

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, August 14, 2025

10:30 AM

Board Room

Board of Commissioners

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

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

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

Approval of Previous Board Meeting Minutes

A motion was made by Patricia Theresa Flynn, seconded by Yumeka Brown, that the minutes from the last meeting of July 17, 2025 be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Public Comments

Tessa Murray, Friends of the Chicago River, commented on the City of Chicago's approval of the 2025 Chicago River Swim and thanked the District for its significant work and consistently meeting IEPA requirements.

Recess and Convene as Committee of the Whole

A motion was made by Yumeka Brown, seconded by Patricia Theresa Flynn, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Committee of the Whole

Approval of the Committee of the Whole Agenda with the exception of Items: 39 and 42

A motion was made by Cameron Davis, seconded by Marcelino Garcia, for a separate roll call vote in the Regular Board Meeting on Agenda Item #2. 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; and Kari K. Steele

A motion was made by Kari K. Steele, seconded by Marcelino Garcia, authorizing the Acting Executive Director to Delete Agenda Item #42. 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; and Kari K. Steele

A motion was made by Marcelino Garcia, seconded by Eira L. Corral Sepúlveda, to Defer Agenda Item #39. 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; and Kari K. Steele

President Kari K. Steele called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Marcelino Garcia, seconded by Beth McElroy Kirkwood. President Kari K. Steele called for any objections. No objections were voiced. Motion carried.

The Committee of the Whole meeting of August 14, 2025 was adjourned at 11:00 a.m.

Executive Session

None

Recess and Reconvene as Board of Commissioners

At 11:05 a.m. President Kari K. Steele reconvened the regular board meeting to order

Motions, Ordinances and Resolutions

Motion

- 1 [25-0567](#) MOTION to Approve Funds for 2025 District-wide Picnic

A motion was made by Marcelino Garcia, seconded by Patricia Theresa Flynn, 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

- 2 [25-0631](#) MOTION to reappoint David Ormsby, Inc. as public relations consultant for the Metropolitan Water Reclamation District of Greater Chicago for an additional one-year period in an amount not to exceed \$48,000.00, Account 101-11000-612430 *(As Revised)*

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

Aye: 8 - Precious Brady-Davis, Yumeka Brown, Patricia Theresa Flynn, Marcelino Garcia, Beth McElroy Kirkwood, Eira L. Corral Sepúlveda, Sharon Waller, Kari K. Steele

Nay: 1 - Cameron Davis

Finance Committee

Report

- 3 [25-0582](#) Report on the investment interest income during June 2025

Attachments: [Inv Int Inc 2025-06 att.pdf](#)

Published and Filed

- 4 [25-0583](#) Report on investments purchased during June 2025

Attachments: [Inv Purch 2025-06 att.pdf](#)

Published and Filed

- 5 [25-0584](#) Report on investment inventory statistics at June 30, 2025

Attachments: [Inv Stat 2025 Q2 att.pdf](#)

Published and Filed

- 6 [25-0626](#) Report on Cash Disbursements for the Month of July 2025, in the amount of \$37,710,350.60

Attachments: [July 2025 Cash Disbursements Summary](#)

Published and Filed

Procurement Committee

Report

- 7 [25-0568](#) Report of request for proposal (RFP) opening of Friday, June 13, 2025

Published and Filed

- 8 [25-0570](#) Report of bid opening of Tuesday, July 15, 2025

Published and Filed

- 9 [25-0571](#) Report of request for proposal (RFP) opening of Friday, June 27, 2025
Published and Filed
- 10 [25-0616](#) Report of request for proposal (RFP) opening of Friday, August 1, 2025
Published and Filed
- 11 [25-0629](#) Report of bid opening of Tuesday, August 5, 2025
Published and Filed
- 12 [25-0630](#) Procurement and Materials Management Department - 2024 Annual Report
Attachments: [Procurement and Materials Management 2024 Annual Reportx](#)
Published and Filed

Authorization

- 13 [25-0564](#) Authorization to amend Board Order of March 20, 2025, regarding Issue purchase order and enter into an agreement for Contract 24-RFP-14, Agenda Management Solution for a five-year period with Granicus, LLC in an amount not to exceed \$150,287.54, Account 101-27000-612820, Requisition 1623606, Agenda Item No. 14, File No. 25-0199
Attachments: [Transmittal Letter for Board Meeting of March 20, 2025, Agenda Item No. 14, File No. 25-0199](#)
Approved
- 14 [25-0621](#) Authorization for payment to the Chicago Area Waterways Chloride Workgroup for the agency membership dues, in the amount of \$35,000.00, Account 101-15000-612280
Approved

Authority to Advertise

- 15 [25-0576](#) Authority to advertise Contract 25-RFP-18 Professional Environmental Engineering Services for Real Estate, for a three-year period, estimated cost \$1,200,000.00, Accounts 101-30000-612430, 501-50000-612520, Requisitions 1641369, 1641370
Attachments: [Contract 25-RFP-18 Affirmative Action Goals Report](#)
Approved

- 16 [25-0586](#) Authority to advertise Contract 25-304-11, Annual Maintenance, Repairing, Recharging, and Hydrostatic Pressure Testing of Portable Fire Extinguishers for a three (3) year period at various locations, in an amount not to exceed \$210,000.00, Account 101-25000-612780, Requisition 1639986

Attachments: [Contract 25-304-11 Affirmative Action Goals Report](#)

Approved

- 17 [25-0590](#) Authority to advertise Contract 26-685-51, Furnishing, Delivering, and Administration of Rain Barrels, estimated cost \$450,000.00, Account 501-50000-623990, Requisition 1641177

Attachments: [Contract 26-685-51 Affirmative Action Goals Report](#)

Approved

- 18 [25-0593](#) Authority to advertise Contract 12-369-3S Upper Des Plaines Intercepting Sewer 11D Rehabilitation, NSA, estimated cost between \$16,150,000.00 and \$19,550,000.00, Account 401-50000-645700, Requisition 1640399

Attachments: [Contract 12-369-3S Project View](#)

[Contract 12-369-3S Affirmative Action Goals Report](#)

Approved

- 19 [25-0594](#) Authority to advertise Contract 25-RFP-14 Professional Services for TARP Mainstream Tunnel Inspection from DS-M114N to CS-ADD, estimated cost \$1,200,000.00, Account 201-50000-612440, Requisition 1643102

Attachments: [Contract 25-RFP-14 Affirmative Action Goals Report](#)

Approved

- 20 [25-0614](#) Authority to advertise Contract 26-632-11, Furnishing and Delivering Sodium Hypochlorite, estimated cost \$5,714,000.00, Accounts 101-67000/68000/69000-623560, Requisitions 1640938, 1641444, and 1641687

Attachments: [Contract 26-632-11 Affirmative Action Goals Report](#)

Approved

- 21 [25-0615](#) Authority to advertise Contract 25-612-21, Roof Replacement and Rehabilitation at Various Locations, estimated cost between \$3,895,000.00 and \$4,715,000.00, Account 201-50000-645780, Requisitions 1634050, 1634141, and 1634143

Attachments: [Contract 25-612-21 \(Groups A, B, and C\) Project View](#)
[Contract 25-612-21 \(Groups A, B, and C\) Exhibit with Title](#)
[Contract 25-612-21 \(Group A\) Affirmative Action Goals Report - Revised](#)
[Contract 25-612-21 \(Group B\) Affirmative Action Goals Report - Revised](#)
[Contract 25-612-21 \(Group C\) Affirmative Action Goals Report - Revised](#)

Approved

- 22 [25-0628](#) Authority to advertise Contract 24-384-3D Rehabilitation of Service Tunnel Expansion Joints and Replacement of Road E, Kirie Water Reclamation Plant, estimated cost between \$6,655,400.00 and \$8,056,500.00, Account 401-50000-645750, Requisition 1642951

Attachments: [Contract 24-384-3D Project View](#)
[Contract 24-384-3D Affirmative Action Goal Review Report](#)

Approved

Issue Purchase Order

- 23 [25-0559](#) Issue purchase order and enter into an agreement with CliftonLarsonAllen LLP for Contract 25-RFP-09, Professional Auditing Services for a one year period with four options to extend, in an amount not to exceed \$239,747.00, Accounts 101-40000-612430 and P802-11000-798200, Requisition 1633430

Attachments: [Contract 25-RFP-09 Affirmative Action Goals Report and Appendix A Report \(CliftonLarsenAllen LLP\)](#)

Approved

- 25 [25-0573](#) Issue purchase order and enter into an agreement for Contract 24-RFP-12 Harassment and Diversity Awareness: Customizable Course for Online and In-Person Instruction to The McGarity Consulting Group, Incorporated, in an amount not to exceed \$170,168.00, Account 101-25000-601100, Requisition 1624305

Attachments: [Contract 24-RFP-12 Affirmative Action Goals Report and Appendix A Report - \(The McGarity Consulting Group\)](#)

Approved

- 26 [25-0580](#) Issue purchase order and enter into an agreement with Acacia Financial Group, Inc., for Contract 25-RFP-04 Financial Advisor for District Financing Programs, for a five-year period in an amount not to exceed \$177,125.00, Account 101-11000-612430, Requisition 1633042
- Attachments:** [Contract 25-RFP-04 - Affirmative Action Goals Review - \(Acacia Financial Group, Inc.\)](#)
- Approved**
- 27 [25-0585](#) Issue purchase order for Contract 25-804-11, Furnish and Deliver Three Non-Restrained Flexible Pipe Couplings to the Calumet Water Reclamation Plant, to Ferguson Enterprises, LLC, in an amount not to exceed \$125,696.73, Account 101-68000-623090, Requisition 1633657
- Attachments:** [Contract 25-804-11 Affirmative Action Goals Report - \(Ferguson Enterprises, LLC\)](#)
- Approved**
- 28 [25-0587](#) Issue purchase order to Willis Towers Watson Midwest, Inc. for Contract 22-RFP-12 Furnish Cyber Insurance Coverage for the District in an amount not to exceed \$114,560.00, Account 101-25000-612290, Requisition 1642950 (*As Revised*)
- Approved**
- 29 [25-0595](#) Issue purchase order and enter into an agreement with T.Y. Lin International Great Lakes Inc. for Project 24-892-3P (24-CON-05), Mechanical, Electrical and Plumbing Consulting Support Services, for a two-year period, in an amount not to exceed \$4,000,000.00, Accounts 401/201-50000-612450, Requisition 1639044 (*As Revised*)
- Attachments:** [Contract 24-CON-05 \(Project 24-892-3P\) AA Goals Report, Revised App D and V Report - \(T.Y. Lin International Great Lakes, Inc.\)](#)
- Approved**
- 30 [25-0600](#) Issue purchase orders to Hach Company to Furnish and Deliver Analyzer Equipment and Parts to various locations in a total amount not to exceed \$990,000.00, Accounts 101-67000, 68000, 69000-623070, 623090, 623270, 623560, and 623570
- Approved**
- 31 [25-0601](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Cisco SmartNet Hardware/Software Support for Routers, Switches and Firewalls, in an amount not to exceed \$336,063.81, Accounts 101-27000-612820 and 612840, Requisition 1643096
- Approved**

- 32 [25-0602](#) Issue purchase order to CIT Trucks, LLC, to Furnish and Deliver One (1) New 2026 Kenworth Model T880 Semi-Tractor to the Calumet Water Reclamation Plant, under Sourcewell (formerly NJPA) Purchasing Contract No. 032824-KTC, in an amount not to exceed \$203,466.23, Account 101-68000-634860, Requisition 1641546

Approved

- 33 [25-0603](#) Issue purchase order to West Side Tractor Sales Co., to Furnish and Deliver One (1) New 2025 Talbert Model T(4)-55CC-HRG-T1 Trailer to the Calumet Water Reclamation Plant, under Sourcewell (formerly NJPA) Purchasing Contract No. 092922-TBT, in an amount not to exceed \$110,725.00, Account 101-68000-634860, Requisition 1641547

Approved

- 34 [25-0604](#) Issue purchase order to Superior Industrial Equipment, L.L.C., to Furnish and Deliver Two Replacement Flowserve Mechanical Seals and Accessories to the Calumet Water Reclamation Plant, in an amount not to exceed \$109,764.42, Account 101-68000-623270, Requisition 1642242.

Approved

- 35 [25-0606](#) Issue purchase order to Equipment Depot of Illinois, Inc., to Furnish and Deliver One (1) Mitsubishi Electric Forklift, Model FB55NH, to the O'Brien Water Reclamation Plant, under Sourcewell (formerly NJPA) Purchasing Contract No. 053024-MCF, in an Amount not to Exceed \$87,235.01, Account 101-67000-634760, Requisition 1642612

Approved

- 36 [25-0610](#) Issue purchase order and enter into an agreement for Contract 25-RFP-07 Professional Services to Furnish, Deliver, and Deploy a Technology Platform Using Real-Time Advanced Analytics for Aeration Optimization at the Terrence J. O'Brien Water Reclamation Plant, with DHI Water & Environment, Inc., in an amount not to exceed \$160,000.00, Account 101-67000-612650, Requisition 1622683

Attachments: [Contract 25-RFP-07 Affirmative Action Goals Report - \(DHI Water Environment, Inc.\)](#)

Approved

- 37 [25-0617](#) Issue purchase order to Jones-Bell, L.L.C. dba ECS Environmental Solutions to Furnish and Deliver Filters and Filter Media for the Odor Control Units at the Westside Primary Pumping Station A Facility at the Stickney Water Reclamation Plant, in an amount not to exceed \$114,050.00, Account 101-69000-623560, Requisition 1642859.

Approved

- 38 [25-0619](#) Issue purchase order and enter into an agreement for Contract 25-RFP-10 Accessibility Audit and ADA Compliance Plan For Digital Platforms, with A360 Enterprises, LLC dba Allyant, in an amount not to exceed \$38,670.00, Account 101-15000-612430, Requisition 1632665

Approved

Award Contract

- 39 [25-0535](#) Authority to award Contract 25-647-11, Boiler Tuning and Maintenance Services at Various Locations, to Independent Mechanical Industries, Inc., in an amount not to exceed \$1,200,000.00, Accounts 101-67000/68000/69000-612650/623090, Requisitions 1632661, 1633436, and 1633437 *(As Revised) (Deferred from the July 17, 2025 Board Meeting)*

Attachments: [Contract 25-647-11 Affirmative Action Goals Report - Revised \(Independent Mechanical Industries, Inc.\)](#)
[Contract 25-647-11 Revised Appendix D and Appendix V Report - \(Independent Mechanical.\)](#)

A motion was made by Marcelino Garcia, seconded by Eira L. Corral Sepúlveda, that this Agenda Item be Deferred. 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

- 40 [25-0578](#) Authority to award Contract 24-279-5F, Suburban Green Schoolyard Pilot Project 1 in Burnham, to Foundation Mechanics, LLC, in an amount not to exceed \$1,933,417.10, plus a five (5) percent allowance for change orders in an amount of \$96,670.86, plus Alternates 2 and 3 in an amount of \$191,382.00, for a total amount not to exceed \$2,221,469.96, Account 501-50000-645620, Requisition 1628550

Attachments: [Contract 24-279-5F Affirmative Action Goals Report and Revised Appendix D and Appendix V Report - \(Foundation Mechanics LLC\)](#)
[Text File](#)
[Text File](#)

Approved

- 41 [25-0579](#) Authority to award Contract 25-618-12 (Re-Bid), Specialized Repairs for Large Motors and Excitation Systems, to L & S Electric, Inc., in an amount not to exceed \$445,800.00, Accounts 101-67000/68000/69000-612600/623070, Requisitions 1632666, 1632667, and 1632668

Attachments: [Contract 25-618-11 Affirmative Action Goals Report - \(L & S Electric, Inc.\)](#)

Approved

Increase Purchase Order/Change Order

- 42 [25-0490](#) Authority to increase Contract 01-103-AS 39th Street Conduit Rehabilitation - Phase II, SSA, to Michels Trenchless, Inc. in an amount of \$1,245,780.90, from an amount of \$39,863,453.03, to an amount not to exceed \$41,109,233.93, Account 401-50000-645700, Purchase Order 4000119 *(Deferred from the June 26, 2025 Board Meeting) (Deferred from the July 17, 2025 Board Meeting)*

Attachments: [Change Order Log - Purchase Order 4000119](#)

A motion was made by Kari K. Steele, seconded by Marcelino Garcia, authorizing the Acting Executive Director to Delete this Agenda Item. 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

- 43 [25-0566](#) Authority to decrease Contract 21-620-11, Furnish and Deliver Reconditioned Circuit Breakers for Various Service Areas, to Qualus Services, LLC, in an amount of \$303,800.00, from an amount of \$792,615.00, to an amount not to exceed \$488,815.00, Accounts 101-67000/68000/69000-612650/623070, Purchase Orders 3116785, 3116786, and 3116787

Approved

- 44 [25-0596](#) Authority to increase Contract 18-144-3M Mainstream TARP Pumps Rehabilitation at the Stickney Water Reclamation Plant, to IHC Construction Company, LLC in an amount of \$111,509.84, from an amount of \$23,608,797.42, to an amount not to exceed \$23,720,307.26, Account 401-50000-645700, Purchase Order 4000079

Attachments: [Change Order Log - Purchase Order 4000079](#)

Approved

- 45 [25-0597](#) Authority to decrease Contract 19-542-3MR Central Boiler Facility and Electrical Updates, Hanover Park Water Reclamation Plant, Rebid, to IHC Construction Companies, LLC in an amount of \$12,677.62, from an amount of \$14,460,729.20, to an amount not to exceed \$14,448,051.58, Account 401-50000-645650, Purchase Order 4000081

Attachments: [Change Order Log - Purchase Order 4000081](#)

Approved

- 46 [25-0605](#) Authority to increase purchase order and exercise the option to extend the agreement for an additional one-year period for Contract 22-RFP-08 On-site Health Care Services with Concentra Health Services, Inc. in an amount of \$400,000.00, from an amount of \$1,250,000.00 to an amount not to exceed \$1,650,000.00, Account 101-25000-612260, Purchase Order 3122799

Attachments: [Change Order Log - Purchase Order 3122799](#)

Approved

- 47 [25-0607](#) Authority to increase Contract 18-254-3P Chemical Phosphorus Removal Facility, Calumet Water Reclamation Plant, to IHC Construction Companies, LLC in an amount of \$113,501.30, from an amount of \$16,527,550.82, to an amount not to exceed \$16,641,052.12, Account 201-50000-645650, Purchase Order 4000092

Attachments: [Change Order Log - Purchase Order 4000092](#)

Approved

- 48 [25-0609](#) Authority to increase Contract 21-091-3P Phosphorus Removal Modifications to Battery D, O'Brien Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount of \$117,170.72, from an amount of \$15,379,232.30, to an amount not to exceed \$15,496,403.02, Account 401-50000-645650, Purchase Order 4000099

Attachments: [Change Order Log - Purchase Order 4000099](#)

Approved

- 49 [25-0611](#) Authority to decrease Contract 24-651-21, Remove and Replace Pavement at Various Locations, Groups A, B, and D, to McGill Construction Co. (McGill), in an amount of \$23,224.21, from an amount of \$682,317.00, to an amount not to exceed \$659,092.79, Account 201-50000-645750, Purchase Order 5001984

Approved

- 50 [25-0612](#) Authority to decrease Contract 24-651-21, Remove and Replace Pavement at Various Locations, Group C to K-Five Construction Corporation (K-Five), in an amount of \$35,456.57, from an amount of \$393,500.00, to an amount not to exceed \$358,043.43, Account 201-50000-645750, Purchase Order 5001985

Approved

- 51 [25-0613](#) Authority to decrease the agreement with IFS Ultimo Americas Inc., to Provide Telephone Support and District-Wide, Onsite, Software Training for the Mainsaver Computerized Maintenance Management System (CMMS), in an amount of \$140,899.76, from an amount of \$184,653.76, to an amount not to exceed \$43,754.00, Accounts 101-69000-601100/612430, Purchase Order 3136194

Approved

- 52 [25-0618](#) Authority to increase Contract 21-RFP-12, Building Security Management System, to Quantum Crossings, L.L.C., in an amount of \$50,778.00, from an amount of \$424,293.00, to an amount not to exceed \$475,071.00, Accounts 101-15000-612430, 612820 and 634990, Purchase Order 3131689

Attachments: [Change Order Log - Purchase Order 3131689](#)

Approved

- 53 [25-0633](#) Authority to decrease purchase order and amend the agreement with FluidClarity Ltd. for professional engineering services for Project 14-065-5F (22-CON-04) Final Design for a Flood Control Project on Central Road from the Des Plaines River to Glenwood Lane, NSA, in an amount of \$1,222,344.06, from an amount of \$3,007,951.00, to an amount not to exceed \$1,785,606.94, Account 501-50000-612450, Purchase Order 3120596 *(As Revised)*

Approved

Budget & Employment Committee

Authorization

- 54 [25-0632](#) Authority to transfer 2025 departmental appropriations in the amount of \$365,200.00 in the Corporate Fund

Attachments: [08.14.25 Board Transfer for Board Approval #1.pdf](#)
 [08.14.25 Board Transfer for Board Approval #2.pdf](#)

Approved

Engineering Committee

Report

- 55 [25-0622](#) Report on change orders authorized and time extensions approved by the Director of Engineering during the month of June 2025

Attachments: [Attachment 1 CO Report June 2025 5% Contingency - Final.pdf](#)
 [Attachment 2 CO Status Report June 2025 - Final.pdf](#)
 [Attachment 3 CO Report June 2025 5% Contingency - Final.pdf](#)

Published and Filed

- 56 [25-0623](#) Report on change orders authorized and time extensions from April through June 2025 for Contract 11-187-3F Addison Creek Channel Improvements, SSA

Attachments: [Attachment 1 CO Report for 11-187-3F April to June 2025.pdf](#)
 [Attachment 2 CO Status Report for 11-187-3F April to June 2025.pdf](#)

Published and Filed

Judiciary Committee

Authorization

- 57 [25-0574](#) Authority to settle the Workers' Compensation Claim of Carlos Castro vs. MWRDGC, Claim number 24WC023708 Illinois Workers' Compensation Commission (IWCC), in the sum of \$39,222.00, Account 901-30000-601090

Approved

- 58 [25-0575](#) Authority to settle the Workers' Compensation Claim of David Mica vs. MWRDGC, Claim number W003837751, Illinois Workers' Compensation Commission (IWCC), in the sum of \$11,726.74, Account 901-30000-601090

Approved

Real Estate Development Committee

Authorization

- 59 [25-0624](#) Authority to issue a two-year permit extension to the Illinois State Toll Highway Authority to continue to use a 15.5± acre portion of the Majewski Reservoir Site to access and remove soil to use as construction fill for the Elgin O'Hare Western Access Project. Consideration shall be a nominal fee of \$10.00

Attachments: [RE - ISTHA 2-year Permit Extension Aerial.pdf](#)

Approved

- 60 [25-0625](#) Authority to issue a five-year permit extension to the Cook County Department of Transportation and Highways to continue to use a 15.5± acre portion of the Majewski Reservoir Site to access and remove soil for the construction of the Touhy Avenue segment of the Elgin O'Hare Western Access Project. Consideration shall be a nominal fee of \$10.00

Attachments: [RE - CCDOTH 5-year permit extension Aerial.pdf](#)

Approved

Stormwater Management Committee

Report

- 61 [25-0599](#) Report on Volume Control, Detention, and Compensatory Storage Volumes Required by the Watershed Management Ordinance

Attachments: [2025 T1 Stormwater Management Report \(1st Half\).pdf](#)

[2025 T2 Offsite Facility Report \(1st Half\).pdf](#)

Published and Filed

Approval of the Consent Agenda with the exception of Items: 1, 2, 39 and 42

A motion was made by Cameron Davis, seconded by Patricia Theresa Flynn, to Approve the Consent Agenda. 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

Miscellaneous and New Business

Meeting Summary

Speakers

None

Summary of Requests

None

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for September 4, 2025, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: August 22, 2025

Date all agenda items are due to the Acting Executive Director: 1:00 p.m., August 27, 2025

Adjournment

A motion was made by Precious Brady-Davis, seconded by Yumeka Brown, that when the Board Adjourns, it adjourns to meet again on Thursday, September 4, 2025 at 10:30 a.m. and also move that today's 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 August 14, 2025, are hereby approved.

APPROVED:

/s/ Kari K. Steele

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

August 14, 2025