

# Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes

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

Friday, October 17, 2025 9:30 AM Board Room

### **Call Meeting to Order**

President Kari K. Steele presiding, called the meeting to order at 9:30 a.m.

#### **Roll Call**

Present: 8 - Precious Brady-Davis; Yumeka Brown; Cameron Davis; Patricia Theresa Flynn;

Beth McElroy Kirkwood; Eira L. Corral Sepúlveda; Sharon Waller; and Kari K.

Steele

Absent: 1 - Marcelino Garcia

#### **Public Comment**

None

Clerk to Read Call of the Meeting

#### 25-0783

To the Honorable President and Members of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

Ladies and Gentlemen:

At the direction of President Kari K. Steele, there will be a Special Meeting of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago on Friday, October 17, 2025, at 9:30 a.m. in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of the meeting is to consider candidates to fill the vacancy in the office of the Executive Director of the Metropolitan Water Reclamation District of Greater Chicago.

The interviews will be conducted in Executive Session.

/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

#### **Executive Session**

A motion was made by Kari K. Steele, seconded by Eira L. Corral Sepúlveda, that an executive session be held for the Committee on Pension, Human Resources, and Civil Service to discuss one matter involving the appointment, employment, compensation, discipline, performance or dismissal of specific employees pursuant to Section 2(C)(1) of the Open Meetings Act. Motion carried by the following roll call vote:

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

Absent: 1 - Marcelino Garcia

## Adjournment

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

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

Absent: 1 - Marcelino Garcia

#### 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 October 17, 2025, are hereby approved.

# **APPROVED:**

/s/ Kari K. Steele
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

October 17, 2025