

Metropolitan Water Reclamation District of Greater Chicago Agenda

100 East Erie Street Chicago, IL 60611

Special Meeting

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

Thursday, November 5, 2020

1:00 PM

Remote Meeting

DEPARTMENTAL BUDGET PRESENTATIONS

Call Meeting to Order

Roll Call

Public Comment

PUBLIC NOTICE

Due to Governor Pritzker's Disaster Declaration and pursuant to Public Act 101-0640, the Metropolitan Water Reclamation District of Greater Chicago (MWRD) will hold a Special Meeting by video conference at 1:00 p.m. on Thursday, November 5, 2020.

The MWRD Board Room and building will remain closed to protect the health and safety of the public and staff, only essential personnel will be allowed entry. The public is encouraged to participate by visiting mwrd.org to view the study session via live stream. Public comment may be made during the Public Comment Period by calling (312) 751-3299. Public comment may also be made by submitting an electronic comment by registering under the eComment link during the live meeting. Electronic comments will not be read during the meeting. Electronic comments will be distributed to the Board and will be posted online.

Clerk to Read Call of the Meeting

1 20-0960

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 Chairman of the Committee on

Budget and Employment, Frank Avila, a Special Meeting will be held on Thursday, November 5, 2020, at 1:00 p.m. by remote meeting.

The purpose of this meeting is to present and accept the 2021 Executive Director's Budget Recommendations and related changes.

The Executive Director's Budget Recommendations is available for review on the District's website, www.mwrd.org.

/s/ Jacqueline Torres Clerk

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Authority to Accept the Executive Director's 2021 Budget Recommendations and the Attached Changes

Attachments: BF-19 Consolidated Packet FINAL.pdf

Open Discussion

Adjournment