

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, December 18, 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 10:30 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 Precious Brady-Davis, seconded by Yumeka Brown, that the minutes from the last meeting of December 4, 2025, be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

A motion was made by Eira L. Corral Sepúlveda, seconded by Beth McElroy Kirkwood, that the minutes from the reconvened Annual Meeting of December 4, 2025, be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

A motion was made by Patricia Theresa Flynn, seconded by Yumeka Brown, that the minutes from the Public Hearing of December 4, 2025, be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

A motion was made by Patricia Theresa Flynn, seconded by Marcelino Garcia, that the minutes from the Special Meeting of December 11, 2025, be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Public Comments

None

Recess and Convene as Committee of the Whole

A motion was made by Precious Brady-Davis, seconded by Beth McElroy Kirkwood, 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: 35, 43, and 45

Agenda Item 35 was deferred by Patricia Theresa Flynn

A motion was made by Cameron Davis, seconded by Marcelino Garcia, to defer Agenda Item 43. 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

Agenda Item 45 was deferred by Kari K. Steele

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

The Committee of the Whole meeting of December 18, 2025, was adjourned at 11:05 a.m.

Executive Session

None

Recess and Reconvene as Board of Commissioners

At 11:10 a.m. President Kari K. Steele reconvened the regular board meeting to order

Motions, Ordinances and Resolutions

Motion

- 1 [25-0971](#) Authority to Amend the Adopted 2026 Budget

Attachments: [2026 Consolidated BF-21 Packet.pdf](#)

A motion was made by Patricia Theresa Flynn, seconded by Yumeka Brown, that this Agenda Item be Approved. 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 [25-0972](#) MOTION to amend the 2026 budget of the Metropolitan Water Reclamation District of Greater Chicago as adopted December 11, 2025, consistent with motions adopted this date

A motion was made by Patricia Theresa Flynn, seconded by Yumeka Brown, 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

- 3 [O25-004A](#) Adopt Ordinance O25-004A, Amending the Annual Appropriation Ordinance of the Metropolitan Water Reclamation District of Greater Chicago, effective for the fiscal year beginning January 1, 2026, and ending December 31, 2026, adopted on December 11, 2025

Attachments: [Ordinance O25-004A Annual Appropriation Ordinance BTL.pdf](#)
[O25-004A Annual Appropriation Ordinance.pdf](#)
[O25-004A Approp Ord Attachment Part 1](#)
[O25-004A Approp Ord Attachment Part 2](#)
[O25-004A Approp Ord Attachment Part 3](#)

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

- 4 [25-0973](#) MOTION to reconsider the December 11, 2025 vote Adopting Ordinance O25-005, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2026 to provide revenues for the Retirement Fund and Corporate Fund, effective for the fiscal year beginning January 1, 2026, and ending December 31, 2026

Attachments: [Ordinance O25-005 Retirement and Corporate Tax Levy Ordinance.pdf](#)

A motion was made by Patricia Theresa Flynn, seconded by Yumeka Brown, that this Motion be Adopted. The motion failed. The motion carried by the following roll call vote:

Nay: 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

- 5 [25-0974](#) MOTION to reconsider the December 11, 2025 vote Adopting Ordinance O25-006, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2026 to provide revenues for the Construction Fund, effective for the fiscal year beginning January 1, 2026, and ending December 31, 2026

Attachments: [Ordinance O25-006 Construction Fund Tax Levy Ordinance.pdf](#)

A motion was made by Patricia Theresa Flynn, seconded by Yumeka Brown, that this Motion be Adopted. The motion failed. The motion carried by the following roll call vote:

Nay: 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

- 6 [25-0975](#) MOTION to reconsider the December 11, 2025 vote Adopting Ordinance O25-007, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2026 to pay the interest on outstanding bonds and to discharge the principal thereof, effective for the fiscal year beginning January 1, 2026, and ending December 31, 2026

Attachments: [Ordinance O25-007 Bond Interest and Principal Tax Levy Ordinance.pdf](#)

A motion was made by Patricia Theresa Flynn, seconded by Yumeka Brown, that this Motion be Adopted. The motion failed. The motion carried by the following roll call vote:

Nay: 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

- 7 [25-0976](#) MOTION to reconsider the December 11, 2025 vote Adopting Ordinance O25-008, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2026 to provide revenues for the Reserve Claim Fund, effective for the fiscal year beginning January 1, 2026, and ending December 31, 2026

Attachments: [Ordinance O25-008 Reserve Claim Fund Tax Levy Ordinance.pdf](#)

A motion was made by Patricia Theresa Flynn, seconded by Yumeka Brown, that this Motion be Adopted. The motion failed. The motion carried by the following roll call vote:

Nay: 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

- 8 [25-0977](#) MOTION to reconsider the December 11, 2025 vote Adopting Ordinance O25-009, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2026 to provide revenues for the Stormwater Management Fund, effective for the fiscal year beginning January 1, 2026, and ending December 31, 2026

Attachments: [Ordinance O25-009 Stormwater Management Fund Tax Levy Ordinance.pdf](#)

A motion was made by Patricia Theresa Flynn, seconded by Yumeka Brown, that this Motion be Adopted. The motion failed. The motion carried by the following roll call vote:

Nay: 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

- 9 [25-0978](#) MOTION to reconsider the vote on the 2026 budget as amended

A motion was made by Patricia Theresa Flynn, seconded by Marcelino Garcia, that this Motion be Adopted. The motion failed. The motion carried by the following roll call vote:

Nay: 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

10 [25-0959](#) MOTION to re-appoint John S. Kendall as Member of the Civil Service Board of the Metropolitan Water Reclamation District of Greater Chicago

A motion was made by Patricia Theresa Flynn, seconded by Beth McElroy Kirkwood, 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

Ordinance

11 [O25-013](#) Adopt Ordinance O25-013 establishing the minimum qualifications and duties for MWRD Inspector General and convening search and selection committees for appointing an MWRD Inspector General (*As Revised*)

Attachments: [MISC NB - O25-013 MWRD IG Selection and Hiring process - Board Letter](#)
[MISC NB - O25-013 MWRD IG Selection and Hiring process - Ordinance \(revised\)](#)
[MISC NB - O25-013 MWRD IG Selection and Hiring process - Job Specification \(Exhibit A\) revised](#)

A motion was made by Patricia Theresa Flynn, seconded by Yumeka Brown, that this Ordinance 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

Resolution

12 [25-0969](#) RESOLUTION sponsored by the Board of Commissioners congratulating the Fenwick High School football team on winning the state championship

Adopted

Finance Committee

Report

13 [25-0947](#) Report on the investment interest income during October 2025

Attachments: [Inv Int Inc 2025-10 att.pdf](#)

Published and Filed

- 14 [25-0948](#) Report on investments purchased during October 2025
Attachments: [Inv Purch 2025-10 att.pdf](#)
Published and Filed
- 15 [25-0949](#) Report on the investment interest income during November 2025
Attachments: [Inv Int Inc 2025-11 att.pdf](#)
Published and Filed
- 16 [25-0950](#) Report on investments purchased during November 2025
Attachments: [Inv Purch 2025-11 att.pdf](#)
Published and Filed
- 17 [25-0966](#) Report on Cash Disbursements for the Month of November 2025, in the amount of \$47,564,031.29
Attachments: [November 2025 Cash Disbursements](#)
Published and Filed

Procurement Committee

Report

- 18 [25-0929](#) Report of bid opening of Tuesday, December 2, 2025
Published and Filed
- 19 [25-0967](#) Report of bid opening of Tuesday, December 9, 2025
Published and Filed

Authorization

- 20 [25-0941](#) Authorization for payment to the Water Research Foundation for the 2026 Annual Research Commitment in an amount not to exceed \$190,663.00, Account 101-15000-612280
Attachments: [2026 MWRD Anticipated WRF Participation_opt](#)
[WRF Subscriber Involvement Report Dec 2024-Nov 2025.pdf](#)
Approved

- 21 [25-0943](#) Authorization for payment to Illinois Association of Wastewater Agencies (IAWA) for 2025/2026 membership dues in the amount of \$14,120.00, Account 101-15000-612280
- Approved**

Authority to Advertise

- 22 [25-0848](#) Authority to advertise Contract 25-RFP-24, Furnish, Deliver, and Install Web-Based Compliance Software, estimated cost \$250,000.00, Account 101-15000-612430 and 612820, Requisition 1648399 (*Deferred from the November 20, 2025 Board Meeting*)(*Deferred from the December 4, 2025 Board Meeting*)

Attachments: [Contract 25-RFP-24 Affirmative Action Goals Report](#)

Approved

- 23 [25-0953](#) Authority to advertise Contract 26-028-11 Furnish and Deliver Paper Filters, Crucibles, and Petri Dishes to Various Locations for a One-Year Period, estimated cost \$252,000.00, Account 101-20000-623570

Attachments: [Contract 26-028-11 Affirmative Action Goals Report.pdf](#)

Approved

Issue Purchase Order

- 24 [25-0924](#) Issue purchase order to Early Morning Software, Inc. for EMS PRISM Compliance Software License Renewal and Stage Infrastructure, in an amount not to exceed \$96,832.00, Account 101-27000-612820, Requisition 1649388

Approved

- 25 [25-0927](#) Issue purchase order for Contract 25-102-11, Boat Maintenance, Repairs, and Parts for the PC100 Boat, to Marine Services Corporation, in an amount not to exceed \$83,600.00, Account 101-16000-612790, Requisition 1644515

Approved

- 26 [25-0942](#) Issue purchase order to 101 Erie Hotel LLC for maintenance and operation of the common areas of the 101-111 East Erie Street Building for the period of January 1, 2026, through December 31, 2026, in an amount not to exceed \$71,408.77, Account 101-15000-612390, Requisition 1647545

Approved

- 27 [25-0951](#) Issue purchase orders and enter into agreements for Contract 25-RFP-16, State Legislative Consulting Services, with Paul L. Williams & Associates, P.C. in an amount not to exceed \$25,000.00, Blaida and Associates LLC in an amount not to exceed \$25,000.00, Cozen O'Connor Public Strategies in an amount not to exceed \$25,000.00, and McGuireWoods Consulting in an amount not to exceed \$25,000.00, Account 101-15000-612430, Requisitions 1641566, 1641567, 1641568, 1641569 *(As Revised)*

Attachments: [Contract 25-RFP-16 Affirmative Action Goals Report](#)

Approved

- 28 [25-0952](#) Issue purchase order for Contract 26-685-51 Furnishing, Delivering and Administration of Rain Barrels, to Enviro World Corporation, in an amount not to exceed \$450,000.00, Account 501-50000-623990, Requisition 1641177

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

Approved

- 29 [25-0954](#) Issue purchase order and enter into an agreement with GZA GeoEnvironmental, Inc. for Contract 25-RFP-18, Professional Environmental Engineering Services for Real Estate, in an amount not to exceed \$600,000.00, Accounts 101-30000-612430 and 501-50000-612520, Requisition 1641369 *(As Revised)*

Attachments: [Contract 25-RFP-18 Affirmative Action Goals and Appendix A Report - GZA GeoEnvironmental Inc.](#)

Approved

- 30 [25-0955](#) Issue purchase order and enter into an agreement with V3 Companies, Ltd., Inc. for Contract 25-RFP-18, Professional Environmental Engineering Services for Real Estate, in an amount not to exceed \$600,000.00, Accounts 101-30000-612430 and 501-50000-612520, Requisition 1641370 *(As Revised)*

Attachments: [Contract 25-RFP-18 Affirmative Action Goals and Appendix A Report - V3 Companies Ltd](#)

Approved

- 31 [25-0965](#) Issue purchase order and enter into an agreement with Barnes & Thornburg LLP for legal services related to the time limited water quality standard for dissolved oxygen in the Chicago Area Waterway System, in an amount of \$700,000.00 Account 101-30000-612430, Requisition 1649976

Approved

Award Contract

- 32 [25-0926](#) Authority to award Contract 24-988-11, Specialty Railroad Grade Crossing Signal System Services in the Stickney Service Area, to Track Service, Inc., in an amount not to exceed \$950,000.00, Account 101-69000-612670, Requisition 1621812

Attachments: [Contract 24-988-11 Affirmative Action Goals Report.pdf](#)

Approved

- 33 [25-0928](#) Authority to award Contract 25-922-22 (Re-Bid), Specialized Railroad Car Rehabilitation in the Stickney Service Area, to JK-CO, LLC, in an amount not to exceed \$2,001,071.00, Account 201-50000-645790, Requisition 1640566

Attachments: [Contract 25-922-21 Affirmative Action Goals Report.pdf](#)

Approved

- 34 [25-0957](#) Authority to award Contract 25-612-21, Roof Replacement and Rehabilitation at Various Locations, Groups A, B, and C, to DCG Roofing Solutions, Inc., in an amount not to exceed \$4,097,530.00, Account 201-50000-645780, Requisitions 1634050, 1634141, and 1634143

Attachments: [Contract 25-612-21 \(Groups A,B and C\) - Affirmative Action Goals and Revised Appendix D and Appendix V Reports - DCG Rfg. Sol. Inc.](#)

Approved

- 35 [25-0962](#) Authority to award Contract 25-635-22 (Re-Bid), SEPA 3 Paver Walkway Improvement, to Semper Fi Landscaping, Inc., in an amount not to exceed \$191,525.00, Account 201-50000-645720, Requisition 1636647

Attachments: [Contract 25-635-22 \(Re-Bid\) Affirmative Action Goals and Revised Appendix D and Appendix V Reports - Semper Fi Landscaping, Inc.](#)

Deferred by Patricia Theresa Flynn

- 36 [25-0963](#) Authority to award Contract 25-986-11, Locomotive Repair Services at the Stickney Water Reclamation Plant, to Motive Power Resources, Inc., in an amount not to exceed \$585,000.00, Accounts 101-69000-612670/623270, Requisition 1632597

Attachments: [Contract 25-986-11 Affirmative Action Goals Report.pdf](#)

Approved

Increase Purchase Order/Change Order

- 37 [25-0944](#) Authority to increase Contract 23-419-11, Elevator Maintenance and Repair Service at The Main Office Building Complex, with Parkway Elevators, Inc., in an amount of \$9,000.00, from an amount of \$150,529.26, to an amount not to exceed \$159,529.26, Accounts 101-15000-612370 and 612390, Purchase Order 5001931

Attachments: [Change Order Log 5001931.pdf](#)

Approved

- 38 [25-0946](#) Authority to increase Contract 21-RFP-13, Procure a Public Sector Budget System, with Euna Solutions Inc. formerly Questica LTD, in an amount of \$19,000.00, from an amount of \$1,531,098.00, to an amount not to exceed \$1,550,098.00, Accounts 101-15000-612430 and 612820, Purchase Orders 3124557 and 3138156

Attachments: [Change Order Log 3124557.pdf](#)

Approved

- 39 [25-0964](#) Authority to increase purchase order and extend the agreement with Labyrinth Solutions LLC d/b/a LSI Consulting, for Contract 22-RFP-14 SAP Consulting Services, in an amount of \$75,000.00, from an amount of \$354,090.00, to an amount not to exceed \$429,090.00, Account 101-27000-612430, Purchase Order 3123966

Attachments: [Change Order - Purchase Order 3123966](#)

Approved

Engineering Committee

Report

- 40 [25-0960](#) Report on change orders authorized and time extensions approved by the Director of Engineering during the month of November 2025

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

Published and Filed

Judiciary Committee

Authorization

- 41 [25-0958](#) Authority to settle the Workers' Compensation Claim of Cristobal Gutierrez vs. MWRDGC, Claim number W004220148, Illinois Workers' Compensation Commission (IWCC), in the sum of \$31,514.75, Account 901-30000-601090
- Approved

Maintenance & Operations Committee

Reports

- 42 [25-0932](#) Report on change orders authorized and approved by the Acting Director of Maintenance and Operations during the month of November 2025
- Attachments:** [R-98 Report November 2025.pdf](#)

Published and Filed

Public Health & Welfare Committee

Authorization

- 43 [25-0885](#) Authority to amend the Intergovernmental Agreement with the Cook County Sheriff's Office to continue supporting its Prescription Drug Take-Back Program by extending the IGA for one year and to make payment to the CCSO in an amount not to exceed \$80,000.00, Account 101-15000-612490 (*Deferred from the December 4, 2025 Board Meeting*)

Attachments: [IGA 2018 CCSO-MWRD Executed.pdf](#)

A motion was made by Cameron Davis, seconded by Marcelino Garcia, 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

Real Estate Development Committee

Authorization

- 44 [25-0970](#) Authority to issue a 5-year permit to the Village of Stickney to install security cameras on District real estate located adjacent to the Stickney Water Reclamation Plant along Pershing Avenue, between Laramie Avenue and Ridgeland Avenue, in Stickney, Illinois. Consideration shall be a nominal fee of \$10.00

Attachments: [RE - Issue Permit to Village of Stickney - Aerial.pdf](#)

Approved

State Legislation & Rules Committee

Authorization

45 [25-0968](#) Recommendations for the State of Illinois 2026 Legislative Program

Deferred by Kari K. Steele

Stormwater Management Committee

Authorization

46 [25-0961](#) Authority to negotiate an Intergovernmental Agreement with the Village of Flossmoor for the design, construction, operation, and maintenance of Flossmoor Road Viaduct Storm Sewer Improvements in Flossmoor (25-IGA-23)

Attachments: [BL Exhibit Attachment 25-IGA-23 Flossmoor Project Plan.pdf](#)

Approved

Approval of the Consent Agenda with the exception of Items: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 35, 43, and 45

A motion was made by Yumeka Brown, seconded by Precious Brady-Davis, 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

Colonel Otto Rutt, President of Fenwick High School, accepted the resolution congratulating the Fenwick High School football team on winning the state championship (Re: Resolution Item 11)

Summary of Requests

*Public Health & Welfare Item #43
Precious Brady-Davis requested the Sheriff's office cost breakdown*

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for January 8, 2026, 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: December 26, 2025

Date all agenda items are due to the Executive Director: 1:00 p.m., December 31, 2025

Adjournment

A motion was made by Patricia Theresa Flynn, seconded by Yumeka Brown, that when the Board Adjourns, it adjourns to meet again on Thursday, January 8, 2026 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 December 18, 2025, are hereby approved.

APPROVED:

/s/ Kari K. Steele

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

December 18, 2025