



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Details (With Text)

File #: 19-0762 **Version:** 1
Type: Agenda Item **Status:** Adopted
File created: 7/29/2019 **In control:** Finance Committee
On agenda: 8/8/2019 **Final action:** 8/8/2019
Title: Authority to Approve 2018 Travel Expenses for Members of the Board of Commissioners and the former Executive Director in the amount of \$2,435.58, Accounts 101-11000-612010, 101-11000-612030, 101-15000-612010, and 101-15000-612030.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
8/8/2019	1	Board of Commissioners	Approved	Pass

TRANSMITTAL LETTER FOR BOARD MEETING OF AUGUST 8, 2019

COMMITTEE ON FINANCE

Mr. Brian A. Perkovich, Executive Director

Authority to Approve 2018 Travel Expenses for Members of the Board of Commissioners and the former Executive Director in the amount of \$2,435.58, 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 1501/1 *et seq*, *Local Government Travel and Expense Control Act*, authorization is requested to approve the travel expense for the following expenditures that were incurred in 2018 but not previously requested for approval:

Commissioner Debra Shore in the amount of \$14.72 for travel to Arlington Heights, IL on January 11, 2018 to make a presentation to the Ecology Club at Olive-Mary Stitt Elementary.

Commissioner Debra Shore in the amount of \$27.63 for travel to Midlothian, Illinois on May 8, 2018 to make a presentation to the Oak Forest Rotary Club.

Commissioner Debra Shore in the amount of \$23.00 for parking on May 15, 2018 at the Chicago Digital Summit.

Former Executive Director David St. Pierre in the amount of \$345.96 for travel to Boston, Massachusetts from July 23-26, 2018 to attend the NACWA Conference. The flight was canceled but the charge was non-refundable and non-transferrable.

Commissioner Debra Shore in the amount of \$273.64 for travel to Austin, Texas on September 9-12, 2018 to attend WaterReuse 2018.

Former Commissioner Ken Dunkin in the amount of \$1,720.63 for travel to Washington, DC from September 12-16, 2018 to attend NACWA Water Workforce, Pipeline for African Americans, Keeping it Green Workshop, STEM Workshop, and meeting with the Illinois delegation.

Commissioner Frank Avila in the amount of \$30.00 for parking on October 11, 2018 for the ASCE Annual Engineering Awards Dinner.

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

Requested, Mary Ann Boyle, Treasurer, MB:CN

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 August 8, 2019