



Metropolitan Water Reclamation District of Greater Chicago Agenda

100 East Erie Street
Chicago, IL 60611

Special Meeting

Commissioner Yumeka Brown, Commissioner Cameron Davis, Commissioner Kimberly Du Buclet, Commissioner 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, December 8, 2022

10:30 AM

Board Room

TO ADOPT THE 2023 BUDGET

Call Meeting to Order

Roll Call

Public Comment

Clerk to Read Call of the Meeting

- 1 [22-1112](#) At the direction of President Kari K. Steele, a Special Meeting will be held Thursday, December 8, 2022 at 10:30 a.m., in the Board Room, 100 East Erie street, Chicago Illinois.

The purpose of the meeting is to adopt the 2023 Budget.

/s/ Jacqueline Torres
Clerk

- 2 [22-1093](#) Authority to Amend the Tentative 2023 Budget

Attachments: [2023 Consolidated BF-20 Packet.pdf](#)

- 3 [22-1094](#) MOTION to consider the report of the Committee on Budget and Employment regarding the budget of the Metropolitan Water Reclamation District of Greater Chicago for the fiscal year 2023

Attachments: [Motion A Attachment.pdf](#)

- 4 [22-1095](#) MOTION to move that the budget be further revised to grant a general salary increase to all TAM, HP, GS, PM, and EX employees

- 5 [22-1096](#) MOTION to consider the report of the Committee on Budget and Employment regarding the budget for the fiscal year 2023 and the adoption of budget items

- 6 [22-1097](#) MOTION to increase the Reserve Claim Fund

- 7 [O22-008](#) Adopt Ordinance O22-008, the Annual Appropriation Ordinance of the Metropolitan Water Reclamation District of Greater Chicago, effective for the fiscal year beginning January 1, 2023, and ending December 31, 2023
- Attachments:** [Ordinance O22-008 BTL.pdf](#)
 [Ordinance O22-008 Appropriation Ordinance.pdf](#)
 [O22-008 Approp Ord Attachment Part 1](#)
 [O22-008 Approp Ord Attachment Part 2](#)
 [O22-008 Approp Ord Attachment Part 3](#)
- 8 [O22-009](#) Adopt Ordinance O22-009, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2023 to provide revenues for the Retirement Fund and Corporate Fund, effective for the fiscal year beginning January 1, 2023, and ending December 31, 2023
- Attachments:** [Ordinance O22-009 BTL.pdf](#)
 [Ordinance O22-009 Retirement and Corporate Tax Levy.pdf](#)
- 9 [O22-010](#) Adopt Ordinance O22-010, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2023 to provide revenues for the Construction Fund, effective for the fiscal year beginning January 1, 2023, and ending December 31, 2023
- Attachments:** [Ordinance O22-010 BTL.pdf](#)
 [Ordinance O22-010 Construction Fund.pdf](#)
- 10 [O22-011](#) Adopt Ordinance O22-011, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2023 to pay the interest on outstanding bonds and to discharge the principal thereof, effective for the fiscal year beginning January 1, 2023 and ending December 31, 2023
- Attachments:** [Ordinance O22-011 BTL.pdf](#)
 [Ordinance O22-011 B&I ORD.pdf](#)
- 11 [O22-012](#) Adopt Ordinance O22-012, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2023 to provide revenues for the Reserve Claim Fund, effective for the fiscal year beginning January 1, 2023, and ending December 31, 2023
- Attachments:** [Ordinance O22-012 BTL.pdf](#)
 [Ordinance O22-012 Reserve Claim Fund.pdf](#)
- 12 [O22-013](#) Adopt Ordinance O22-013, of the Metropolitan Water Reclamation District of Greater Chicago for the levy of taxes for 2023 to provide revenues for the Stormwater Management Fund, effective for the fiscal year beginning January 1, 2023, and ending December 31, 2023
- Attachments:** [Ordinance O22-013 BTL.pdf](#)
 [Ordinance O22-013 Stormwater Management Fund.pdf](#)

Open Discussion

Adjournment