



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Special Meeting

100 East Erie Street
Chicago, IL 60611

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

Thursday, December 12, 2024

10:30 AM

Board Room

TO ADOPT THE 2025 BUDGET

Call Meeting to Order

President Kari K. Steele presiding, called the meeting to order at 10:35 a.m.

Roll Call

Present: 9 - Precious Brady-Davis; Yumeka Brown; Cameron Davis; Patricia Theresa Flynn; Marcelino Garcia; Beth McElroy Kirkwood; Eira L. Corral Sepúlveda; Sharon Waller; and Kari K. Steele

Public Comment

None

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

A motion was made by Patricia Theresa Flynn, seconded by Precious Brady-Davis, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

- 2 [24-1110](#) Authority to Amend the Tentative 2025 Budget

Attachments: [2025 Consolidated BF-20 Packet.pdf](#)

A motion was made by Patricia Theresa Flynn, seconded by Marcelino Garcia, that this Agenda Item be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Precious Brady-Davis; Yumeka Brown; Cameron Davis; Patricia Theresa Flynn; Marcelino Garcia; Beth McElroy Kirkwood; Eira L. Corral Sepúlveda; Sharon Waller; Kari K. Steele

- 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](#)

A motion was made by Patricia Theresa Flynn, seconded by Cameron Davis, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Precious Brady-Davis; Yumeka Brown; Cameron Davis; Patricia Theresa Flynn; Marcelino Garcia; Beth McElroy Kirkwood; Eira L. Corral Sepúlveda; Sharon Waller; Kari K. Steele

- 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

A motion was made by Patricia Theresa Flynn, seconded by Precious Brady-Davis, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Precious Brady-Davis; Yumeka Brown; Cameron Davis; Patricia Theresa Flynn; Marcelino Garcia; Beth McElroy Kirkwood; Eira L. Corral Sepúlveda; Sharon Waller; Kari K. Steele

- 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

A motion was made by Patricia Theresa Flynn, seconded by Marcelino Garcia, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Precious Brady-Davis; Yumeka Brown; Cameron Davis; Patricia Theresa Flynn; Marcelino Garcia; Beth McElroy Kirkwood; Eira L. Corral Sepúlveda; Sharon Waller; Kari K. Steele

- 6 [24-1114](#) MOTION to increase the Reserve Claim Fund

A motion was made by Patricia Theresa Flynn, seconded by Yumeka Brown, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Precious Brady-Davis; Yumeka Brown; Cameron Davis; Patricia Theresa Flynn; Marcelino Garcia; Beth McElroy Kirkwood; Eira L. Corral Sepúlveda; Sharon Waller; Kari K. Steele

- 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](#)

A motion was made by Patricia Theresa Flynn, seconded by Yumeka Brown, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Precious Brady-Davis; Yumeka Brown; Cameron Davis; Patricia Theresa Flynn; Marcelino Garcia; Beth McElroy Kirkwood; Eira L. Corral Sepúlveda; Sharon Waller; Kari K. Steele

- 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](#)

A motion was made by Patricia Theresa Flynn, seconded by Marcelino Garcia, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Precious Brady-Davis; Yumeka Brown; Cameron Davis; Patricia Theresa Flynn; Marcelino Garcia; Beth McElroy Kirkwood; Eira L. Corral Sepúlveda; Sharon Waller; Kari K. Steele

- 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](#)

A motion was made by Patricia Theresa Flynn, seconded by Yumeka Brown, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Precious Brady-Davis; Yumeka Brown; Cameron Davis; Patricia Theresa Flynn; Marcelino Garcia; Beth McElroy Kirkwood; Eira L. Corral Sepúlveda; Sharon Waller; Kari K. Steele

- 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](#)

A motion was made by Patricia Theresa Flynn, seconded by Cameron Davis, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Precious Brady-Davis; Yumeka Brown; Cameron Davis; Patricia Theresa Flynn; Marcelino Garcia; Beth McElroy Kirkwood; Eira L. Corral Sepúlveda; Sharon Waller; Kari K. Steele

- 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](#)

A motion was made by Patricia Theresa Flynn, seconded by Yumeka Brown, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Precious Brady-Davis; Yumeka Brown; Cameron Davis; Patricia Theresa Flynn; Marcelino Garcia; Beth McElroy Kirkwood; Eira L. Corral Sepúlveda; Sharon Waller; Kari K. Steele

- 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](#)

A motion was made by Patricia Theresa Flynn, seconded by Precious Brady-Davis, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Precious Brady-Davis; Yumeka Brown; Cameron Davis; Patricia Theresa Flynn; Marcelino Garcia; Beth McElroy Kirkwood; Eira L. Corral Sepúlveda; Sharon Waller; Kari K. Steele

Open Discussion

None

Adjournment

A motion was made by Yumeka Brown, seconded by Precious Brady-Davis, that this Special Meeting be Adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 9 - Precious Brady-Davis; Yumeka Brown; Cameron Davis; Patricia Theresa Flynn; Marcelino Garcia; Beth McElroy Kirkwood; Eira L. Corral Sepúlveda; Sharon Waller; Kari K. Steele

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this December 12, 2024, are hereby approved.

APPROVED:

/s/ Kari K. Steele

President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

December 12, 2024