



# Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Annual 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 Daniel Pogorzelski, Commissioner Eira L. Corral Sepúlveda, Commissioner Mariyana T. Spyropoulos, President Board of Commissioners Kari K. Steele*

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Tuesday, December 5, 2023

10:30 AM

Board Room

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Due to lack of quorum the Annual Meeting continued to Thursday, December 7, 2023 at 10:15am

## Call Meeting to Order

President Kari K. Steele presiding, called the Annual Meeting to order at 10:15 a.m.

## Recess and Reconvene as Board of Commissioners

Due to the lack of quorum, the Annual Meeting was recessed and reconvened on Thursday, December 7, 2023 at 10:15 a.m. in the Board Room, 100 East Erie Street, Chicago, Illinois.

## Roll Call

**Present:** 8 - Precious Brady-Davis; Yumeka Brown; Patricia Theresa Flynn; Marcelino Garcia; Daniel Pogorzelski; Eira L. Corral Sepúlveda; Mariyana T. Spyropoulos; and Kari K. Steele  
**Absent:** 1 - Cameron Davis

## Public Comment

None

## Clerk to Read Call of the Meeting

- 1 [23-1122](#) To the Honorable President and  
Members of the Board of Commissioners  
Of the Metropolitan Water Reclamation District of Greater Chicago

The Annual Meeting of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago will be held on Tuesday, December 5, 2023 at 10:30 a.m., in the Board Room, 100 East Erie Street, Chicago, Illinois.

Due to lack of quorum, this meeting is recessed to December 7, 2023 at 10:15am in the Board Room, 100 East Erie Street, Chicago, Illinois.

/s/ Jacqueline Torres  
Clerk

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

- 2 [23-1180](#) President's Annual Message 2023

Attachments: [Presidents Message 2023](#)

**A motion was made by Precious Brady-Davis, seconded by Eira L. Corral Sepúlveda, that this Report be Published and Filed. The motion carried by the following roll call vote:**

**Aye:** 8 - Precious Brady-Davis; Yumeka Brown; Patricia Theresa Flynn; Marcelino Garcia; Daniel Pogorzelski; Eira L. Corral Sepúlveda; Mariyana T. Spyropoulos; Kari K. Steele

**Absent:** 1 - Cameron Davis

### Open Discussion

*None*

### Adjournment

**A motion was made by Yumeka Brown, seconded by Patricia Theresa Flynn, that this Annual Meeting be Adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk**

**Aye:** 8 - Precious Brady-Davis; Yumeka Brown; Patricia Theresa Flynn; Marcelino Garcia; Daniel Pogorzelski; Eira L. Corral Sepúlveda; Mariyana T. Spyropoulos; Kari K. Steele

**Absent:** 1 - Cameron Davis

**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 7, 2023, are hereby approved.

**APPROVED:**

/s/ Kari K. Steele

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

December 7, 2023