

# **Metropolitan Water Reclamation District of Greater Chicago**

*100 East Erie Street  
Chicago, IL 60611*



## **Regular Board Meeting Consent Agenda - Final**

**Thursday, August 13, 2026**

**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.**

## Metropolitan Water Reclamation District of Greater Chicago

### STANDING COMMITTEES

### Chairperson

### Vice Chairperson

|                                          |                  |                  |
|------------------------------------------|------------------|------------------|
| Affirmative Action                       | Steele           | Garcia           |
| Budget & Employment                      | Flynn            | Brady-Davis      |
| Engineering                              | Waller           | Corral Sepúlveda |
| Ethics                                   | Brady-Davis      | Flynn            |
| Federal Legislation                      | Flynn            | Steele           |
| Finance                                  | Garcia           | Brown            |
| Industrial Waste & Water Pollution       | Davis            | Flynn            |
| Information Technology                   | Corral Sepúlveda | Brady-Davis      |
| Judiciary                                | Garcia           | Davis            |
| Labor & Industrial Relations             | Flynn            | Brown            |
| Maintenance & Operations                 | Steele           | Waller           |
| Monitoring & Research                    | Waller           | McElroy Kirkwood |
| Municipalities                           | Corral Sepúlveda | McElroy Kirkwood |
| Pension, Human Resources & Civil Service | Brown            | Steele           |
| Public Health & Welfare                  | Davis            | Corral Sepúlveda |
| Public Information & Education           | McElroy Kirkwood | Waller           |
| Procurement                              | Brady-Davis      | Garcia           |
| Real Estate Development                  | McElroy Kirkwood | Davis            |
| State Legislation & Rules                | Garcia           | Brown            |
| Stormwater Management                    | Brown            | Corral Sepúlveda |

### 2026 REGULAR BOARD MEETING SCHEDULE

|           |                    |    |
|-----------|--------------------|----|
| January   | 8                  | 22 |
| February  | 5                  | 19 |
| March     | 5                  | 19 |
| April     | 2                  | 16 |
| May       | 7                  | 21 |
| June      | 4                  | 18 |
| July      | 16                 |    |
| August    | 13                 |    |
| September | 3                  | 17 |
| October   | 1                  | 15 |
| November  | 5                  | 19 |
| December  | 8 (Annual Meeting) |    |
| December  | 3                  | 17 |

**Call Meeting to Order****Roll Call****Approval of Previous Board Meeting Minutes****Public Comments****Recess and Convene as Committee of the Whole****Committee of the Whole****Executive Session****Recess and Reconvene as Board of Commissioners****Motions, Ordinances and Resolutions****Motion**

- 1      [26-0546](#)      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
- 2      [26-0558](#)      MOTION to reappoint President Kari K. Steele as a Commissioner on the Public Building Commission of Chicago

**Ordinance**

- 3      [O26-002](#)      Adopt Ordinance O26-002 An Ordinance Authorizing and Providing For the Issuance of Not to Exceed \$185,000,000 General Obligation Limited Tax Capital Improvement Bonds of the Metropolitan Water Reclamation District of Greater Chicago  
**Attachments:**    [BTL O26-002 \\$185M](#)  
                         [MWRD 2026 - Ordinance Number O26-002 - \\$185M GO Limited Tax Capital Im](#)
- 4      [O26-003](#)      Adopt Ordinance O26-003 An Ordinance Authorizing and Providing For the Issuance of Not to Exceed \$15,000,000 General Obligation Unlimited Tax Capital Improvement Bonds of the Metropolitan Water Reclamation District of Greater Chicago  
**Attachments:**    [BTL O26-003 \\$15M](#)  
                         [MWRD 2026 - Ordinance Number O26-003 - \\$15M GO Unlimited Tax Capital In](#)

- |   |                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|---|--------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5 | <a href="#"><u>O26-004</u></a> | Adopt Ordinance O26-004 An Ordinance Authorizing and Providing For the Issuance of Not to Exceed \$200,000,000 General Obligation Unlimited Tax Refunding Bonds of the Metropolitan Water Reclamation District of Greater Chicago                                                                                                                                                                                                                                                                                                                                                                                                  |
|   | <b><u>Attachments:</u></b>     | <a href="#"><u>BTL O26-004 \$200M</u></a><br><a href="#"><u>MWRD 2026 - Ordinance Number O26-004 - \$200M GO Unlimited Tax Refundin</u></a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 6 | <a href="#"><u>O26-005</u></a> | Adopt Ordinance O26-005 An Ordinance Authorizing and Providing For the Issuance of Not to Exceed \$32,500,000 General Obligation Limited Tax Refunding Bonds of the Metropolitan Water Reclamation District of Greater Chicago                                                                                                                                                                                                                                                                                                                                                                                                     |
|   | <b><u>Attachments:</u></b>     | <a href="#"><u>BTL O26-005 \$32.5M</u></a><br><a href="#"><u>MWRD 2026 - Ordinance Number O26-005 - \$32.5M GO Limited Tax Refundin</u></a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 7 | <a href="#"><u>O26-006</u></a> | Adopt Ordinance O26-006 An Ordinance Authorizing and Providing For the Issuance of Not to Exceed \$42,500,000 General Obligation Unlimited Tax Refunding Bonds (Alternate Revenue Source) of the Metropolitan Water Reclamation District of Greater Chicago                                                                                                                                                                                                                                                                                                                                                                        |
|   | <b><u>Attachments:</u></b>     | <a href="#"><u>BTL O26-006 \$42.5M</u></a><br><a href="#"><u>MWRD 2026 - Ordinance Number O26-006 \$42.5M GO Unlimited Tax Refundin</u></a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 8 | <a href="#"><u>O26-007</u></a> | Adopt Ordinance O26-007 An Ordinance providing for the issuance of not to exceed \$350,000,000 General Obligation Limited Tax Capital Improvement Bonds (2026 IEPA Authorization) of the Metropolitan Water Reclamation District of Greater Chicago for the purpose of financing capital improvements to the District's facilities; authorizing and providing for related Loan Agreements with the Illinois Environmental Protection Agency providing for loans from the Revolving Loan Fund, and such other documents as may be necessary; and providing for the levy of taxes to pay the interest on and principal of said Bonds |
|   | <b><u>Attachments:</u></b>     | <a href="#"><u>BTL-Ordinance O26-007</u></a><br><a href="#"><u>Bond Ord O26-007 FINAL.pdf</u></a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

## Finance Committee

## Report

- |    |                                |                                                                                                                                            |
|----|--------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| 10 | <a href="#"><u>26-0515</u></a> | Report on the investment interest income during June 2026<br><b><u>Attachments:</u></b> <a href="#"><u>Inv Int Inc 2026-06 att.pdf</u></a> |
| 11 | <a href="#"><u>26-0516</u></a> | Report on investments purchased during June 2026<br><b><u>Attachments:</u></b> <a href="#"><u>Inv Purch 2026-06 att.pdf</u></a>            |
| 12 | <a href="#"><u>26-0517</u></a> | Report on investment inventory statistics at June 30, 2026<br><b><u>Attachments:</u></b> <a href="#"><u>Inv Stat 2026 Q2 att.pdf</u></a>   |

**Procurement Committee****Report**

- 13     [26-0495](#)     Report of request for proposal (RFP) opening of Friday, July 10, 2026
- 14     [26-0511](#)     Report of bid opening of Tuesday, July 14, 2026
- 15     [26-0518](#)     Report of bid opening of Tuesday, July 21, 2026
- 16     [26-0524](#)     Report of bid opening of Tuesday, July 28, 2026
- 17     [26-0538](#)     Report of request for proposal (RFP) opening of Friday, July 24, 2026
- 18     [26-0539](#)     Report of request for proposal (RFP) opening of Friday, July 31, 2026

**Authority to Advertise**

- 19     [26-0534](#)     Authority to advertise Contract 27-348-11, Services to Remove Hazardous Materials from Various District Locations, on an as-needed basis for a three-year period, estimated cost \$275,000.00, Account 101-25000-612780, Requisition 1659234  
**Attachments:**     [Contract 27-348-11 Affirmative Action Goals Report.pdf](#)
- 20     [26-0537](#)     Authority to advertise Contract 27-970-11, Janitorial Services at Various Locations, estimated cost \$1,294,500.00, Account 101-69000-612490, Requisition 1661709  
**Attachments:**     [Contract 27-970-11 Groups A, B, C, and D Affirmative Action Goals Report - Re](#)
- 21     [26-0545](#)     Authority to advertise Contract 26-RFP-11 Sign Language Interpreter Services for a three-year period, effective January 1, 2027 to December 31, 2029, estimated cost \$210,000.00, Account 101-25000-612430, Requisition 1662239  
**Attachments:**     [Contract 26-RFP-11 Affirmative Action Goals Report.pdf](#)
- 22     [26-0557](#)     Authority to advertise Contract 26-006-11, Furnish and Deliver Janitorial Supplies to Various Locations for a Three (3) Year Period, estimated cost \$543,000.00, Accounts 101-20000-623170, 623660  
**Attachments:**     [Contract 26-006-11 Affirmative Action Goals Report.pdf](#)

**Issue Purchase Order**

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- 23     [26-0514](#)     Issue purchase order and enter into an agreement for Contract 26-RFP-06 Employee Benefits Consulting Services with Foster & Foster Consulting Actuaries, Inc. in an amount not to exceed \$214,000.00, Account 101-25000-612430, Requisition 1649979  
**Attachments:**     [Contract 26-RFP-06 Affirmative Action Appendix A Report - Foster & Foster Co](#)
- 24     [26-0523](#)     Issue purchase order and enter into an agreement with PTS, Professional Technical Services, Inc. d/b/a EST Analytical to furnish, deliver, and install a Skalar SP2000-3 Robotic Analyzer for Chemical Oxygen Demand, peripheral equipment, and warranty, in an amount not to exceed \$93,384.04, Accounts 101-16000-612970, 623570, and 634970, Requisition 1660954
- 25     [26-0525](#)     Issue purchase order to Emerson Process Management Power & Water Solutions, Inc., to furnish and deliver electronic modules for the Distributed Control System at the Kirie, Egan, and Hanover Park Water Reclamation Plants, in an amount not to exceed \$73,766.00, Account 101-67000-623070, Requisition 1661967
- 26     [26-0526](#)     Issue purchase order to CDW Government LLC, for KnowBe4 Security Awareness Training Diamond and PhishER Plus subscription licenses, in an amount not to exceed \$60,850.41, Account 101-27000-612820, Requisition 1661924
- 27     [26-0527](#)     Issue purchase orders and enter into agreements for Contract 25-RFP-23, Technical Assistance Program, with Zann & Associates, Inc. in an amount not to exceed \$372,470.80, and with HIRE360 in an amount not to exceed \$447,500.00, Account 101-15000-612430, Requisitions 1647434 and 1647435  
**Attachments:**     [Contract 25-RFP-23 \(Group A\) Affirmative Action Appendix A and Appendix V](#)  
                              [Contract 25-RFP-23 \(Group B\) Affirmative Action Appendix A and Appendix V f](#)
- 28     [26-0528](#)     Issue purchase order and enter into an agreement with Christopher B. Burke Engineering, Ltd. for Contract 24-CON-03 Professional Engineering Services for Flood Control Projects for Combined Sewer Areas in the Little Calumet River Watershed (Project 25-283-5F), in an amount not to exceed \$3,228,300.85, Accounts 501-50000-612440 and 612450, Requisition 1661628  
**Attachments:**     [Contract 24-CON-03 \(Project 25-283-5F\) Affirmative Action Goals Report - Chri](#)
- 29     [26-0529](#)     Issue purchase order and enter into an agreement with Berkeley Research Group, LLC for Contract 25-CON-04 Professional Services for Schedule Delay Analysis (Project 24-894-3C), in an amount not to exceed \$350,000.00, Account 401-50000-612450, Requisition 1662775 (As Revised)  
**Attachments:**     [Contract 25-CON-04 \(Project 24-894-3C\) Affirmative Action Goals Report - Berk](#)
- 30     [26-0533](#)     Issue purchase order and enter into an agreement with HP Inc. for the purchase of new and replacement computer hardware and software, in an amount not to exceed \$2,018,100.00, Account 101-27000-623810, Requisition 1660617

- 31     [26-0535](#)     Issue purchase order and enter into an agreement with Benefitfocus.com, Inc. to provide employee benefits software and services, in an amount not to exceed \$780,000.00, Account 101-27000-612820 and 101-25000-612430, Requisition 1662237
- 32     [26-0541](#)     Issue a purchase order to CIT Trucks, LLC, to furnish and deliver one (1) medium-duty box truck to the Stickney Water Reclamation District, under Sourcewell (formerly NJPA) Purchasing Contract No. 032824-KTC, in an amount not to exceed \$132,059.20, Account 101-69000-634860, Requisition 1661633

#### Award Contract

- 33     [26-0522](#)     Authority to award Contract 26-419-11, Elevator Maintenance and Repair Service at The Main Office Building Complex, to Parkway Elevators, Inc., in an amount not to exceed \$209,494.42, Accounts 101-15000-612370/612390 Requisition 1655414  
Attachments:     [Contract 26-419-11 Affirmative Action Goals and Revised Appendix D Report - I](#)
- 34     [26-0540](#)     Authority to award Contract 26-915-11, Furnish, Deliver, and Change Out Media in the Hydrogen Sulfide Removal Vessels at the Stickney Water Reclamation Plant, to BCE-USA, LLC, in an amount not to exceed \$1,692,453.00, Account 101-69000-612650, Requisition 1654025  
Attachments:     [Contract 26-915-11 Affirmative Action Goals Report.pdf](#)

#### Increase Purchase Order/Change Order

- 35     [26-0530](#)     Authority to decrease Contract 23-169-1S McCook Reservoir Stage 1 Sediment Removal, to K.L.F. Enterprises, Inc. in an amount of \$3,327.54, from an amount of \$9,039,237.03, to an amount not to exceed \$9,035,909.49. Account 101-50000-612620, Purchase Order 4000123  
Attachments:     [Change Order Log - Purchase Order 4000123.pdf](#)
- 36     [26-0531](#)     Authority to increase Contract 22-875-1S Television Inspection and Recording of Sewers and Manholes at Various Locations to National Power Rodding in an amount of \$326,300.00, from an amount of \$7,525,000.00, to an amount not to exceed \$7,851,300.00, Account 101-50000-612240, Purchase Order 5001929  
Attachments:     [Change Order Log - Purchase Order 5001929.pdf](#)

#### Budget & Employment Committee

##### Report

- 37     [26-0555](#)     Report on Budgetary Revenues and Expenditures for the second quarter of 2026, ended June 30, 2026

Attachments:     [2026 Q2 Budget Summary Report.pdf](#)

## Engineering Committee

### Report

- 38     [26-0532](#)     Report on change orders authorized and time extensions from April through June 2026 for Contract 11-187-3F, Addison Creek Channel Improvements, SSA

Attachments:     [Attachment 1 COR Report for 11-187-3F April to June 2026.pdf](#)  
                              [Attachment 2 COR Status Report for 11-187-3F April to June 2026.pdf](#)

- 39     [26-0547](#)     Report on change orders authorized and time extensions approved by the Director of Engineering during the month of July 2026

Attachments:     [Attachment 1 CO Report July 2026 Contingency \(revised\).pdf](#)  
                              [Attachment 2 CO Status Report July 2026 \(revised\).pdf](#)  
                              [Attachment 3 TER Report for July 2026.pdf](#)

## Judiciary Committee

### Authorization

- 40     [26-0512](#)     Authority to settle the Workers' Compensation Claim of Joseph Barrett vs. MWRDGC, Claim number 25WC002859, Illinois Workers' Compensation Commission (IWCC), in the sum of \$72,067.93 Account 901-30000-601090
- 41     [26-0513](#)     Authority to settle the Workers' Compensation Claim of Todd Worth vs. MWRDGC, Claim number 24WC27961 Illinois Workers' Compensation Commission (IWCC), in the sum of \$26,148.00, Account 901-30000-601090
- 42     [26-0536](#)     Authority to settle the Workers' Compensation Claim of Robert Chorzepa vs. MWRDGC, Claim number 22WC018377, Illinois Workers' Compensation Commission (IWCC), in the sum of \$20,000.00, Account 901-30000-601090

## Maintenance & Operations Committee

### Report

- 43     [26-0542](#)     Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of July 2026

Attachments:     [R-98 Report July 2026.pdf](#)

**Authorization**

- 44     [26-0559](#)     Declaration of an emergency affecting public health and safety and ratification of Emergency Contract 26-600-01, Thorn Creek Diversion Structure Restoration to Airy's Inc., in an amount not to exceed \$300,000.00, Account 101-66000-612600, Requisition 1662100

**Pension, Human Resources & Civil Service Committee****Authorization**

- 45     [26-0519](#)     Requesting the advice and consent of the Board of Commissioners to the appointment of James E. Fisher as the Director of Human Resources for the Metropolitan Water Reclamation District of Greater Chicago  
**Attachments:**     [Resume - J. Fisher \(2026\).pdf](#)

**Real Estate Development Committee****Authorization**

- 46     [26-0556](#)     Authority to grant the Village of Alsip a 75-year, 0.321± acre non-exclusive easement to construct, operate, maintain, repair, and replace a 48-inch storm sewer along Homan Avenue in Alsip, Illinois; Cal-Sag Channel Parcels 13.01 and 13.04. Consideration shall be a nominal fee of \$10.00  
**Attachments:**     [RE - Alsip 75-Year Easement Aerial.pdf](#)

**Stormwater Management Committee****Authorization**

- 47     [26-0548](#)     Authority to negotiate an Intergovernmental Agreement with Village of Melrose Park for the design, construction, operation, and maintenance of the Thomas Street Underground Stormwater Storage Project in Melrose Park (26-IGA-09)  
**Attachments:**     [26.08.13 Melrose Park Thomas UG Stormwater Storage Prelim Plan Exhibit.pdf](#)
- 48     [26-0553](#)     Authority to negotiate Intergovernmental Agreements with the Northfield Township Road District, for the design, construction, operation, and maintenance of Citation Lake Stormwater Improvements, Phase II in Northfield Township (26-IGA-10)  
**Attachments:**     [26.08.13 Northfield Township Citation Lake Phasing Exhibit.pdf](#)

- 49      [26-0554](#)      Authority to negotiate an Intergovernmental Agreement with the Village of Richton Park, for the design, construction, operation, and maintenance of Butterfield Creek Tributary Improvement Project in Richton Park (26-IGA-11)  
*Attachments:*    [26.08.13 Richton Park Proposed Concept Map Exhibit.pdf](#)

## **Miscellaneous and New Business**

### **Additional Agenda Items**

- 50      [26-0562](#)      RESOLUTION sponsored by the Board of Commissioners affirming that the District has no existing or planned agreements relating to data center development on District-owned property

(The above item was submitted after the agenda packet distribution)

## **Adjournment**