

Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes

100 East Erie Street Chicago, IL 60611

Study Session

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, March 20, 2025 1:00 PM Board Room

COMMITTEE ON PROCUREMENT

Call Meeting to Order

Precious Brady-Davis, Chairperson of the Committee on Procurement, called the meeting to order at 1:00 p.m.

Eira L. Corral Sepúlveda provided notice requesting remote attendance. The Board determined that the notice for remote attendance complies with the requirements and allowed Eira L. Corral Sepúlveda to attend the meeting remotely.

Public Comment

Mike Archey, Illinois citizen, addressed the board regarding various concerns about the Procurement review

Clerk to Read Call of the Meeting

<u>25-0237</u> 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 Commissioner Precious Brady-Davis, Chairperson of the Committee on Procurement, a Study Session will be held on Thursday, March 20, 2025, at 1:00 p.m. in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of the Study Session is to discuss the consultant's Procurement review.

/s/ Jacqueline Torres Clerk

<u>Attachments:</u> Procurement Study Session Presentation

A motion was made by Patricia Theresa Flynn, seconded by Cameron Davis, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

Open Discussion

Mark S. Jamil, Partner at Burke Burns & Pinelli, gave a presentation to the Board on the Comprehensive Review and Assessment of the District's Procurement Policies and Procedures

Summary of Requests

1. Eira L. Corral Sepúlveda requested a follow up Study Session on Procurement

Adjournment

Precious Brady-Davis, Chairperson of the Committee on Procurement, adjourned the meeting at 3:05 p.m.

/s/ Jacqueline Torres Clerk