



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.mwrdd.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