTEE ON FINANCE

Mr. David St. Pierre, Executive Director

Authority to Approve Travel Expenses for Members of the Board of Commissioners and the Executive Director, in the estimated amount of \$2,455.15, Accounts 101-11000-612010 and 101-11000-612030

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:

Debra Shore, Commissioner, in the amount of \$3.15, for parking costs to attend the Untrouble the Waters Summit at the University of Illinois Chicago.

Debra Shore, Commissioner, in the estimated amount of \$942.00, for travel to New Orleans, Louisiana, to attend the One Water Summit and Pooling Resources Workshop on June 27-30, 2017.

Josina Morita, Commissioner, in the estimated amount of \$860.00, for travel to New Orleans, Louisiana, to attend the One Water Summit on June 27-29, 2017.

David St. Pierre, Executive Director, in the estimated amount of \$650.00, for travel to Montreal, Canada, to attend the Intergovernmental Partnerships Panel on June 15-16, 2017.

Funds are available in Accounts 101-11000-612010 and 101-11000-612030.

Requested, Mary Ann Boyle, Treasurer, MB:TN

File #: 17-0666, Version: 2

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 June 15, 2017