

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, January 21, 2021

10:30 AM

Remote Meeting

Board of Commissioners

Commissioner Cameron Davis, Commissioner Kimberly Du Buclet, Chairman of Finance Marcelino Garcia, Vice-President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Eira L. Corral Sepúlveda, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Board of Commissioners Kari K. Steele

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

1. *Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.*
2. *Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.*
3. *Items removed from the Consent Agenda are considered separately.*
4. *One roll call vote is taken to cover all Consent Agenda Items.*

Call Meeting to Order

President Kari K. Steele presiding, called the meeting to order at 10:30 a.m.

Announcements

The Clerk made an announcement regarding the procedures for the remote conference meeting

Roll Call

Present: 9 - Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; Barbara J. McGowan; Josina Morita; Eira L. Corral Sepúlveda; Debra Shore; Mariyana T. Spyropoulos; and Kari K. Steele

Approval of Previous Board Meeting Minutes

A motion was made by Cameron Davis, seconded by Mariyana T. Spyropoulos, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by the following roll call vote:

Aye: 9 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Eira L. Corral Sepúlveda, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Public Comments

Jen Walling, Executive Director of the Illinois Environment Council, addressed the regarding agenda item #2.

Recess and Convene as Committee of the Whole

A motion was made by Marcelino Garcia, seconded by Barbara J. McGowan, to recess and convene as a committee of the whole. The motion carried by the following roll call vote:

Aye: 9 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Eira L. Corral Sepúlveda, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Committee of the Whole

Approval of the Committee of the Whole Consent Agenda with the exception of Items: 34 and 39

Item #34 was deferred by Debra Shore

A motion was made by Cameron Davis, seconded by Debra Shore, authorizing the Executive Director to Delete Agenda Item #39. The motion carried by the following roll call vote:

Aye: 7 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Josina Morita, Eira L. Corral Sepúlveda, Debra Shore, Mariyana T. Spyropoulos

Nay: 1 - Kari K. Steele

Abstain: 1 - Barbara J. McGowan

President Kari K. Steele called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Marcelino Garcia, seconded by Mariyana T. Spyropoulos. The motion carried by the following roll call vote:

Aye: 9 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Eira L. Corral Sepúlveda, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

The Committee of the Whole meeting of January 21, 2021 was adjourned at 1:25 p.m.

Executive Session

None

Recess and Reconvene as Board of Commissioners

At 1:35 p.m. President Kari K. Steele reconvened the regular board meeting to order

Motions, Ordinances and Resolutions

Motion

1 [21-0086](#) MOTION to appoint retiree as trustee of the Metropolitan Water Reclamation District's Retirement Fund

A motion was made by Mariyana T. Spyropoulos, seconded by Eira L. Corral Sepúlveda, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Eira L. Corral Sepúlveda, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Ordinance - Right of Way

2 [R21-001](#) Adopt Ordinance No. R21-001 Establishing the Right-of-Way for the construction, operation, and maintenance of the TARP Mainstream Dropshaft DS-M73E at Armitage Avenue, SSA (Contract 20-160-4H) in parts of Section 32, Township 40 North, Range 14 East of the Third Principal Meridian in Cook County, Illinois

Attachments: [MISC NB - R21-001- TARP Dropshaft, Contract 20-160-4H - BTL.pdf](#)

[MISC NB - R21-001- TARP Dropshaft, Contract 20-160-4H - Ordinance.pdf](#)

A motion was made by Marcelino Garcia, seconded by Barbara J. McGowan, that this Right of Way Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Eira L. Corral Sepúlveda, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Resolution

3 [21-0050](#) RESOLUTION sponsored by the Board of Commissioners celebrating the legacy of Dr. Martin Luther King Jr.

A motion was made by Barbara J. McGowan, seconded by Cameron Davis, that this Resolution be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Eira L. Corral Sepúlveda, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

4 [21-0094](#) RESOLUTION sponsored by the Board of Commissioners congratulating Brian E. Hickey, President and Business Manager of the International Union of Operating Engineers Local 399, on his retirement

A motion was made by Mariyana T. Spyropoulos, seconded by Josina Morita, that this Resolution be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Eira L. Corral Sepúlveda, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Finance Committee

Report

5 [21-0067](#) Report on Cash Disbursements for the Month of December 2020, in the amount of \$34,423,291.30

Attachments: [December 2020 Cash Disbursements Summary](#)

Published and Filed

6 [21-0079](#) Report to the Board of Commissioners on payment of restricted interest earnings in the amount of \$145,150.36 for the 2020 calendar year, pursuant to the terms of a Project Partnership Agreement with the United States Army Corps of Engineers approved by the Board on January 24, 2019

Published and Filed

7 [21-0095](#) Report on designation of authority to affix signature of Chairman of the Committee on Finance

Attachments: [FIN - Chairman of Finance, Garcia - Authority to Affix Signatures - Attachment.pdf](#)

Published and Filed

Authorization

8 [21-0076](#) Authority to Transfer up to \$6,700,000.00 from the Construction Working Cash Fund to Finance Construction Fund Operations of the District in the Year 2021, Pursuant to the Provisions of 70 ILCS 2605/9c

Approved

9 [21-0077](#) Authority to Transfer up to \$272,500,000.00 from the Corporate Working Cash Fund to Finance Corporate Fund Operations of the District in the Year 2021, Pursuant to the Provisions of 70 ILCS 2605/9b

Approved

10 [21-0078](#) Authority to Transfer up to \$50,300,000.00 from the Stormwater Management Working Cash Fund to Finance Stormwater Management Fund Operations of the District in the Year 2021, Pursuant to the Provisions of 70 ILCS 2605/9e

Approved

11 [21-0080](#) Authority to Transfer \$5,000,000.00 from the Corporate Fund to the Metropolitan Water Reclamation District Retiree Health Care Trust (101-25000-601250)

Approved

Procurement Committee

Report

12 [21-0093](#) Report of bid opening of Tuesday, January 12, 2021

Published and Filed

Authorization

13 [21-0046](#) Authorization for payment to the City of Chicago Department of Revenue for participation in underground project coordination, in an amount not to exceed \$24,887.19, Account 101-50000-612430

Approved

14 [21-0083](#) Authorization to forfeit Contract 21-022-11, Furnish and Deliver Diesel Fuel to Various Locations for a One (1) Year Period, to J. T. Barrier, LLC, in an amount not to exceed \$296,000.00, Accounts 101-16000, 66000, 67000, 68000, 69000-623820, 501-50000-623820, Requisitions 1545512, 1545541, 1545551, 1545857, 1545875, and 1545878.

A motion was made by Marcelino Garcia, seconded by Josina Morita, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Eira L. Corral Sepúlveda, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Authority to Advertise

15 [21-0040](#) Authority to advertise Contract 21-RFP-03 Pre-employment Psychological Assessments for Police Officer Candidates, estimated cost \$60,000.00, Account 101-25000-612260, Requisition 1554662

Attachments: [Contract 21-RFP-03 Affirmative Action Goals Report.pdf](#)

A motion was made by Kimberly Du Buclet, seconded by Barbara J. McGowan, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Eira L. Corral Sepúlveda, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

16 [21-0041](#) Authority to advertise Contract 20-160-4H TARP Mainstream Dropshaft DS-M73E at Armitage Avenue, SSA, estimated cost between \$9,120,000.00 and \$11,040,000.00, Account 401-50000-645620, Requisition 1553647

Attachments: [Contract 20-160-4H 98% Review and Affirmative Action Goals Report.pdf](#)
[Contract 20-160-4H Project Fact Sheet.pdf](#)

Approved

17 [21-0042](#) Authority to advertise Contract 21-RFP-04 Flexible Spending Plan Administrator, estimated cost \$275,000.00, Account 101-25000-612430, Requisition 1555804

Attachments: [Contract 21-RFP-04 Affirmative Action Goals Report](#)

Approved

18 [21-0063](#) Authority to Advertise Contract 20-RFP-27 Technical eLearning Courses for: Return-to-Work Program; Laboratory Skills; and Industrial Compliance and Safety, estimated cost \$240,000.00, Account 101-27000-623800, 612820, Requisition 1556002

Attachments: [Contract 20-RFP-27 Affirmative Action Goals Report](#)

Approved

Issue Purchase Order

19 [21-0052](#) Issue purchase order for Contract 20-604-11, Furnish and Deliver HVAC Coils to Various Locations, to Affiliated Steam Equipment Co. d/b/a Affiliated Steam & Hot Water, in an amount not to exceed \$134,649.00, Accounts 101-67000, 68000, 69000-623270, Requisition 1540083

Approved

20 [21-0059](#) Issue purchase order and enter into an agreement for Contract 20-RFP-20 Online and/or On-site Training Services: Odor Recognition in Wastewater Treatment with RK & Associates, Inc. with an option to extend for an additional two (2) years, in an amount not to exceed \$30,000.00, Account 101-25000-601100, Requisition 1544673

Approved

21 [21-0060](#) Issue purchase order to Dell Marketing, LP and enter into an agreement with Microsoft Corporation for Microsoft Premier software and directory services support, in an amount not to exceed \$93,331.00, Account 101-27000-612820, Requisition 1556024

Approved

22 [21-0065](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Mimecast Advanced Threat Security Support, in an amount not to exceed \$97,599.33, Account 101-27000-612820, Requisition 1555815

Approved

23 [21-0066](#) Issue purchase order to Steel-Fab, Inc., to Provide Parts for Gate Position Indicators at the Thornton Composite Reservoir, in an amount not to exceed \$79,673.00, Account 101-68000-623270, Requisition 1554654

Approved

24 [21-0068](#) Issue purchase orders for Contract 21-630-11, Furnishing and Delivering Ferric Chloride, to Kemira Water Solutions, Inc., in an amount not to exceed \$2,320,000.00, Account 101-67000, 69000-623560, Requisitions 1548074 and 1548530

Approved

25 [21-0091](#)

Issue purchase order and enter into an agreement with Connor-Winfield Corp.d/b/a Janus Remote Communications, to provide off site specialized repairs and parts for the analog and digital remote monitoring systems at the Stickney Water Reclamation Plant in an amount not to exceed \$53,700.00, Accounts 101-69000-612600, 623070, Requisition 1554663.

A motion was made by Josina Morita, seconded by Kimberly Du Buclet, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Eira L. Corral Sepúlveda, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

26 [21-0097](#)

Issue purchase order and enter into an agreement for Contract 20-RFP-07 On-line Workplace Ethics Training with Learn Vibe, LLC in an amount not to exceed \$44,975.00, Account 101-25000-601100, Requisition 1544660

Attachments: [Contract 20-RFP-07 Affirmative Action Goals Report](#)

Approved

Award Contract

27 [21-0043](#)

Authority to award Contract 21-012-11, Furnish and Deliver Paint, Brushes, Solvents and Stains to Various Locations for a One (1) Year Period, Groups A and B, to The Sherwin-Williams Company, in an amount not to exceed \$28,783.52, Account 101-20000-623190

Attachments: [Contract 21-012-11 Item Descriptions - Group A.pdf](#)
[Contract 21-012-11 Item Descriptions - Group B.pdf](#)

Approved

Increase Purchase Order/Change Order

28 [21-0048](#)

Authority to increase purchase order and amend the agreement with the law firm of Neal & Leroy, LLC, to represent the District in acquiring certain property rights in connection with the construction, operation, and maintenance of the Addison Creek Channel Improvements Project (Contract 11-187-3F) in the municipalities of Northlake, Stone Park, Melrose Park, Bellwood, Westchester, and Broadview, Illinois, in an amount of \$500,000.00, from an amount of \$1,600,000.00, to an amount not to exceed \$2,100,000.00, Account 501-50000-612430, Purchase Order 3094927

Attachments: [Change Order Log - Purchase Order 3094927.pdf](#)

A motion was made by Marcelino Garcia, seconded by Barbara J. McGowan, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Eira L. Corral Sepúlveda, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

29 [21-0051](#) Authority to increase Contract 73-161-EH McCook Reservoir Excavation Agreement, to Vulcan Construction Materials, L.P. in an amount of \$2,200,000.00, from an amount of \$101,200,234.25, to an amount not to exceed \$103,400,234.25, Account 401-50000-645620, Purchase Order 5000176

Attachments: [Change Order Log - Purchase Order 5000176.pdf](#)

Approved

30 [21-0055](#) Authority to increase purchase order to Dell Marketing LLP, to Furnish and Deliver Microsoft Licensing and Maintenance in an amount of \$16,807.35, from an amount of \$894,880.46, to an amount not to exceed \$911,687.81, Account 101-27000-612820, Purchase Order 3111921.

Attachments: [Change Log - Purchase Order 3111921](#)

Approved

31 [21-0061](#) Authority to increase and extend purchase order with AT&T Corporation, for Contract 18-RFP-16, POTs Local and Long Distance Services, in an amount of \$70,794.35, from an amount of \$366,805.67, to an amount not to exceed \$437,600.22, Account 101-27000-612210, Purchase Order 3103834

Attachments: [Chang Order Log - Purchase Order 3103834](#)

Approved

32 [21-0064](#) Authority to increase purchase order with AT&T Corporation, for point to point telemetry services in an amount of \$5,101.58, from an amount of \$980,402.26, to an amount not to exceed \$985,503.48, Account 101-27000-612210, Purchase Order 3102511

Attachments: [Change Order Log - Purchase Order 3102511.pdf](#)

Approved

33 [21-0069](#) Authority to increase Contract 19-673-11, Heavy Equipment Repairs at Various Locations, Groups A and B, to West Side Tractor Sales Co., d/b/a West Side Specialized Services Co., in an amount of \$92,150.00, from an amount of \$537,347.40, to an amount not to exceed \$629,497.40, Accounts 101-68000/69000-612760, Purchase Orders 5001697 and 5001698

Attachments: [Change Order Log - Purchase Orders 5001697 and 5001698](#)

Approved

34 [21-0081](#) Authority to increase Contract 17-842-3H Modifications to TARP Control Structures & Drop Shafts, SSA and CSA to IHC Construction Companies, Inc. in an amount of \$321,566.44, from an amount of \$3,226,745.33, to an amount not to exceed \$3,548,311.77, Account 401-50000-645600, Purchase Order 4000072

Attachments: [Change Order Log - Purchase Order 4000072.pdf](#)

Deferred by Debra Shore

Engineering Committee

Report

35 [21-0054](#) Report on change orders authorized and approved by the Director of Engineering during the month of December 2020

Attachments: [Attachment 1 CO Report December 2020 5% Contingency.pdf](#)
[Attachment 2 CO Status Report December 2020.pdf](#)

Published and Filed

Judiciary Committee

Authorization

36 [21-0088](#) Authority to settle the Illinois Workers' Compensation Claim of Thomas Durkin vs. MWRDGC, Claim Number W002752525 in the sum of \$18,556.24, Account 901-30000-601090

Approved

Maintenance & Operations Committee

Reports

37 [21-0084](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of December 2020.

Attachments: [R-98 Report December 2020.pdf](#)

Published and Filed

Pension, Human Resources & Civil Service Committee

Report

38 [21-0089](#) 2020 Annual Report of the Civil Service Board

Attachments: [CSB Annual Report 2020.pdf](#)

Published and Filed

Real Estate Development Committee

Authorization

39 [21-0037](#)

Authority to commence statutory procedures to lease approximately 21± acres of the eastern portion of Cal-Sag Channel Parcel 10.04 located east of Ridgeland Avenue in Alsip, Illinois (*Deferred from the January 7, 2021 Board Meeting*)

Attachments: [RE - Authority to Commence Statutory Procedures - 7EZ Consulting CSC Parcel 10.04 - Aerial.pdf](#)

A motion was made by Cameron Davis, seconded by Debra Shore, authorizing the Executive Director to delete this Agenda Item. The motion carried by the following roll call vote:

Aye: 7 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Josina Morita, Eira L. Corral Sepúlveda, Debra Shore, Mariyana T. Spyropoulos

Nay: 1 - Kari K. Steele

Abstain: 1 - Barbara J. McGowan

40 [21-0049](#)

Authority to pay final just compensation in the amount of \$8,035.48 to acquire a permanent easement on the real estate commonly known as 620 Norfolk Avenue in Westchester, Illinois, through summary judgment in the eminent domain lawsuit entitled *The Metropolitan Water Reclamation District of Greater Chicago v. U.S. Bank Trust, N.A., as Trustee for LSF9 Master Participation Trust, et al.*, Case No. 20L050182 in the Circuit Court of Cook County, Illinois, Account 501-50000-667340, Stormwater Management Fund

Attachments: [RE - MWRD v US Bank 620 Norfolk, Westchester Parcel 172 - Aerial.pdf](#)

Approved

41 [21-0073](#)

Authority to grant a 25-year, approximately 50' x 180' non-exclusive easement to the Village of Skokie to continue to operate, maintain, repair, replace and remove an 84" combined interceptor sewer and an 84" overflow outfall sewer on District real estate east of McCormick Boulevard and lying five feet south of the north right-of-way line of Greenwood Street Extended in Skokie, Illinois; North Shore Channel Parcel No. 3.06. Consideration shall be a nominal fee of \$10.00

Attachments: [RE - 25 year Easement Greenwood St Ext. Skokie, NSC Parcel 3.06 - Aerial.pdf](#)

Approved

43 [21-0087](#) Authority to issue a two (2) month permit extension to United Parcel Service, Inc. to continue to store and park trucks and trailers on 10 acres of District real estate located at the Cal-Sag Channel and Ridgeland Avenue in Alsip, Illinois and known as the Ridgeland Avenue Drying Facilities; Cal-Sag Channel Parcel 10.04 (portion). Consideration shall be \$80,000.00

Attachments: [RE - Permit Extension to UPS, Alsip - Aerial.pdf](#)

Approved

Approval of the Consent Agenda with the exception of Items: 1, 2, 3, 4, 14, 15, 25, 28, 34, 39, 44, 45, 46, 47 and 48

A motion was made by Mariyana T. Spyropoulos, seconded by Marcelino Garcia, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 9 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Eira L. Corral Sepúlveda, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

State Legislation & Rules Committee

Authorization

44 [21-0096](#) Recommendation for the State of Illinois 2021 Legislative Program

A motion was made by Kimberly Du Buclet, seconded by Marcelino Garcia, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Eira L. Corral Sepúlveda, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Stormwater Management Committee

Authorization

45 [21-0074](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Lansing for the construction, operation, and maintenance of the Washington Street Green Infrastructure Parking Lot Improvements in Lansing, CSA (19-IGA-13), in an amount not to exceed \$250,000.00, Account 501-50000-612400, Requisition 1551311

A motion was made by Mariyana T. Spyropoulos, seconded by Marcelino Garcia, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Eira L. Corral Sepúlveda, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

46 [21-0075](#) Authority to enter into an intergovernmental agreement with and make payment to the City of Northlake for the acquisition of flood-prone properties (20-IGA-27), in an amount not to exceed \$550,000.00, Account 401-50000-612400, Requisition 1555819

A motion was made by Barbara J. McGowan, seconded by Marcelino Garcia, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 9 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Eira L. Corral Sepúlveda, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

47 [21-0098](#) MOTION to accept the Chairman and Vice-Chairman Assignments for the 2021-2022 Standing Committees

A motion was made by Cameron Davis, seconded by Marcelino Garcia, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Eira L. Corral Sepúlveda, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

48 [O21-002](#) Authority to amend the Ethics Ordinance of the Metropolitan Water Reclamation District of Greater Chicago

Attachments: [MISC NB - Ordinance O21-002 - Amend Ethics Ordinance - Ordinance .pdf](#)
[MISC NB - Ordinance O21-002 - Amend Ethics Ordinance - Ordinance Redline.pdf](#)
[MISC NB - Ordinance O21-002- Amend Ethics Ordinance - BTL](#)

A motion was made by Marcelino Garcia, seconded by Barbara J. McGowan, that this Ordinance be Adopted. The motion carried by the following roll call vote:

Aye: 9 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Eira L. Corral Sepúlveda, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Miscellaneous and New Business

Meeting Summary

Speakers

None

Summary of Requests

Procurement Committee Item #15

1. *Eira L. Corral Sepúlveda requested HR ensure Police Officers' psychological exam include training to address explicit and implicit bias*
2. *Mariyana T. Spyropoulos requested impact on MWRD police in regards to the criminal justice bill and the requirement to wear body cameras*

Procurement Committee Item #25

1. *Eira L. Corral Sepúlveda requested more information on the Janus System*

Procurement Committee Item #28

1. *Mariyana T. Spyropoulos requested a memo regarding the possible option to donate the mobile homes that are being removed from District property*

Stormwater Management Committee Item #45

1. *Marcelino Garcia requested board letters include if there is an opportunity or not to use District biosolids for the project*

Stormwater Management Committee Item #46

1. *Debra Shore requested the recent history of the 46th Ave stretch of land and the plans Northlake has for the large space created by the acquisition of the flood-prone land*

Ethics Committee Item #48

1. *Debra Shore requested a Study Session to look into and rectify discrepancies such as registration deadline overlaps and discuss how proposed changes to the state's act may affect the District*

Study Session

None

Board Letter Submission Dates

The next regular board meeting is scheduled for February 4, 2021, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: January 22, 2021

Date all agenda items are due to the Executive Director: 1:00 p.m., January 27, 2021

Adjournment

A motion was made by Mariyana T. Spyropoulos, seconded by Cameron Davis, that when the Board Adjourns, it adjourns to meet again on Thursday, February 4, 2021 at 10:30 a.m. and also move that today's meeting be Adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 8 - Cameron Davis, Kimberly Du Buclet, Marcelino Garcia, Barbara J. McGowan, Josina Morita, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Debra Shore

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 January 21, 2021, are hereby approved.

APPROVED:

**/s/ Kari K. Steele
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago**

January 21, 2021