



# Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Annual 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 Eira L. Corral Sepúlveda, Commissioner Sharon Waller, President Board of Commissioners Kari K. Steele*

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Tuesday, December 3, 2024

2:00 PM

Board Room

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## Call Meeting to Order

President Kari K. Steele presiding, called the meeting to order at 2:10 p.m.

## Roll Call

**Present:** 8 - Precious Brady-Davis; Yumeka Brown; Cameron Davis; Patricia Theresa Flynn; Marcelino Garcia; Eira L. Corral Sepúlveda; Sharon Waller; and Kari K. Steele

## Public Comment

None

## Clerk to Read Call of the Meeting

- 1 [24-1078](#) To the Honorable President and Members of the Board of Commissioners Of the Metropolitan Water Reclamation District of Greater Chicago

The Annual Meeting of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago will be held on Tuesday, December 3, 2024, at 2:00 PM in the Board Room, 100 East Erie Street, Chicago, Illinois.

Installation of Commissioners will occur at the Annual Meeting.

/s/ Jacqueline Torres  
Clerk

**A motion was made by Marcelino Garcia, seconded by Patricia Theresa Flynn, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays**

2 [24-1079](#) President's Annual Message 2024

**Attachments:** [Presidents Message 2024](#)

A motion was made by Patricia Theresa Flynn, seconded by Marcelino Garcia, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

### Open Discussion

*The Honorable P. Scott Neville, Jr., Supreme Court Justice of the First District, administered the Oath of Office to re-elected Commissioner Kari K. Steele, the Honorable Megan Goldish, Cook County Circuit Court Judge, administered the Oath of Office to re-elected Commissioner Marcelino Garcia, the Honorable Carolyn J. Gallagher, Cook County Circuit Court Judge, administered the Oath of Office to newly elected Commissioner Sharon Waller, and the Honorable Joy V. Cunningham, Supreme Court Justice of the First District, administered the Oath of Office to newly elected Commissioner Precious Brady-Davis*

### Adjournment

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

Aye: 8 - Precious Brady-Davis; Yumeka Brown; Cameron Davis; Patricia Theresa Flynn; Marcelino Garcia; Eira L. Corral Sepúlveda; Sharon Waller; Kari K. Steele

### 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 December 3, 2024, are hereby approved.**

### APPROVED:

/s/ Kari K. Steele

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

**December 3, 2024**