

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

*100 East Erie Street  
Chicago, IL 60611*



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

**Thursday, June 18, 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

	<u>Chairperson</u>	<u>Vice Chairperson</u>
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****Memorial Resolution**

- 1     [26-0416](#)     MEMORIAL RESOLUTION sponsored by the Board of Commissioners celebrating the life of Spencer Leak, Jr.

**Ordinance - Right of Way**

- 2     [R26-001](#)     Adopt Ordinance R26-001 amending Ordinance R25-002 Establishing the Right-of-Way for the design, construction, land acquisition, maintenance, operation, and ownership of the Flood Control Project on Prairie Creek in Maine Township and Park Ridge, Illinois (Contract 12-056-5F) in parts of Sections 15 and 22, Township 41 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois

**Attachments:**   [MISC NB - R26-001 ROW Ordinance Prairie Creek - Board Letter.pdf](#)  
[MISC NB - R26-001 ROW Ordinance Prairie Creek - Ordinance.pdf](#)

**Resolution**

- 3     [26-0435](#)     RESOLUTION sponsored by the Board of Commissioners recognizing June 19th as Juneteenth
- 4     [26-0446](#)     RESOLUTION sponsored by the Board of Commissioners celebrating the 250th birthday of the United States of America

**Finance Committee**

**Report**

- 5      [26-0418](#)      Report on the investment interest income during April 2026  
*Attachments:*    [Inv Int Inc 2026-04 att.pdf](#)
- 6      [26-0419](#)      Report on investments purchased during April 2026  
*Attachments:*    [Inv Purch 2026-04 att.pdf](#)
- 7      [26-0420](#)      Report on the investment interest income during May 2026  
*Attachments:*    [Inv Int Inc 2026-05 att.pdf](#)
- 8      [26-0421](#)      Report on investments purchased during May 2026  
*Attachments:*    [Inv Purch 2026-05 att.pdf](#)
- 9      [26-0440](#)      Report on Cash Disbursements for the Month of May 2026, in the amount of \$47,915,802.25  
*Attachments:*    [May 2026 Cash Disbursements Summary](#)

**Procurement Committee****Authorization**

- 10     [26-0431](#)      Authorization to enter into agreements for contract 25-RFP-04, Financial Advisory Services Related to the District Financing Program, appointing Acacia Financial Group, Inc., as Financial Advisor, and PFM Financial Advisors, LLC, as Co-Financial Advisor, in a total amount not to exceed \$235,000.00, in connection with the sale of up to a total of \$475,000,000 of General Obligation Capital Improvement and Refunding Bonds of the Metropolitan Water Reclamation District of Greater Chicago, Accounts 401-50000-767300 and 397-11000-767400  
*Attachments:*    [Contract 25-RFP-04 Affirmative Action Goals Report - Acacia Financial Group, I](#)  
                          [Contract 25-RFP-04 2026 Eligible Financial Advisors](#)
- 11     [26-0437](#)      Authorization to enter into agreement for Contract 25-RFP-19, Legal Advisory Services Related to the District Financing Program, with Nixon Peabody LLP, as Disclosure Counsel, in connection with the sale of up to a total of \$475,000,000 of General Obligation Capital Improvement and Refunding Bonds of the Metropolitan Water Reclamation District of Greater Chicago, Accounts 401-50000-767300 and 397-11000-767400  
*Attachments:*    [Contract 25-RFP-19 Affirmative Action Goals Report - Burke Burns Pinelli Ltd.](#)  
                          [Contract 25-RFP-19 Counsel Eligible Firms List](#)

- 12     [26-0448](#)     Authorization to execute a bond purchase agreement for contract 25-RFP-05 Professional Underwriting Services for District Bond Sales with BofA Securities, Inc., and to appoint BofA Securities, Inc. as Senior Managing Underwriter and Book-runner; Samuel A. Ramirez & Co., Inc. as Co-Senior Managing Underwriter; and FHN Financial Capital Markets, PNC Capital Markets LLC, Rice Financial Products Company, Siebert Williams Shank & Co., LLC, and Stern Brothers & Co. as Co-Managing Underwriters, in a total amount not to exceed \$430,000.00 in connection with the sale of up to a total of \$475,000,000 of General Obligation Capital Improvement and Refunding Bonds of the Metropolitan Water Reclamation District of Greater Chicago, Accounts 401-50000-767300 and 767400
- Attachments:**   [Contract 25-RFP-05 Underwriter Eligible Firms.pdf](#)  
[Contract 25-RFP-05 Affirmative Action Goals Report - Ramirez Co. Inc.](#)  
[Contract 25-RFP-05 Affirmative Action Goals Report - Rice Financial Products C](#)  
[Contract 25-RFP-05 Affirmative Action Goals Report - Siebert Williams Shank C](#)  
[Contract 25-RFP-05 Affirmative Action Goals Report - Stern Brothers Co.](#)

#### Authority to Advertise

- 13     [26-0424](#)     Authority to advertise Contract 26-654-11, Furnish and Deliver Parts and Repair Services for Sluice Gate Valve Actuators, estimated cost \$1,227,700.00, Accounts 101-66000/67000/68000/69000-612600/623070/623270, Requisitions 1628821, 1632615, 1632616, and 1632617
- Attachments:**   [Contract 26-654-11 Affirmative Action Goals Report.](#)

#### Issue Purchase Order

- 14     [26-0414](#)     Issue purchase order and enter into an agreement with AT&T Enterprises, LLC, for Phone for Business Services in an amount not to exceed \$327,939.39, Account 101-27000-612210, Requisition 1658070
- 15     [26-0415](#)     Issue purchase order to Insight Public Sector, Inc. for renewal and new Steelray Delay Analyzer and Steelray Analyzer for P6 software subscriptions, in an amount not to exceed \$80,370.00, Accounts 101-27000-612820 and 623800, Requisition 1660017
- 16     [26-0425](#)     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 \$450,694.84, Accounts 101-27000-612820 and 612840, Requisition 1659769
- 17     [26-0438](#)     Issue purchase order for Contract 26-636-11, Furnishing and Delivering Hydrogen Peroxide to Evoqua Water Technologies LLC, in an amount not to exceed \$408,840.00, Account 101-69000-623560, Requisition 1653821
- Attachments:**   [Contract 26-636-11 Affirmative Action Goals Report.pdf](#)



- 23     [26-0447](#)     Report on change orders authorized and time extensions approved by the Director of Engineering during the month of May 2026

**Attachments:**     [Attachment 1 CO Report May 2026 Contingency.pdf](#)  
                              [Attachment 2 CO Status Report May 2026.pdf](#)

#### Authorization

- 24     [26-0427](#)     Authority to negotiate and execute an amendment to the Agreement with the Village of Tinley Park, Illinois to include a property with approximately 80 acres within the Village of Tinley Park in Will County

### Judiciary Committee

#### Report

- 25     [26-0428](#)     Report on the Semi-Annual Review of Closed Meeting (“Executive Session”) Minutes
- 26     [26-0429](#)     Report on the Approval of Closed Meeting (“Executive Session”) Minutes

#### Authorization

- 27     [26-0443](#)     Authority to settle administrative proceedings related to A-F Acquisition, LLC d/b/a Pullman Innovations, including the Show Cause Proceedings captioned *Metropolitan Water Reclamation District of Greater Chicago v. A-F Acquisition, LLC d/b/a Pullman Innovations*, Case No. 25B-005, and the Administrative Appeal captioned *In re: A-F Acquisition, LLC d/b/a Pullman Innovations’ Appeal of Denial of Discharge Authorization Request*, Case No. 25B-006, and approve the Agreed Order of Settlement issued by the Board-appointed Hearing Officer

**Attachments:**     [JUD - Pullman Innovations Settlement Agreement.pdf](#)

### Maintenance & Operations Committee

#### Report

- 28     [26-0417](#)     Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of May 2026

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

### Pension, Human Resources & Civil Service Committee

#### Authorization

- 29     [26-0422](#)     Authority to amend health insurance benefits for represented and non-represented employees and non-Medicare eligible retirees effective January 1, 2027

## Real Estate Development Committee

### Authorization

- 30     [26-0441](#)     Authority to approve, execute, and make payment to the property owners of 1129 32nd Avenue in Bellwood, Illinois, for a temporary easement extension in connection with the Addison Creek Channel Improvements Project (Contract 11-187-3F). Consideration shall be a one-time fee of \$500.00, Account 501-50000-667330, Stormwater Management Fund
- 31     [26-0442](#)     Consent to assignment of easement agreement dated March 24, 1949, from ISF Chicago LLC and Byline Bank to 46th Street Property Owner, LLC and Associated Bank, National Association, as co-grantees, to use and maintain the District-owned portions of Edmier Road between Cicero Avenue and Ridgeland Avenue in Stickney and Forest View, Illinois. Consideration shall be a document preparation fee of \$5,000.00  
**Attachments:**     [RE - Easement Assignment to 46th Street Property Owner LLC Aerial.pdf](#)
- 32     [26-0445](#)     Authorization to declare as surplus and not required for corporate purposes, and to sell to the United States of America, 106.63± acres of District land located east and west of the Main Channel near Romeo Road/135th Street in Will County, Illinois, known as Main Channel Parcels 18.03, 19.01, 19.02 and 19.04. Consideration shall be \$6,250,000.00  
**Attachments:**     [RE - Army Corps Real Estate Sale Aerial.pdf](#)

## Miscellaneous and New Business

### Adjournment