



# Metropolitan Water Reclamation District of Greater Chicago Agenda

100 East Erie Street  
Chicago, IL 60611

## Special Meeting

*Commissioner Precious Brady-Davis, Commissioner Yumeka Brown, Commissioner Cameron Davis, Vice-President Patricia Theresa Flynn, Chairman of Finance Marcelino Garcia, Commissioner Beth McElroy Kirkwood, Commissioner Eira L. Corral Sepúlveda, Commissioner Sharon Waller, President Board of Commissioners Kari K. Steele*

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Thursday, December 12, 2024

10:30 AM

Board Room

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### TO ADOPT THE 2025 BUDGET

#### Call Meeting to Order

#### Roll Call

#### Public Comment

#### Clerk to Read Call of the Meeting

- 1     [24-1108](#)     At the direction of President Kari K. Steele, a Special Meeting will be held Thursday, December 12, 2024, at 10:30 a.m. in the Board Room, 100 East Erie street, Chicago, Illinois.  
  
The purpose of the meeting is to adopt the 2025 Budget.  
  
/s/ Jacqueline Torres  
Clerk
  
- 2     [24-1110](#)     Authority to Amend the Tentative 2025 Budget  
  
**Attachments:**   [2025 Consolidated BF-20 Packet.pdf](#)
  
- 3     [24-1111](#)     MOTION to consider the report of the Committee on Budget and Employment regarding the budget of the Metropolitan Water Reclamation District of Greater Chicago for the fiscal year 2025  
  
**Attachments:**   [Motion A Attachment.pdf](#)
  
- 4     [24-1112](#)     MOTION to move that the budget be further revised to grant a general salary increase to all TAM, HP, GS, PM, and EX employees
  
- 5     [24-1113](#)     MOTION to consider the report of the Committee on Budget and Employment regarding the budget for the fiscal year 2025 and the adoption of budget items
  
- 6     [24-1114](#)     MOTION to increase the Reserve Claim Fund

- 7      [O24-008](#)      Adopt Ordinance O24-008, the Annual Appropriation Ordinance of the Metropolitan Water Reclamation District of Greater Chicago, effective for the fiscal year beginning January 1, 2025, and ending December 31, 2025  
**Attachments:**    [Ordinance O24-008 BTL.pdf](#)  
                                 [Ordinance O24-008 Annual Appropriation Ordinance.pdf](#)  
                                 [O24-008 Approp Ord Attachment Part 1](#)  
                                 [O24-008 Approp Ord Attachment Part 2](#)  
                                 [O24-008 Approp Ord Attachment Part 3](#)
- 8      [O24-009](#)      Adopt Ordinance O24-009, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2025 to provide revenues for the Retirement Fund and Corporate Fund, effective for the fiscal year beginning January 1, 2025, and ending December 31, 2025  
**Attachments:**    [Ordinance O24-009 BTL.pdf](#)  
                                 [Ordinance O24-009 Retirement and Corporate Tax Levy Ordinance.pdf](#)
- 9      [O24-010](#)      Adopt Ordinance O24-010, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2025 to provide revenues for the Construction Fund, effective for the fiscal year beginning January 1, 2025, and ending December 31, 2025  
**Attachments:**    [Ordinance O24-010 BTL.pdf](#)  
                                 [Ordinance O24-010 Construction Fund Tax Levy Ordinance.pdf](#)
- 10     [O24-011](#)      Adopt Ordinance O24-011, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2025 to pay the interest on outstanding bonds and to discharge the principal thereof, effective for the fiscal year beginning January 1, 2025, and ending December 31, 2025  
**Attachments:**    [Ordinance O24-011 BTL.pdf](#)  
                                 [Ordinance O24-011 Bond Interest and Principal Tax Levy Ordinance.pdf](#)
- 11     [O24-012](#)      Adopt Ordinance O24-012, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2025 to provide revenues for the Reserve Claim Fund, effective for the fiscal year beginning January 1, 2025, and ending December 31, 2025  
**Attachments:**    [Ordinance O24-012 BTL.pdf](#)  
                                 [Ordinance O24-012 Reserve Claim Fund Tax Levy Ordinance.pdf](#)
- 12     [O24-013](#)      Adopt Ordinance O24-013, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2025 to provide revenues for the Stormwater Management Fund, effective for the fiscal year beginning January 1, 2025, and ending December 31, 2025  
**Attachments:**    [Ordinance O24-013 BTL.pdf](#)  
                                 [Ordinance O24-013 Stormwater Management Fund Tax Levy Ordinance.pdf](#)

## Open Discussion

## Adjournment