



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 accept the resignation of David St. Pierre, Executive Director, and enter into a separation agreement which includes a separation payment in an amount not to exceed \$95,000.00, Account 101-15000-601010

Sponsors:

Indexes:

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Attachments:

Date	Ver.	Action By	Action	Result
7/12/2018	1	Board of Commissioners	Approved	Pass
7/12/2018	1	Committee of the Whole	Recommended	Pass

TRANSMITTAL LETTER FOR BOARD MEETING OF JULY 12, 2018

COMMITTEE ON PENSION, HUMAN RESOURCES & CIVIL SERVICE

Mr. John P. Murray, Acting Executive Director

Authority to accept the resignation of David St. Pierre, Executive Director, and enter into a separation agreement which includes a separation payment in an amount not to exceed \$95,000.00, Account 101-15000-601010

Dear Sir:

Authority is requested to accept the resignation of David St. Pierre, Executive Director, effective June 27, 2018, to enter into a separation agreement effective June 28, 2018, and to ratify the President's execution of the separation agreement dated June 28, 2018.

Under the terms of the separation agreement, the District will pay Mr. St. Pierre a separation payment in an amount not to exceed \$95,000.00 and will provide COBRA insurance for the first six months after his resignation.

Additionally, it is respectfully requested that the Law Department, Human Resources Department, and Finance Department be authorized to execute such documents as may be necessary to effectuate said payments.

Funds are available in account 101-15000-601010.

Requested, Susan T. Morakalis, General Counsel, STM:TN:mmv

Recommended, John P. Murray, Acting Executive Director

Respectfully Submitted, Mariyana T. Spyropoulos, Chairman Committee on Pension, Human Resources & Civil Service

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for July 12, 2018