

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Minutes

Thursday, July 15, 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 Mariyana T. Spyropoulos seconded by Barbara J. McGowan, that the minutes from the last Regular Board Meeting of June 17, 2021 be approved without having to read them into the record. The motion carried by the following roll call vote:

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

Absent: 1 - Josina Morita

Public Comment

Mike Dropka, Forest View Village Administrator, addressed the Board regarding agenda item #51

Recess and Convene as Committee of the Whole

A motion was made by Mariyana T. Spyropoulos, 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 Item: 13

A motion was made by Debra Shore, seconded by Barbara J. McGowan, authorizing the Executive Director to Delete Agenda Item #13. 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

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 Cameron Davis. 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 July 15, 2021 was adjourned at 12:30 p.m.

Executive Session

None

Recess and Reconvene as Board of Commissioners

At 12:40 p.m. President Kari K. Steele reconvened the regular board meeting to order

Motions, Ordinances and Resolutions

Resolution

- 1 [21-0636](#) RESOLUTION sponsored by the Board of Commissioners congratulating Thomas J. Kotel on his retirement

 Adopted
- 2 [21-0638](#) RESOLUTION sponsored by the Board of Commissioners recognizing Amit Kumar

 Adopted
- 3 [21-0639](#) RESOLUTION sponsored by the Board of Commissioners celebrating the 100th anniversary of Misericordia

 A motion was made by Mariyana T. Spyropoulos, 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

Finance Committee

Report

- 4 [21-0617](#) Report on payment of principal and interest for outstanding District bonds due on July 1, 2021

Attachments: [DS 2021-07 att.pdf](#)

A motion was made by Barbara J. McGowan, seconded by Kimberly Du Buclet, that this Report be Published and Filed. 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

- 5 [21-0618](#) Report on Cash Disbursements for the Month of June 2021, in the amount of \$29,351,300.86

Attachments: [June 2021 Cash Disbursements Summary](#)

Published and Filed

Procurement Committee

Report

- 6 [21-0574](#) Report of bid opening of Tuesday, June 15, 2021

Published and Filed

- 7 [21-0576](#) Report of bid opening of Tuesday, June 22, 2021

Published and Filed

- 8 [21-0602](#) Report of bid opening of Tuesday, June 29, 2021

Published and Filed

Authorization

- 9 [21-0508](#) Authorization to amend the scope of work and re-advertise Contract 15-266-4H5 Decommissioning of the Thornton Transitional Reservoir, Calumet Service Area, estimated cost between \$20,981,000.00 and \$25,398,000.00, Account 401-50000-645620, Requisition 1563942 (*Deferred from the June 17, 2021 Board Meeting*)

Attachments: [Contract 15-266-4H5 Affirmative Action Goals Report.pdf](#)

Approved

- 10 [21-0603](#) Authorization to exercise an option to extend agreement for 12 months to HP Inc. For The Purchase Of New And Replacement Computer Hardware And Replacement Toner, Accounts 101-27000-623810 and 623520, Purchase Order 3114013

Approved

- 11 [21-0635](#) Authorization for payment to the U.S. Water Alliance for the 2021 annual membership dues in the amount of \$35,000.00, Account 101-15000-612280

A motion was made by Barbara J. McGowan, seconded by Cameron Davis, 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

- 12 [21-0515](#) Authority to advertise Contract 21-416-11 Operating Engineering and Related Trade Services to the Main Office Building Complex for a Thirty-Six (36) Month Period, estimated cost \$4,847,800.00, Accounts 101-15000-612370/612390, Requisition 1562377 (*Deferred from the June 17, 2021 Board Meeting*)

Attachments: [Contract 21-416-11 Affirmative Action Goals Report.pdf](#)

Approved

- 13 [21-0560](#) Authority to advertise Contract 20-RFP-24, Supply of Electricity

Attachments: [Contract 20-RFP-24 Affirmative Action Goals Report](#)

A motion was made by Debra Shore, seconded by Barbara J. McGowan, authorizing the Executive Director to Delete this Agenda Item. 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

- 14 [21-0561](#) Authority to advertise Contract 21-738-11, Snow Plowing at the Hanover Park Water Reclamation Plant and Bartlett Pumping Station, estimated cost \$59,700.00, Account 101-67000-612420, Requisition 1559266
- Attachments:** [Contract 21-738-11 Affirmative Action Goals Report.pdf](#)
- Approved**
- 15 [21-0567](#) Authority to advertise Contract 22-101-11 Inspection, Maintenance, and Repair of Lysimeters and Groundwater Monitoring Wells, estimated cost \$36,000.00, Account 101-16000-612490, Requisition 1563772
- Approved**
- 16 [21-0573](#) Authority to advertise Contract 21-RFP-06, Environmental Attributes Services Provider
- Attachments:** [Contract 21-RFP-06 Affirmative Action Goals Review](#)
- Approved**
- 17 [21-0577](#) Authority to advertise Contract 21-862-1P Furnish, Deliver, and Install One Digital Wide Format Color Printer/Plotter, Main Office Building Annex, estimated cost \$34,390.00, Accounts 101-50000-634990 and 612800, Requisition 1561719
- Approved**
- 18 [21-0585](#) Authority to advertise Contract 22-656-11 Services to Repair TARP DCS Computer Systems and Allen Bradley Equipment at various service areas, estimated cost \$475,500.00, Accounts 101-67000/68000/69000-612600/612650/623070, Requisitions 1563789, 1563921 and 1563922
- Attachments:** [Contract 22-656-11 Affirmative Action Goals Report.pdf](#)
- Approved**
- 19 [21-0586](#) Authority to advertise Contract 21-616-11 Furnish and Deliver Chiller Parts and Services to various locations, in an amount not to exceed \$470,000.00, Accounts 101-67000/68000/69000-612680/623070/623270, Requisitions 1565175, 1565176, 1565177 and 1565178
- Attachments:** [Contract 21-616-11 Affirmative Action Goals Report.pdf](#)
- Approved**

- 20 [21-0590](#) Authority to advertise Contract 21-847-11 Truck Hauling of Liquid Sludge from the Lemont Water Reclamation Plant, estimated cost \$355,700.00, Account 101-68000-612520, Requisition 1565641 (*As Revised*)

Attachments: [Contract 21-847-11 Affirmative Action Goal Report](#)

A motion was made by Mariyana T. Spyropoulos, 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

- 21 [21-0592](#) Authority to advertise Contract 21-401-11 Furnish and Deliver Police Uniforms for a Thirty-Six (36) Month Period, estimated cost \$74,000.00, Account 101-15000-623700, Requisition 1565544

Approved

- 22 [21-0605](#) Authority to advertise Contract 21-009-11 Furnish and Deliver Cloths, Paper Towels & Toilet Tissue to Various Locations for a One (1) Year Period, estimated cost \$143,000.00, Account 101-20000-623660

Approved

- 23 [21-0606](#) Authority to advertise Contract 21-029-11 Furnish and Deliver Safety Apparel and Equipment and Welding Apparel to various locations for a one-year period, estimated cost \$116,000.00, Account 101-20000-623680, 623570, 623700, 623780

Approved

- 24 [21-0607](#) Authority to advertise Contract 21-030-11 Furnish and Deliver Miscellaneous Lubricants to Various Locations for a One-Year Period, estimated cost \$228,300.00, Account 101-20000-623860

Approved

- 25 [21-0608](#) Authority to advertise Contract 21-032-11 Furnish and Deliver Coveralls, Rainwear & Boots to various locations for a one (1) year period, estimated cost \$37,000.00, Account 101-20000-623700

Approved

- 26 [21-0609](#) Authority to advertise Contract 21-036-11 Furnish and Deliver Salt and Calcium Chloride to various locations for a one-year period, estimated cost \$40,000.00, Account 101-20000-623130

Approved

- 27 [21-0610](#) Authority to advertise Contract 21-051-11 Furnish and Deliver Miscellaneous Hand Tools to various locations for a one (1) year period, estimated cost \$95,000.00, Account 101-20000-623680

Approved

Issue Purchase Order

- 28 [21-0571](#) Issue purchase order to CDW Government LLC, to Furnish and Deliver Cisco SmartNet Support for Cisco Routers and Switches, in an amount not to exceed \$239,522.75, Account 101-27000-612840, Requisition 1565169

Approved

- 29 [21-0582](#) Issue purchase order to CDW Government LLC, for Adobe Creative Cloud for Teams Software License Renewal, in an amount not to exceed \$13,894.50, Account 101-27000-612820, Requisition 1565332

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

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

Abstain: 1 - Debra Shore

- 30 [21-0583](#) Issue purchase order and enter into an agreement with PerkinElmer Health Sciences, Inc. to furnish, deliver and install an Avio Max Inductively Coupled Plasma Spectrometer, training, and preventive maintenance in an amount not to exceed \$125,758.05, Accounts 101-16000-601100, 612970, and 634970, Requisition 1563607

Approved

- 31 [21-0584](#) Issue purchase order and enter into an agreement with Chen, Garner & Stevens Partners, LLC d/b/a Eureka Water Probes, to furnish and deliver water quality meters and accessories in an amount not to exceed \$70,408.73, Account 101-16000- 634970, Requisition 1564525

Approved

- 32 [21-0597](#) Issue purchase order and exercise an option to extend the rooftop license agreement with PT Chicago, L.L.C. for space at Presidential Towers located at 575 West Madison Street, in Chicago, Illinois for TARP Telemetry Radio Equipment for a three (3) year period from September 1, 2021 through August 31, 2024, in an amount not to exceed \$195,730.00 and to amend the rooftop license agreement to allow for biannual payments Account 101-69000-612330, Requisition 1556932

Approved

- 33 [21-0598](#) Issue purchase order to ChargePoint, Inc., to Furnish and deliver three electric vehicle (EV) charging stations to various locations, under the Sourcewell Contract No. 051017-CPI, in an amount not to exceed \$25,310.00, Accounts 101-15000-612820/612860/634860, Requisition 1565430
- Approved**
- 34 [21-0600](#) Issue purchase order to Pitney Bowes, Inc., to Furnish, deliver, install, and maintain a folding and inserting mail machine at the Main Office Building (MOB), under the Sourcewell Contract No. 041917-PIT, in an amount not to exceed \$34,782.56, Accounts 101-15000-612800/634990, Requisition 1565548
- Approved**
- 35 [21-0615](#) Issue purchase orders to and enter into an agreement with Emerson Process Management Power & Water Solutions, Inc., to Furnish, Deliver and Install Distributed Control System Design, Hardware and Software for the Post Digestion Centrifuge Facility at the Stickney Water Reclamation Plant, in an amount not to exceed \$3,409,500.00. Account 101-69000-612650, Requisitions 1562798 and 1556931
- Approved**
- 36 [21-0616](#) Issue purchase orders for Contract 21-617-11, Furnishing and Delivering Refurbished Low Voltage AC and DC Motors to Various Locations, to L&S Electric, Inc., in an amount not to exceed \$197,120.00, Accounts 101-67000, 68000, 69000-612650, Requisitions 1559869, 1559882, and 1559884.
- Approved**
- 37 [21-0619](#) Issue a purchase order and enter into an agreement with Canary Systems, Inc. for Contract 19-150-1H, McCook Reservoir Instrumentation Website, for a Three (3) Year Maintenance Service Program at the McCook Reservoir in Stage 1, in an amount not to exceed \$108,215.00, Account 101-50000-623800, Requisition 1565650
- Approved**
- 38 [21-0621](#) Issue purchase order and enter into a joint funding agreement with the United States Department of the Interior - U.S. Geological Survey for the installation of one streamflow gaging station and the maintenance and operation of eight streamflow gaging stations and two rain gages within Cook County, Illinois in an amount not to exceed \$132,700.00, Account 501-50000-612490, Requisition 1565638

Attachments: [Exhibit_USGS Gages](#)

Approved

- 39 [21-0622](#) Issue purchase order and enter into an agreement with Workforce Software, LLC to provide an upgrade of the Time Management System in an amount not to exceed \$30,000.00, Account 101-40000-612430, Requisition 1565640

Approved

Award Contract

- 40 [21-0601](#) Authority to award Contract 21-901-21, Rehabilitate One Electric Motor at the Stickney Water Reclamation Plant, to Louis Allis, LLC, in an amount not to exceed \$304,630.00, Account 201-50000-645750, Requisition 1558439

Attachments: [Contract 21-901-21 Affirmative Action Goals Report.pdf](#)

Approved

- 41 [21-0613](#) Authority to award Contract 21-618-11, Specialized Repairs for Large Motors, to L & S Electric, Inc., in an amount not to exceed \$192,024.00, Accounts 101-67000, 68000, 69000-612600, 612650, 623070, Requisitions 1560186, 1560187, and 1560189 (*As Revised*)

Attachments: [Contract 21-618-11 Affirmative Action Goals Report](#)

Approved

Increase Purchase Order/Change Order

- 42 [21-0569](#) Authority to decrease Contract 98-RFP-10 Design, Build, Own, Finance, Operate and Maintain a 150 Dry Tons Per Day Biosolids Processing Facility at the Stickney Water Reclamation Plant and Beneficially Use the Final Product for a Period of 20 years, to Metropolitan Biosolids Management, L.L.C., in an amount of \$2,291,737.50 from an amount of \$194,108,734.59 to an amount not to exceed \$191,816,997.09, Account 101-69000-612590, Purchase Order 5000950

Attachments: [Change Order Log - Purchase Order 5000950.pdf](#)

A motion was made by Barbara J. McGowan, 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

- 43 [21-0596](#) Authority to Increase Contract 19-717-22, Furnish, Deliver, and Install an Upgraded Operator for TARP Gate I at the O'Brien Water Reclamation Plant, to Ornelas Construction Company, in an amount of \$44,699.40, from an amount of \$792,191.00, to an amount not to exceed \$836,890.40, Account 201-50000-645700, Purchase Order 5001735 (*As Revised*)

Attachments: [Change Order Log - Purchase Order 5001735](#)

Approved

- 44 [21-0611](#) Authority to increase Contract 09-182-3E D799 Switchgear Replacement at Stickney Water Reclamation Plant, to Electrical Systems, Inc. in an amount of \$180,588.34, from an amount of \$13,332,919.36, to an amount not to exceed \$13,513,507.70, Account 401-50000-645650, Purchase Order 4000030

Attachments: [Change Order Log - Purchase Order 4000030.pdf](#)

Approved

- 45 [21-0620](#) Authority to increase Contract 14-263-3F Melvina Ditch Reservoir Improvements, SSA, to F.H. Paschen, S.N. Nielsen & Associates, LLC in an amount of \$132,927.66, from an amount of \$16,394,185.21, to an amount not to exceed \$16,527,112.87, Account 401-50000-645620, Purchase Order 4000052

Attachments: [Change Order Log - Purchase Order 4000052](#)

Approved

Budget & Employment Committee

Authorization

- 46 [21-0630](#) Authority to transfer 2021 departmental appropriations in the amount of \$23,700.00 in the Corporate Fund

Attachments: [07.15.21 Board Transfer BF5.pdf](#)

Approved

Judiciary Committee

Authorization

- 47 [21-0580](#) Authority to settle the Workers' Compensation Claim of Andrew Durden vs. MWRDGC, Claim number 16 WC 030486, Illinois Workers' Compensation Commission (IWCC), in the sum of \$14,697.71, Account 901-30000-601090

Approved

Labor & Industrial Relations Committee

Authorization

- 48 [21-0578](#) Authority to extend until August 31, 2021, the terms of the collective bargaining agreements between the Metropolitan Water Reclamation District of Greater Chicago and 1) SEIU Local 1, Firemen and Oilers Division; 2) the Building Trades Coalition; 3) International Brotherhood of Teamsters, Local 700; 4) International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Instrumentation and Testing); 5) International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Operations); 6) International Brotherhood of Electrical Workers, Local Union No. 9 (Motor Vehicle Dispatcher Group); and 7) International Union of Operating Engineers, Local Union No. 399

Approved

Maintenance & Operations Committee

Reports

- 49 [21-0631](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of June 2021

Attachments: [R-98 Report June 2021.pdf](#)

Published and Filed

Real Estate Development Committee

Authorization

- 50 [21-0587](#) Authority to pay 2020 real estate taxes in the amount of \$143,029.60 for the Metropolitan Water Reclamation District of Greater Chicago's real estate located in Fulton County, Illinois. Account 101-30000-667130

Approved

- 51 [21-0612](#) Authority to commence statutory procedures to lease 9.3+ acres of District real estate located south of the Main Channel and west of Central Avenue in Forest View, Illinois; Main Channel Parcel 38.13

Attachments: [RE - Lakeshore Recycling Systems in Forest View MCP 38.13 - Aerial.pdf](#)

A motion was made by Kimberly Du Buclet, seconded by Cameron Davis, 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

- 52 [21-0637](#) Authority to grant to the Village of Alsip a 30-year, approximately 5,240 sq. ft. non-exclusive easement to continue to construct, reconstruct, operate, maintain, repair and remove a 48-inch storm sewer and outfall structure on Cal-Sag Channel Parcel 12.01 located east of Cicero Avenue in Alsip, Illinois. Consideration shall be a nominal fee of \$10.00

Attachments: [RE – Alsip Easement CSC 12.01 - Aerial.pdf](#)

Approved

Stormwater Management Committee

Authorization

- 53 [21-0575](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Oak Park for the construction, operation, and maintenance of the Lemoyne Parkway Relief Sewer in Oak Park, SSA (20-IGA-34) in an amount not to exceed \$500,000.00, Account 501-50000-612400, Requisition 1564179

Attachments: [20-IGA-34 Oak Park IGA Exhibit.pdf](#)

Approved

- 54 [21-0623](#) Authority to negotiate intergovernmental agreements for the acquisition of flood-prone properties in Lyons, Northlake, Willow Springs, and Winnetka

Attachments: [FPPA 2021.pdf](#)

Approved

- 55 [21-0627](#) Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of Flossmoor for the construction, operation, and maintenance of the Berry Lane Stormwater Improvements in the Village of Flossmoor, CSA (21-IGA-07) in an amount not to exceed \$208,000.00, Account 501-50000-612400, Requisition 1564523

Attachments: [Exhibit_Berry Berry Lane Concept Plan.pdf](#)

Approved

Approval of the Consent Agenda with the exception of Items: 3, 4, 11, 13, 20, 29, 42, 51, 56 and 57

A motion was made by Barbara J. McGowan, seconded by Cameron Davis, 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

- 56 [21-0628](#) Authority to assist various municipalities with Local Stormwater Partnership Projects

Attachments: [2021 BL LSPP Not Selected List Conceptual.pdf](#)
[2021 BL LSPP Selection List Conceptual.pdf](#)
[LSPP 2021.pdf](#)

A motion was made by Barbara J. McGowan, seconded by Mariyana T. Spyropoulos, 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

- 57 [21-0640](#) RESOLUTION sponsored by the Board of Commissioners recognizing the Federation of Indian Associations Chicago, Sunil Shah, Neil Khot, Dr. Anuja Gupta, and Gurmeet Singh Dhalwan

A motion was made by Eira L. Corral Sepúlveda, seconded by Kimberly Du Buclet, 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

Miscellaneous and New Business

Meeting Summary

Speakers

None

Summary of Requests*Procurement Committee Item #11*

1. Marcelino Garcia requested staff look into bulk or group pricing for future enrollments

Procurement Committee Item #42

1. Debra Shore requested a Study Session

Real Estate Committee Item #51

1. Debra Shore requested if the District should participate in community engagement and if so, at what stage
2. Marcelino Garcia requested a Land Use part 2 Study Session
3. Mariyana T. Spyropoulos requested staff look into if the village has made any outreach or received any feedback from the community on plans for the lease

Stormwater Management Committee Item #56

1. Kari K. Steele requested the previous list of stormwater projects and memo on cost sharing be recirculated to the Board
2. The Board requested a report on the District's plan to serve disadvantaged areas

Miscellaneous and New Business

1. Barbara J. McGowan requested the number of staff that were positive for COVID-19 and working from home

Study Session

None

Board Letter Submission Dates

The next regular board meeting is scheduled for August 5, 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: July 23, 2021

Date all agenda items are due to the Executive Director: 1:00 p.m., July 28, 2021

Adjournment

A motion was made by Barbara J. McGowan, seconded by Cameron Davis, that when the Board Adjourns, it adjourns to meet again on Thursday, August 5, 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, Barbara J. McGowan, Josina Morita, Eira L. Corral Sepúlveda, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Marcelino Garcia

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 July 15, 2021, are hereby approved.

APPROVED:

/s/ Kari K. Steele

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

July 15, 2021