

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, July 13, 2023

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 Daniel Pogorzelski, Commissioner Eira L. Corral Sepúlveda, Commissioner Mariyana T. Spyropoulos, 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; Daniel Pogorzelski; Eira L. Corral Sepúlveda; Mariyana T. Spyropoulos; and Kari K. Steele

Approval of Previous Board Meeting Minutes

A motion was made by Mariyana T. Spyropoulos, seconded by Eira L. Corral Sepúlveda, that the minutes from the last meeting of June 15, 2023 be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Public Comments

Dr. Rachael Haverlock, UIC Professor and Director of UIC Fresh Water lab, Krishna Reddy, UIC Professor of Civil and Environment Engineering, and Teresa Cordova, UIC Professor of Urban Planning and Policy and Director of UIC's Great Cities Institute, addressed the board regarding water reuse and effluent

Gerado Nava, Rizoma Collective, addressed the board regarding concern for recent flooding

Recess and Convene as Committee of the Whole

A motion was made by Marcelino Garcia, seconded by Eira L. Corral Sepúlveda, 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 Consent Agenda with the exception of Items: 20, 39, 41, and 42

Item #20 was deferred by Eira L. Corral Sepúlveda

A motion was made by Cameron Davis, seconded by Eira L. Corral Sepúlveda, to defer Agenda Item #39 to the Regular Board Meeting. The motion carried by the following roll call vote:

Aye: 9 - Precious Brady-Davis, Yumeka Brown; Cameron Davis; Patricia Theresa Flynn; Marcelino Garcia; Daniel Pogorzelski; Eira L. Corral Sepúlveda; Mariyana T. Spyropoulos; and Kari K. Steele

A motion was made by Eira L. Corral Sepúlveda, seconded by Marcelino Garcia, to defer Agenda Item #41 to the Regular Board Meeting. 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; and Kari K. Steele

Absent: 1 - Cameron Davis

A motion was made by Eira L. Corral Sepúlveda, seconded by Marcelino Garcia, to defer Agenda Item #42 to the Regular Board Meeting. 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; and Kari K. Steele

Absent: 1 - Cameron Davis

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

The Committee of the Whole meeting of July 13, 2023 was adjourned at 12:00 p.m.

Recess and Reconvene as Board of Commissioners

At 12:10 p.m. President Kari K. Steele reconvened the regular board meeting to order

Motions, Ordinances and Resolutions

Resolution

- | | | |
|---|--------------------------------|---|
| 1 | <u>23-0646</u> | RESOLUTION sponsored by the Board of Commissioners recognizing Urban Rivers |
| | | Adopted |

- 2 [23-0678](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 100th anniversary of Saint George Greek Orthodox Church
Adopted
- 3 [23-0700](#) RESOLUTION sponsored by the Board of Commissioners reaffirming the District's commitment to affirmative action and diversity, equity and inclusion
Adopted

Finance Committee

Report

- 4 [23-0625](#) Report on designation of authority to affix signature of Chairman of the Committee on Finance

Attachments: [FIN - Chairman of Finance, Garcia - Authority to Affix Signatures - Attachment.pdf](#)
Published and Filed
- 5 [23-0626](#) Report on payment of principal and interest for outstanding District bonds due on July 1, 2023

Attachments: [DS 2023-07 att.pdf](#)
Published and Filed
- 6 [23-0696](#) Report on Cash Disbursements for the Month of June 2023, in the amount of \$33,678,691.77

Attachments: [June 2023 Cash Disbursements Summary](#)
Published and Filed

Procurement Committee

Report

- 7 [23-0633](#) Report of bid opening of Tuesday, June 13, 2023
Published and Filed
- 8 [23-0639](#) Report of bid opening of Tuesday, June 20, 2023
Published and Filed
- 9 [23-0677](#) Report of bid opening of Tuesday, June 27, 2023
Published and Filed

Authorization

- 10 [23-0627](#) Authorization for payment to the Lower Des Plaines Watershed Group for Fiscal Year 2023 Membership Dues in an amount not to exceed \$125,903.69, Account 101-15000-612280

Approved

Authority to Advertise

- 11 [23-0629](#) Authority to advertise Contract 23-013-11 Furnish and Deliver Calibration Gases to Various Locations for a One-Year Period, estimated cost \$33,000.00, Account 101-20000-623840

Attachments: [Contract 23-013-11 Affirmative Action Goals Report.pdf](#)

Approved

- 12 [23-0630](#) Authority to advertise Contract 23-030-11 Furnish and Deliver Lubricants to Various Locations for a One-Year Period, estimated cost \$303,000.00, Account 101-20000-623860

Attachments: [Contract 23-030-11 Affirmative Action Goals Report.pdf](#)

Approved

- 13 [23-0634](#) Authority to advertise Contract 23-009-11 Furnish and Deliver Cloths, Paper Towels & Toilet Tissue to Various Locations for a One (1) Year Period, estimated cost \$90,000.00, Account 101-20000-623660

Approved

- 14 [23-0636](#) Authority to advertise Contract 23-029-11 Furnish and Deliver Safety Apparel and Equipment and Welding Apparel to Various Locations for a One-Year Period, estimated cost \$121,000.00, Accounts 101-20000-623680, 623570, 623700, 623780

Attachments: [Contract 23-029-11 Affirmative Action Goals Report](#)

Approved

- 15 [23-0637](#) Authority to advertise Contract 23-032-11 Furnish and Deliver Coveralls, Rainwear & Boots to Various Locations for a One (1) Year Period, estimated cost \$41,000.00, Account 101-20000-623700

Approved

- 16 [23-0640](#) Authority to advertise Contract 23-026-11 Furnish and Deliver PVC Pipe, Valves, and Fittings to Various Locations for a One-Year Period, estimated cost \$50,000.00, Account 101-20000-623090

Approved

- 17 [23-0654](#) Authority to advertise Contract 23-036-11 Furnish and Deliver Salt and Calcium Chloride to Various Locations for a One-Year Period, estimated cost \$45,000.00, Account 101-20000-623130

Approved

- 18 [23-0655](#) Authority to advertise Contract 23-051-11 Furnish and Deliver Miscellaneous Hand Tools to Various Locations for a One (1) Year Period, estimated cost \$108,000.00, Accounts 101-20000-623110, 623680

Attachments: [Contract 23-051-11 Affirmative Action Goals Report](#)

Approved

- 19 [23-0665](#) Authority to advertise Contract 18-148-3P Digester Rehabilitation and Gas Piping Replacement Phase II, Stickney Water Reclamation Plant, estimated cost between \$34,156,300.00 and \$41,347,100.00, Account 401-50000-645750, Requisition 1602023

Attachments: [Contract 18-148-3P Project Fact Sheet](#)
[Contract 18-148-3P Affirmative Action Goals Report](#)

Approved

- 20 [23-0688](#) Authority to advertise Contract 23-RFP-07 Small Business Program, estimated cost \$75,000.00, Account 101-15000-612430, Requisition 1596936

Deferred by Eira L. Corral Sepúlveda

Issue Purchase Order

- 21 [23-0631](#) Issue a purchase order to Brown Bear Corporation, to Furnish and Deliver Planetary Gearbox Replacement Parts at the Stickney Water Reclamation Plant, in an amount not to exceed \$25,371.71, Account 101-69000-623270, Requisition 1601409

Approved

- 22 [23-0632](#) Issue purchase order to Midway Industrial Equipment, Inc., to Furnish and Deliver One (1) Hyundai Electric Forklift to the Egan Water Reclamation Plant, under Sourcwell (formerly NJPA) Purchasing Contract No. 091520-HCE, in the amount not-to-exceed \$36,424.15, Account 101-67000-634860. Requisition 1601852

Approved

- 23 [23-0638](#) Issue purchase order and enter into an agreement with AVO Training Institute, Inc., to provide electrical maintenance training to the North Service Area, in an amount not to exceed \$15,313.00, Account 101-67000-601100, Requisition 1597695

Approved

- 24 [23-0641](#) Issue purchase order for Contract 23-114-11, Analysis of Per- and Polyfluoroalkyl Substances in Wastewater Samples, to Environmental Monitoring and Technologies, LLC, in an amount not to exceed \$39,200.00, Account 101-16000-612490, Requisition 1598046

Approved

- 25 [23-0645](#) Issue purchase order to AVI-SPL LLC for Avaya Equipment and Maintenance, in an amount not to exceed \$339,247.02, Accounts 101-27000-612430, 623850, 634840, Requisition 1602115

Attachments: [Affirmative Action Goals Report - AVI-SPL, LLC](#)

Approved

- 26 [23-0652](#) Issue purchase order and enter into an agreement with Workiva Inc., to provide Software Hosting and Support for a three-year period, in an amount not to exceed \$392,332.56, Account 101-27000-612820, Requisition 1602117

Approved

- 27 [23-0659](#) Issue purchase order to Sutton Ford, Inc., to furnish and deliver ten 2023 Ford Edge sport utility vehicles under the City of Chicago Purchasing Contract 101191, in an amount not to exceed \$362,403.40, Account 101-15000-634860, Requisition 1600678

Approved

- 28 [23-0660](#) Issue purchase order and enter into an agreement with Workforce Software, LLC to provide Continuous Care Services Hours Package for the Time Management System in an amount not to exceed \$11,750.00 Account 101-40000-612430, Requisition 1602118

Approved

- 29 [23-0663](#) Issue purchase order to Biotage, LLC to furnish and deliver two (2) Turbovap® II Evaporation Systems in an amount not to exceed \$27,754.00, Account 101-16000-634970, Requisition 1601264

Approved

- 30 [23-0664](#) Issue purchase order and enter into an agreement for Contract 22-RFP-20 Conduct a Full-Scale Trial of Additives to Reduce Odor and Solids at the Thornton Composite Reservoir, with OptimaBiome LLC in an amount not to exceed \$936,400.00, Account 101-16000-612430, Requisition 1587946

Attachments: [Contract 22-RFP-20 Affirmative Action Appendix A Report - OptimaBiome, LLC](#)

Approved

- 31 [23-0671](#) Issue purchase order and enter into an agreement with Center for Personal Protection and Safety, Inc., for Contract 22-RFP-21 Active Shooter and Workplace Violence Training On-Line Course with Customization, in an amount not to exceed \$61,350.00, Account 101-25000-601100, Requisition 1592231

Attachments: [Contract 22-RFP-21 Affirmative Action Goals Report](#)

Approved

- 32 [23-0674](#) Issue purchase order for Contract 23-822-11, Furnish and Deliver One Large Swing Lathe to the Calumet Water Reclamation Plant, to Luxe Business Partners, Inc. dba Iverson & Company, Inc., in an amount not to exceed \$363,537.88, Account 101-68000-634650, Requisition 1595047

Attachments: [Contract 23-822-11 Affirmative Action Goals Report](#)

Approved

- 33 [23-0675](#) Issue purchase order for Contract 23-907-11, Furnish and Deliver a CNC Vertical Bed Milling Machine to the Stickney Water Reclamation Plant, to Greenway & Associates, Ltd., in an amount not to exceed \$64,900.00, Account 101-69000-634990, Requisition 1595166

Approved

- 34 [23-0676](#) Issue purchase order for Contract 23-824-11, Furnish and Deliver One Horizontal Wheel Press to the Calumet Water Reclamation Plant, to Savage Engineering and Sales, Inc., in an amount not to exceed \$262,000.00, Account 101-68000-634990, Requisition 1595271

Attachments: [Contract 23-824-11 Affirmative Action Goals Report](#)

Approved

- 35 [23-0681](#) Issue purchase order and enter into an agreement with Hach Company, to provide maintenance, calibration, and repair services of various Hach equipment located in the North Service Area, in an amount not to exceed \$28,776.00, Account 101-67000-612650, Requisition 1599059

Approved

- 36 [23-0682](#) Issue purchase orders to Superior Industrial Equipment LLC, to provide Worthington pump parts to the Calumet and Kirie Water Reclamation Plants, in a total amount not to exceed \$323,050.20, Accounts 101-67000, 68000-623270, Requisitions 1595810, 1595811, 1599849

Approved

- 37 [23-0683](#) Issue purchase orders and enter into an agreement with Enterprise Fleet Management, Inc., Enterprise FM Trust and WEX Bank, to provide fleet vehicle services under Sourcewell Contract 030122-EFM, in an amount not to exceed \$5,760,800.00, Accounts 101-15000-612080/612330/612860, Requisitions 1602131, 1602338.

Approved

Award Contract

- 38 [23-0673](#) Authority to award Contract 23-666-11, Security Services at the Prairie Plan Site in Fulton County, Illinois, to Gamma Team Security, Inc., in an amount not to exceed \$162,000.00, Account 101-69000-612490, Requisition 1580719

Attachments: [Contract 23-666-11 Affirmative Action Goals Report.pdf](#)

Approved

- 39 [23-0699](#) Authority to award Contract 11-187-3F, Addison Creek Channel Improvements, SSA to Judlau Contracting, Inc., in an amount not to exceed \$77,297,500.00, plus a five (5) percent allowance for change orders in an amount of \$3,864,875.00, for a total amount not to exceed \$81,162,375.00, Account 401-50000-645620 and 501-50000-645620, Requisition 1583426

Attachments: [Contract 11-187-3F Affirmative Action Goals and Revised Appendix D and Appendix V Reports - Judlau Contracting, Inc.](#)

*A motion was made by Cameron Davis, seconded by Eira L. Corral Sepúlveda, to lift his earlier deferral of this Agenda Item. The motion carried by the following roll call vote:
Aye: 9 - Precious Brady-Davis, Yumeka Brown, Cameron Davis, Patricia Theresa Flynn, Marcelino Garcia, Daniel Pogorzelski, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele*

Approved

Increase Purchase Order/Change Order

- 40 [23-0647](#) Authority to increase purchase order to Lifting Gear Hire Corp., in an amount of \$15,235.00 from an amount of \$9,765.00, to an amount not to exceed \$25,000.00, Account 101-67000-612330, Purchase Order 3124191

Attachments: [Change Order Log - Purchase Order 3124191](#)

Approved

- 41 [23-0651](#) Authority to increase purchase order and amend agreement with Interpersonal Frequency LLC, for Contract 21-RFP-07, Enhancements to the District's New Website in an amount of \$100,150.00, from an amount of \$299,950.00 to an amount not to exceed \$400,100.00, Account 101-27000-612430, Purchase Order 3119613

Attachments: [Change Order Log - Purchase Order 3119613](#)

Deferred by Eira L. Corral Sepúlveda

- 42 [23-0657](#) Authority to increase purchase order to LoadSpring Solutions, Inc. for Web Hosting and Support of Oracle Primavera Software, in an amount of \$8,889.00, from an amount of \$78,225.00, to an amount not to exceed \$87,114.00, Account 101-27000-612820, Purchase Order 3108943

Attachments: [Change Order Log - Purchase Order 3108943](#)

Deferred by Eira L. Corral Sepúlveda

- 43 [23-0658](#) Authority to decrease purchase order and amend the agreement with V3IT Consulting, Inc. for Contract 19-RFP-23 SAP Consulting Services, in an amount of \$89,000.00, from an amount of \$230,150.00, to an amount not to exceed \$141,150.00, Account 101-27000-612430, Purchase Order 3112546

Attachments: [Change Order Log - Purchase Order 3112546](#)

Approved

- 44 [23-0661](#) Authority to decrease Contract 22-107-21 Installation of a New Air Diffuser System in the North Aeration Basin and Associated Work at the Egan Water Reclamation Plant to Independent Mechanical Industries, Inc. in an amount of \$78,180.00, from an amount of \$2,425,156.00, to an amount not to exceed \$2,346,976.00, Account 201-50000-645650, Purchase Order 5001882

Attachments: [Change Order Log - Purchase Order 5001882](#)

Approved

- 45 [23-0666](#) Authority to increase Contract 14-111-5FR Flood Control Project on 1st Avenue from Roosevelt Road to Cermak Road, SSA to Rausch Infrastructure, LLC. in an amount of \$490,613.56, from an amount of \$9,597,186.01, to an amount not to exceed \$10,087,799.57, Account 501-50000-645620, Purchase Order 4000090

Attachments: [Change Order Log - Purchase Order 4000090.pdf](#)

Approved

- 46 [23-0667](#) Authority to increase purchase order and amend the agreement with SEECO Consultants, Inc., for professional engineering services for Contract 18-851-3C, Geotechnical Analysis and Sub-Surface Investigation for Construction Projects in an amount of \$140,000.00, from an amount of \$372,101.53, to an amount not to exceed \$512,101.53, Account 201-50000-612240, Purchase Order 3100988

Attachments: [Change Order Log - Purchase Order 3100988.PDF](#)

Approved

- 47 [23-0668](#) Authority to increase purchase order and amend the agreement with Flood Testing Laboratories, Inc., for professional engineering services for Contract 18-852-3C, Testing and Inspection of Concrete and Construction Materials, in an amount of \$60,000.00, from an amount of \$198,000.00, to an amount not to exceed \$258,000.00, Account 201-50000-612240, Purchase Order 3100708

Attachments: [Change Order Log - Purchase Order 3100708.PDF](#)

Approved

- 48 [23-0690](#) Authority to increase Contract 07-027-3SR North Side Sludge Pipeline Replacement - Section 1, North Service Area, to Joel Kennedy Construction Corporation in an amount of \$350,000.00, from an amount of \$27,200,638.47, to an amount not to exceed \$27,550,638.47, Account 401-50000-645750, Purchase Order 4000091

Attachments: [Change Order Log - Purchase Order 4000091](#)

Approved

- 49 [23-0693](#) Authority to increase purchase order and amend the agreement with Accurate Employment Screening, LLC for Contract 19-RFP-02 Pre-employment Background Checks and Related Services, in an amount of \$2,000.00, from an amount of \$26,789.95, to an amount not to exceed \$28,789.95, 101-25000-612430, Purchase Order 3107192

Attachments: [Change Order Log - Purchase Order 3107192](#)

Approved

Budget & Employment Committee

Authorization

- 50 [23-0691](#) Authority to transfer 2023 departmental appropriations in the amount of \$320,600.00 in the Corporate Fund

Attachments: [07.13.23 Board Transfer BF5 #1.pdf](#)
[07.13.23 Board Transfer BF5 #2.pdf](#)

Approved

Judiciary Committee

Report

- 51 [23-0695](#) Report on the Settlement of Workers' Compensation Claims and Miscellaneous Claims under \$10,000.00

Published and Filed

Authorization

- 52 [23-0694](#) Authority to settle Show Cause proceedings in *Metropolitan Water Reclamation District of Greater Chicago v. Cody Metal Finishing, Inc.*, Case No. 23B-002, and approve the Agreed Order of Settlement entered by the Board-appointed Hearing Officer

Attachments: [Cody Metal Finishing - Agreed Order of Settlement \(SIGNED\)](#)

Approved

Pension, Human Resources & Civil Service Committee**Report**

- 53 [23-0701](#) Report on the 2022 Annual Comprehensive Financial Report of the Metropolitan Water Reclamation District Retirement Fund

Attachments: [2022 ACFR SUMMARY PRESENTATION](#)

Published and Filed

Authorization

- 54 [23-0619](#) Requesting the advice and consent of the Board of Commissioners to the appointment of Thaddeus J. Kosowski as the Director of Human Resources for the Metropolitan Water Reclamation District of Greater Chicago (*Deferred from the June 15, 2023 Board Meeting*)

Attachments: [Kosowski Thaddeus - Resume.pdf](#)

Approved

- 55 [23-0687](#) Requesting the advice and consent of the Board of Commissioners to the appointment of Sean T. Kelly as the Director of Information Technology for the Metropolitan Water Reclamation District of Greater Chicago

Attachments: [Kelly Sean Resume.pdf](#)

Approved

Real Estate Development Committee**Authorization**

- 56 [23-0642](#) Authority to grant Comcast of Chicago, Inc. a 25-year, approximately 2,912± sq. ft. non-exclusive easement to continue to operate an underground vault and cable lines on District real estate located east of the North Shore Channel and south of Devon Avenue in Chicago, Illinois; North Shore Channel Parcels 8.04 and 8.07. Consideration shall be an initial annual fee of \$14,960.00

Attachments: [RE - Easement to Comcast NSCP 8.04 and 8.07 - Aerial.pdf](#)

Approved

- 57 [23-0644](#) Authority to grant Comcast of Illinois IV, Inc. a 25-year, approximately 15,391± sq. ft. non-exclusive easement to continue to operate a ½" diameter aerially suspended fiber optic cable and appurtenances thereto on District real estate located south of 114th Street and north of 117th Street in Cook County, Illinois; Cal-Sag Channel Parcels 8.04 and 8.09. Consideration shall be an initial annual fee of \$13,082.00

Attachments: [RE - Easement to Comcast CSCP 8.04 and 8.09, Cook County - Aerial.pdf](#)

Approved

- 58 [23-0656](#) Authority to grant Comcast of Illinois IV, Inc. a 25-year, approximately 10' x 534' non-exclusive easement to continue to operate an aerially suspended cable transmission line and appurtenances thereto on District real estate located east of McCormick Boulevard and west of Kedzie Avenue in Lincolnwood, Illinois; North Shore Channel Parcels 7.06 and 7.07. Consideration shall be an initial annual fee of \$5,000.00

Attachments: [RE - Easement to Comcast NSCP 7.06 and 7.07 Lincolnwood - Aerial.pdf](#)

Approved

- 59 [23-0679](#) Authority to issue a one-year permit extension to Peoples Gas Light and Coke Company to continue to use 0.939± total acres of Cal-Sag Channel Parcels 8.01, 8.04 and 8.09 in Palos Township, Illinois as construction staging areas and to dewater a utility tunnel. Consideration shall be a permit fee of \$5,000.00

Attachments: [RE - Peoples Gas Permit Extension CSCP 8.01, 8.04 and 8.09 Aerial.pdf](#)

Approved

Stormwater Management Committee

Authorization

- 60 [23-0692](#) Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of Glencoe for the design, construction, operation, and maintenance of the South Green Bay Road Stormwater Improvement Plan in Glencoe (23-IGA-32), in an amount not to exceed \$1,000,000.00

Attachments: [Village of Glencoe - South Green Bay Road Drainage Basin Exhibit.pdf](#)

Approved

- 61 [23-0697](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Illinois Department of Transportation (IDOT) for the IDOT 55th Street Relief Sewer (23-IGA-34), in an amount not to exceed \$1,430,600.00

Approved

- 62 [23-0698](#) Authority to negotiate and enter into a Hazard Mitigation Grant Program Subrecipient Agreement with the Illinois Emergency Management Agency for funding for the Addison Creek Channel Improvements Project (11-187-3F)

Approved

- 63 [23-0702](#) RESOLUTION sponsored by the Board of Commissioners supporting the efforts of communities in Cook County to make financial disaster assistance available to their residents

Adopted

Approval of the Consent Agenda with the exception of Items: 20, 41, 42, 64, and 65

A motion was made by Marcelino Garcia, seconded by Patricia Theresa Flynn, 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, Daniel Pogorzelski, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

- 64 [23-0703](#) MOTION to appoint Commissioner Yumeka Brown to serve as a Member of the Cook County Pharmaceutical Disposal Advisory Committee

A motion was made by Mariyana T. Spyropoulos, seconded by Eira L. Corral Sepúlveda, 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, Daniel Pogorzelski, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

- 65 [23-0704](#) MOTION to appoint President Kari K. Steele as Trustee of the Metropolitan Water Reclamation District's Retirement Fund

A motion was made by Mariyana T. Spyropoulos, seconded by Eira L. Corral Sepúlveda, 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, Daniel Pogorzelski, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

Executive Session

A motion was made by Mariyana T. Spyropoulos, seconded by Cameron Davis, that an executive session be held for the Committee on Pension, Human Resources, and Civil Service to discuss the employment, compensation, and performance of specific employees. Motion carried by the following roll call vote:
9:0

Recess and Reconvene as Board of Commissioners

At 1:40 p.m. President Kari K. Steele reconvened the regular board meeting to order

Miscellaneous and New Business

Meeting Summary

Speakers

James Mohler, Executive Director of the Retirement Fund, gave a presentation to the Board on the results of the 2022 Annual Comprehensive Financial Report of the MWRD Retirement Fund

Summary of Requests

Public Comment

1. Eira L. Corral Sepúlveda requested a study session to discuss the UIC water reuse study

Procurement Committee Item #10

1. Marcelino Garcia requested a report on the highlights for each meeting and an additional report on flooding issues and possible ideas

Procurement Committee Item #20

1. Eira L. Corral Sepúlveda requested a memo detailing the deliverables and plan on advertising

Procurement Committee Item #30

1. Mariyana T. Spyropoulos requested a memo on possible impact to air quality

Procurement Committee Item #31

1. Mariyana T. Spyropoulos requested an in-person component be added

Pension, Human Resources & Civil Service Committee Item #55

1. Kari K. Steele requested text messages be sent when there are overflow action days

Study Session

A Study Session will be held on Thursday, August 10, 2023, immediately following the Regular Board Meeting in the Board Room, 100 East Erie Street, Chicago, Illinois. The purpose of the Study Session is to discuss current Procurement practices and procedures.

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for August 10, 2023, 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: July 28, 2023

Date all agenda items are due to the Executive Director: 1:00 p.m., August 2, 2023

Adjournment

A motion was made by Yumeka Brown, seconded by Patricia Theresa Flynn, that when the Board Adjourns, it adjourns to meet again on Thursday, August 10, 2023 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, Daniel Pogorzelski, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, 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 July 13, 2023, are hereby approved.

APPROVED:

/s/ Kari K. Steele

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

July 13, 2023