



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 7, 2024

1:00 PM

Board Room

DEPARTMENTAL BUDGET PRESENTATIONS

Call Meeting to Order

Patricia Theresa Flynn, Chairperson for the Committee on Budget and Employment, called the meeting to order at 1:05 p.m.

Roll Call

- Present:** 7 - Precious Brady-Davis; Yumeka Brown; Cameron Davis; Patricia Theresa Flynn; Daniel Pogorzelski; Eira L. Corral Sepúlveda; and Kari K. Steele
- Absent:** 2 - Marcelino Garcia; and Mariyana T. Spyropoulos

Public Comment

None

Clerk to Read Call of the Meeting

- 1 [24-1004](#) 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 Chairperson of the Committee on Budget and Employment, Patricia Theresa Flynn, a Special Meeting will be held on Thursday, November 7, 2024, 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 2025 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: [Calendar for 2025 Budget](#)
[2025 Budget Executive Director Presentation](#)
[2025 Budget Department Presentation](#)

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

- 2 [24-1005](#) Authority to Accept the Executive Director's 2025 Budget Recommendations and the Attached Changes

Attachments: [2025 Consolidated BF-19 Packet.pdf](#)

A motion was made by Kari K. Steele, seconded by Yumeka Brown, that this Agenda Item be Adopted. The motion carried by the following roll call vote:

Aye: 6 - Precious Brady-Davis; Yumeka Brown; Patricia Theresa Flynn; Daniel Pogorzelski; Eira L. Corral Sepúlveda; Kari K. Steele

Absent: 3 - Cameron Davis; Marcelino Garcia; Mariyana T. Spyropoulos

Open Discussion

Brian A. Perkovich, Executive Director, presented the 2025 Budget Recommendations

Adjournment

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

Aye: 6 - Precious Brady-Davis; Yumeka Brown; Patricia Theresa Flynn; Daniel Pogorzelski;
Eira L. Corral Sepúlveda; Kari K. Steele

Absent: 3 - Cameron Davis; Marcelino Garcia; Mariyana T. Spyropoulos

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 7, 2024, are hereby approved.

APPROVED:

/s/ Kari K. Steele

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

November 7, 2024