



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Study Session

100 East Erie Street
Chicago, IL 60611

Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

Thursday, June 17, 2010

2:00 PM

Board Room

PROCUREMENT

Call Meeting to Order

Chairman of the Committee on Procurement, Barbara J. McGowan presiding, called the meeting to order at 2:00 p.m.

Clerk to Read Call of the Meeting

[10-0649](#)

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 Commissioner Barbara J. McGowan, Chairman on the Committee on Procurement, a Study Session will be held on Thursday June 17, 2010, at 2:00 p.m., in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of the Study Session is to discuss the Main Office Building/McMillan Pavilion Building Space Study.

/s/ Jacqueline Torres
Clerk

Attachments: [MWRDGC Main Office Strategies](#)

A motion was made by Gloria Alitto Majewski, seconded by Debra Shore, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

Open Discussion

Executive Director, Introduced speaker Steve Weiss with Weiss Architects who made a presentation to the Board that provided various options to address District's space needs.

Adjournment

Barbara J. McGowan, Chairman of the Committee on Procurement adjourned the meeting at 2:50 p.m..

**/s/ Jacqueline Torres
Clerk**