

# Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes

100 East Erie Street Chicago, IL 60611

### **Annual 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

Thursday, December 4, 2025

10:15 AM

**Board Room** 

## Due to lack of quorum the Annual Meeting continued to Thursday, December 4, 2025 at 10:15am

#### **Call Meeting to Order**

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

#### Roll Call

Present: 7 - Yumeka Brown; Cameron Davis; Patricia Theresa Flynn; Beth McElroy Kirkwood;

Eira L. Corral Sepúlveda; Sharon Waller; and Kari K. Steele

Absent: 2 - Precious Brady-Davis; and Marcelino Garcia

#### **Public Comment**

None

#### Clerk to Read Call of the Meeting

1 25-0891 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 2, 2025 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 4, 2025 at 10:15am in the Board Room, 100 East Erie Street, Chicago, Illinois.

/s/ Jacqueline Torres

Clerk

A motion was made by Yumeka Brown, seconded by Beth McElroy Kirkwood, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

#### 2 <u>25-0893</u> President's Annual Message 2025

Attachments: Presidents Message 2025

A motion was made by Yumeka Brown, seconded by Patricia Theresa Flynn, that this Report be Published and Filed. The motion carried by the following roll call vote:

Aye: 7 - Yumeka Brown; Cameron Davis; Patricia Theresa Flynn; Beth McElroy Kirkwood; Eira L. Corral Sepúlveda; Sharon Waller; Kari K. Steele

Absent: 2 - Precious Brady-Davis; Marcelino Garcia

#### **Adjournment**

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

Aye: 7 - Yumeka Brown; Cameron Davis; Patricia Theresa Flynn; Beth McElroy Kirkwood; Eira L. Corral Sepúlveda; Sharon Waller; Kari K. Steele

Absent: 2 - Precious Brady-Davis; 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 December 4, 2025, are hereby approved.

#### **APPROVED:**

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

December 4, 2025