



# **Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Special Meeting**

100 East Erie Street  
Chicago, IL 60611

*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*

---

Thursday, November 2, 2023

1:00 PM

Board Room

---

## **DEPARTMENTAL BUDGET PRESENTATIONS**

### **Call Meeting to Order**

President Kari K. Steele presiding, called the meeting to order at 1:05 p.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

### **Public Comment**

*Mike Archey addressed the board regarding the 2024 budget*

### **Clerk to Read Call of the Meeting**

- 1     [23-1063](#)     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 President Kari K. Steele and presiding Vice Chairperson of the Committee on Budget and Employment, Mariyana T. Spyropoulos, a Special Meeting will be held on Thursday, November 2, 2023, at 1:00 p.m. in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of this meeting is to present and accept the 2024 Executive Director's Budget Recommendations and related changes.

The Executive Director's Budget Recommendations is available for review on the District's website, [www.mwrd.org](http://www.mwrd.org).

/s/ Jacqueline Torres  
Clerk

**Attachments:**     [2024 Budget Executive Director Presentation](#)  
[2024 Budget Department Presentation](#)

**A motion was made by Eira L. Corral Sepúlveda, seconded by Patricia Theresa Flynn, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays**

- 2     [23-1069](#)     Authority to Accept the Executive Director's 2024 Budget Recommendations  
and the Attached Changes

**Attachments:**     [2024 Consolidated BF-19 Packet.pdf](#)

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

**Aye:**     7 -     Precious Brady-Davis; Yumeka Brown; Patricia Theresa Flynn; Marcelino Garcia;  
Daniel Pogorzelski; Mariyana T. Spyropoulos; Kari K. Steele

**Absent:**     2 -     Cameron Davis; Eira L. Corral Sepúlveda

## Open Discussion

*Brian A. Perkovich, Executive Director, presented the 2024 Budget Recommendations*

### *Summary of Requests*

- 1. Precious Brady-Davis requested information on the stormwater projects funded by the grant, American Rescue Plan Act Funding*
- 2. Marcelino Garcia requested information on the potential to develop an internal leadership program*
- 3. Marcelino Garcia requested the details to move forward with the strategic planning dashboard so funding can be included in 2024 budget*
- 4. Eira L. Corral Sepúlveda requested a breakdown on the mentor - protégé program*
- 5. Marcelino Garcia requested the Retirement Fund funding analysis and explanations be provided to the board*

## Adjournment

**A motion was made by Marcelino Garcia, seconded by Precious Brady-Davis, that this Special Meeting be Adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk**

**Aye:** 8 - Precious Brady-Davis; Yumeka Brown; Patricia Theresa Flynn; Marcelino Garcia; Daniel Pogorzelski; Eira L. Corral Sepúlveda; Mariyana T. Spyropoulos; Kari K. Steele

**Absent:** 1 - Cameron Davis

## 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 November 2, 2023, are hereby approved.**

## APPROVED:

**/s/ Kari K. Steele**

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

**November 2, 2023**