

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, May 16, 2024

10:30 AM

Board Room

Board of Commissioners

Commissioner Precious Brady-Davis, Commissioner Yumeka Brown, Commissioner Cameron Davis, Vice-President Patricia Theresa Flynn, Chairman of Finance Marcelino Garcia, Commissioner Daniel Pogorzelski, Commissioner Eira L. Corral Sepúlveda, 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.

Roll Call

Present: 9 - Precious Brady-Davis; Yumeka Brown; Cameron Davis; Patricia Theresa Flynn; Marcelino Garcia; Daniel Pogorzelski; Eira L. Corral Sepúlveda; Mariyana T. Spyropoulos; and Kari K. Steele

Approval of Previous Board Meeting Minutes

A motion was made by Yumeka Brown, seconded by Mariyana T. Spyropoulos, that the minutes from the last meeting of May 2, 2024 be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Public Comments

Tessa Murray, Friends of the Chicago River, addressed the board regarding agenda item 58

Mike McElroy, President of the Worth Park District Board of Commissioners, addressed the board regarding agenda item 44

Recess and Convene as Committee of the Whole

A motion was made by Precious Brady-Davis, seconded by Patricia Theresa Flynn, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Committee of the Whole

Approval of the Committee of the Whole Consent Agenda with the exception of Item: 13

Item # 13 was deleted by the Executive Director

President Kari K. Steele called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Mariyana T. Spyropoulos, seconded by Patricia Theresa Flynn. President Kari K. Steele called for any objections. No objections were voiced. Motion carried.

The Committee of the Whole meeting of May 16, 2024 was adjourned at 11:15 a.m.

Recess and Reconvene as Board of Commissioners

At 11:15 a.m. President Kari K. Steele reconvened the regular board meeting to order

Motions, Ordinances and Resolutions

Resolution

- 3 [24-0422](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 95th Anniversary of the Polish Highlander Community in Chicago

Adopted

Finance Committee**Report**

- 4 [24-0426](#) Report on Cash Disbursements for the Month of April 2024, in the amount of \$30,258,966.10

Attachments: [April 2024 Cash Disbursements Summary](#)

Published and Filed

Procurement Committee**Report**

- 5 [24-0373](#) Report on rejection of bids for Contract 14-253-5F, Flood Control Project on Midlothian Creek in Robbins, Illinois, estimated cost range \$17,225,823.70 to \$20,852,312.90 (*As Revised*)

Published and Filed

- 6 [24-0386](#) Report on rejection of bids for Contract 24-618-11, Furnish and Deliver HVAC and Refrigeration Parts and Services to Various Locations, estimated cost \$984,155.00

Published and Filed

- 7 [24-0400](#) Report of bid opening of Tuesday, April 30, 2024

Published and Filed

- 8 [24-0421](#) Report of bid opening of Tuesday, May 7, 2024

Published and Filed

Authorization

- 9 [24-0384](#) Authorization to amend the Master Agreement with the Board of Trustees of the University of Illinois to extend the agreement termination date from December 31, 2024 to December 31, 2027

Approved

- 10 [24-0387](#) Authorization to enter into an agreement with a successful proposer(s) for the Contract 23-RFP-02, Procurement of Natural Gas Services, Accounts 101-66000, 67000, 68000, 69000-612160

Approved

Authority to Advertise

- 11 [24-0376](#) Authority to advertise Contract 24-362-11 for public tender of bids for a 10-year lease on 7.42± acres of District real estate located along the North Shore Channel between Oakton Street and the CTA Yellow Line tracks in Skokie, Illinois, known as North Shore Channel Parcels 6.06, 6.11, and 6.14 (portion). The minimum initial annual rental bid shall be established at \$340,000.00

Attachments: [Contract 24-362-11 Aerial View - North Shore Channel Parcels 6.06, 6.11, and 6.14 \(portion\).](#)
[Contract 24-632-11 Letter of Support from Village of Skokie](#)

Approved

- 12 [24-0377](#) Authority to advertise Contract 24-639-11, Furnish and Deliver Process Water Chemicals, estimated cost \$353,000.00, Accounts 101-67000/68000/69000-623560, Requisitions 1618491, 1618492, and 1618494

Attachments: [Contract 24-639-11 Affirmative Action Goals Report](#)

Approved

- 13 [24-0396](#) Authority to advertise Contract 24-651-21, Remove and Replace Pavement at Various Locations, estimated cost \$1,550,000.00, Account 201-50000-645750, Requisition 1616892

Attachments: [Contract 24-651-21 Affirmative Action Goals Report](#)

Deleted by the Executive Director

- 14 [24-0397](#) Authority to advertise Contract 24-612-21, Roof Replacement and Rehabilitation at Various Locations, estimated cost \$2,360,000.00, Account 201-50000-645780, Requisitions 1617114, 1616897, 1617117 and 1617118

Attachments: [Contract 24-612-21 Affirmative Action Goals Report - Groups A, B, C and D](#)

Approved

- 15 [24-0420](#) Authority to advertise Contract 24-025-11, Furnish and Deliver Plumbing Pipe, Fittings, and Valves to Various Locations for a One-Year Period, estimated cost \$547,000.00, Account 101-20000-623090, 623170, 623270, 623570

Attachments: [Contract 24-025-11 Affirmative Action Goals Report.pdf](#)

Approved

Issue Purchase Order

- 16 [24-0365](#) Issue purchase order to The Institute of Electrical and Electronics Engineers, Inc. for IEEE Standards Library Online Software Licensing Maintenance, in an amount not to exceed \$34,580.00, Account 101-27000-612820, Requisition 1618204

Approved

- 17 [24-0367](#) Issue purchase order and enter into an agreement for Contract 23-RFP-24 Pre-employment Psychological Assessments for Police Officer Candidates with the Center of Police Psychological Services, for a three-year period, effective July 1, 2024 to June 30, 2027, estimated cost \$41,000.00, Account 101-25000-612260, Requisition 1612101

Attachments: [23-RFP-24 Revised - Kosowski - HR.pdf](#)

Approved

- 18 [24-0372](#) Issue purchase order to CDW Government LLC, for Citrix F Private Cloud Software Renewal of Software Maintenance Licenses in an amount not to exceed \$71,304.00, Account 101-27000-612820, Requisition 1618592.

Approved

- 19 [24-0379](#) Issue purchase order and enter into an agreement with Agilent Technologies, Inc., to Furnish and Deliver an Agilent 7850 Inductively Coupled Plasma Mass Spectrometer Bundle, Related Services, and Consumables, in an amount not to exceed \$304,710.39, Accounts 101-16000-612970, 623570, 634970, Requisition 1617201

Approved

- 20 [24-0383](#) Issue a purchase order and enter into an agreement with HR Green, Inc. for Contract 23-CON-01 Stormwater Management Consulting Services (Engineering Project #23-884-5F) in an amount not to exceed \$1,500,000.00, Account 501-50000-612450, Requisition 1618205

Attachments: [Contract 23-884-5F Affirmative Action Goals and Appendix A Report - HR Green, Inc](#)

Approved

- 21 [24-0393](#) Issue purchase order and enter into an agreement for Contract 23-RFP-17, Micro-Market & Vending Services for a Thirty-Six (36) Month Period with Fox Vending, Inc. in an amount not to exceed \$60,000.00, Account 101-15000-612490, Requisition 1608365

Approved

- 22 [24-0394](#) Issue purchase order and enter into an agreement with Axon Enterprise, Inc. to provide a Police body camera program and related services under Sourcewell Contract 101223-AXN, in an amount not to exceed \$374,693.89, Accounts 101-15000-612430/612820/623990, Requisition 1618646

Approved

- 23 [24-0395](#) Issue purchase order to AT&T Mobility National Accounts LLC, to Furnish and Deliver FirstNet Mobile Data & Cellular Communications in an amount not to exceed \$1,384,526.27, Accounts 101-27000-612210, 623850, Requisition 1616880

Approved

- 24 [24-0399](#) Issue purchase order for Contract 24-106-11, Whole Effluent Toxicity Testing for Compliance with the National Pollutant Discharge Elimination System Permits for Various Water Reclamation Plants, to EnviroScience, Inc., in an amount not to exceed \$11,220.00, Account 101-16000-612490, Requisition 1614042

Approved

- 25 [24-0419](#) Issue purchase order for Contract, 24-709-11, Furnishing and Delivering Calcium Nitrate to the Kirie Water Reclamation Plant to Evoqua Water Technologies LLC in an amount not to exceed \$270,000.00, Account 101-66000-623560, Requisition 1607451

Attachments: [Contract 24-709-11 Affirmative Action Goals Report.pdf](#)

Approved

Award Contract

- 26 [24-0398](#) Authority to award Contract 24-613-11, Scavenger Services in the Stickney and Calumet Service Areas, Group B, to Independent Recycling Services, Inc., in an amount not to exceed \$765,000.00, Account 101-68000-612520, Requisition 1610580

Attachments: [Contract 24-613-11 \(Group B\) Affirmative Action Goals and Revised Appendix D Report - Independent Recycling Services, Inc.](#)

Approved

Increase Purchase Order/Change Order

- 27 [24-0378](#) Authority to decrease Contract 23-935-11, Furnishing and Delivering Sodium Hydroxide, to Alexander Chemical Corporation, in an amount of \$51,064.58, from an amount of \$779,799.80, to an amount not to exceed \$728,735.22, Account 101-69000-623560, Purchase Order 3122019

Attachments: [Change Order Log - Purchase Order 3122019](#)

Approved

- 28 [24-0380](#) 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 \$234,044.91, from an amount of \$16,779,802.61, to an amount not to exceed \$17,013,847.52, Account 401-50000-645620, Purchase Order 4000052

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

Approved

- 29 [24-0381](#) Authority to increase purchase order and amend the agreement with V3 Companies of Illinois, Ltd., for Contract 18-CON-03 professional engineering services for Contract 18-848-5F Program Management of Stormwater Master Planning in Separate Sewer Service Area in an amount of \$1,237,760.10, from an amount of \$2,049,967.00, to an amount not to exceed \$3,287,727.10, Account 501-50000-612440, Purchase Order 3100484

Approved

- 30 [24-0388](#) Authority to decrease Contract 21-690-12, Beneficial Reuse of Biosolids from LASMA and CALSMA (Re-Bid), Group A LASMA, to Stewart Spreading, Inc., in an amount of \$50,000.00, from an amount of \$10,989,845.42, to an amount not to exceed \$10,939,845.42, Account 101-69000-612520, Purchase Order 5001854

Attachments: [Change Order Log - Purchase Order 5001854](#)

Approved

- 31 [24-0389](#) Authority to decrease Contract 22-691-11, Truck Hauling of Processed Solids for LASMA, CALSMA and the Egan Water Reclamation Plant, Group A LASMA, to J.E.I. Inc., in an amount of \$258,042.70, from an amount of \$2,668,583.79, to an amount not to exceed \$2,410,541.09, Account 101-69000-612520, Purchase Order 5001866

Attachments: [Change Order Log - Purchase Order 5001866](#)

Approved

- 32 [24-0390](#) Authority to decrease purchase order to Burris Equipment to Furnish and Deliver Three (3) Cushman Minute Miser Electric Carts to the North Service Area, under Sourcwell (formerly NJPA) Purchasing Contract No. 122220-JCS-1, in an amount of \$25,251.00, from an amount of \$25,251.00, to an amount not to exceed \$0.00, Account 101-67000-634860, Purchase Order 3128216

Approved

- 33 [24-0391](#) Authority to increase the purchase order and extend the agreement with AT&T Corp. for Telemetry Services, in an amount of \$2,702,103.30, from an amount of \$1,621,261.98, to an amount not to exceed \$4,323,365.28, Account 101-27000-612210, Purchase Order 3128311 (As Revised)

Approved

- 34 [24-0392](#) 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 \$80,000.00, from an amount of \$2,100,000.00, to an amount not to exceed \$2,180,000.00, Account 501-50000-612430, Purchase Order 3094927

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

Approved

- 35 [24-0423](#) Authority to decrease purchase order and amend the agreement with e-Builder, Inc., for Contract 21-868-1C, e-Builder Consulting Services, in an amount of \$260,000.00, from an amount of \$380,000.00, to an amount not to exceed \$120,000.00, Account 101-50000-612430, Purchase Order 3123562

Approved

Budget & Employment Committee

Authorization

- 36 [24-0428](#) Authority to transfer 2024 departmental appropriations in the amount of \$1,387,200.00 in the Corporate Fund

Attachments: [05.16.24 Board Transfer BF5 #1](#)
[05.16.24 Board Transfer BF5 #2](#)
[05.16.24 Board Transfer BF5 #3](#)

Approved

Judiciary Committee

Authorization

- 37 [24-0368](#) Authority to settle the Workers' Compensation Claim of Marc Jones vs. MWRDGC, Claim number 24 WC 007017, Illinois Workers' Compensation Commission (IWCC), in the sum of \$65,379.73, Account 901-30000-601090

Approved

- 38 [24-0369](#) Authority to settle the Workers' Compensation Claim of Sarah Mahoney vs. MWRDGC, Claim number W003841415, Illinois Workers' Compensation Commission (IWCC), in the sum of \$25,748.92, Account 901-30000-601090

Approved

39 [24-0370](#)

Authority to settle the Workers' Compensation Claim of Sean Kelly vs. MWRDGC, Claim number 23 WC 015089, Illinois Workers' Compensation Commission (IWCC), in the sum of \$50,000.00, Account 901-30000-601090

Approved

40 [24-0417](#)

Authorization to amend the settlement and add the bodily injury claims to the Auto Property Damage Claim of Andrew Frierson, Board Meeting of December 21, 2023, Agenda Item No. 47, File No. 23-1238, in an amount of \$25,000.00 from an amount of \$15,431.54 for a total amount of \$40,431.54, Account 901-30000-667220

Approved

41 [24-0418](#)

Authority to settle the Workers' Compensation Claim of Kathleen Stroud vs. MWRDGC, Claim number 23 WC 015089, Illinois Workers' Compensation Commission (IWCC), in the sum of \$24,681.04, Account 901-30000-601090

Approved

Maintenance & Operations Committee

Reports

Real Estate Development Committee

Authorization

43 [24-0401](#)

Authority to pay 2023 real estate taxes in the amount of \$514,144.94 for the Metropolitan Water Reclamation District of Greater Chicago's real estate located in Will County, Illinois. Account 101-30000-667130

Approved

44 [24-0424](#)

Authority to: (1) amend Lease Agreement dated June 1, 1996, with the Village of Worth for public recreational use of approximately 214.1± acres of District real estate located north of the Cal-Sag Channel, east and west of Harlem Avenue in Worth, Illinois, known as Cal-Sag Channel Parcels 8.06 and 9.03, to surrender an approximately 20.3±-acre portion commonly known as Altman Park; and (2) enter into a 50-year lease with the Worth Park District for the continued use of Altman Park for public recreational purposes. Consideration for the Village of Worth's lease amendment shall be a one-time fee of \$10.00. Consideration for the Worth Park District's lease shall be a one-time fee of \$10.00

Attachments: [RE - Lease w Village of Worth Altman Park WPD - CSC 8.06 and 9.03 - Aerial.pdf](#)

Approved

- 45 [24-0425](#) Authority to enter into a 50-year lease with the Worth Park District for the continued use of approximately 10.7± acres of District real estate known as Cal-Sag Channel Parcel 9.02, located at 116th Street and Oak Park Avenue in Worth, Illinois, commonly known as Homerding Park. Consideration shall be a one-time fee of \$10.00

Attachments: [RE - Lease w Village of Worth Homerding Park WPD - CSC 9.02 - Aerial.pdf](#)

Approved

- 46 [24-0427](#) Authority to pay 2023 real estate taxes in the amount of \$196,507.66 for the Metropolitan Water Reclamation District of Greater Chicago's real estate located in Fulton County, Illinois. Account 101-30000-667130

Approved

Stormwater Management Committee

Authorization

- 47 [24-0403](#) Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of Broadview for the design, construction, operation, and maintenance of the 17th and Lexington Public Parking Lot Improvements in Broadview (24-IGA-07) in an amount not to exceed \$359,500.00

Attachments: [24-IGA-07 Broadview IGA Exhibit.pdf](#)

Approved

- 48 [24-0404](#) Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of Brookfield for the design, construction, operation, and maintenance of the Green Parking Lot Improvements in Brookfield (24-IGA-08) in an amount not to exceed \$191,600.00

Attachments: [24-IGA-08 Brookfield IGA Exhibit.pdf](#)

Approved

- 49 [24-0405](#) Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of Forest Park for the design, construction, operation, and maintenance of the Green Alley Project 2 in Forest Park (24-IGA-09) in an amount not to exceed \$313,000.00

Attachments: [24-IGA-09 Forest Park IGA Exhibit.pdf](#)

Approved

- 50 [24-0406](#) Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of Franklin Park for the design, construction, operation, and maintenance of the Pacific Avenue and Washington Street Green Infrastructure in Franklin Park (24-IGA-10) in an amount not to exceed \$214,200.00
- Attachments:** [24-IGA-10 Franklin Park IGA Exhibit.pdf](#)
- Approved**
- 51 [24-0407](#) Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of Glenview for the design, construction, operation, and maintenance of the Lincoln Street Downtown Green Alley in Glenview (24-IGA-11) in an amount not to exceed \$210,000.00
- Attachments:** [24-IGA-11 Glenview IGA Exhibit.pdf](#)
- Approved**
- 52 [24-0408](#) Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of Hoffman Estates for the design, construction, operation, and maintenance of the Village Hall Green Parking Lot in Hoffman Estates (24-IGA-12) in an amount not to exceed \$472,000.00
- Attachments:** [24-IGA-12 Hoffman Estates IGA Exhibit.pdf](#)
- Approved**
- 53 [24-0409](#) Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the City of Markham for the design, construction, operation, and maintenance of the Green Alley Program in Markham (24-IGA-13) in an amount not to exceed \$469,000.00
- Attachments:** [24-IGA-13 Markham IGA Exhibit.pdf](#)
- Approved**
- 54 [24-0410](#) Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of North Riverside for the design, construction, operation, and maintenance of the Green Alley Project in North Riverside (24-IGA-14) in an amount not to exceed \$689,000.00
- Attachments:** [24-IGA-14 North Riverside IGA Exhibit.pdf](#)
- Approved**
- 55 [24-0411](#) Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Northlake Public Library District for the design, construction, operation, and maintenance of the Public Library Permeable Parking Lot in Northlake (24-IGA-15), in an amount not to exceed \$573,100.00
- Attachments:** [24-IGA-15 Northlake Library IGA Exhibit.pdf](#)
- Approved**

- 56 [24-0412](#) Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of Willow Springs for the design, construction, operation, and maintenance of the Town Center Green Infrastructure Improvements in Willow Springs (24-IGA-16), in an amount not to exceed \$1,085,000.00

Attachments: [24-IGA-16 Willow Springs IGA Exhibit.pdf](#)

Approved

- 57 [24-0413](#) Authority to negotiate and enter into an Intergovernmental Agreement with and make payment to the Village of Hillside for the design, construction, operation, and maintenance of the Green Alley Project in Hillside (24-IGA-17), in an amount not to exceed \$325,000.00

Attachments: [24-IGA-17 Hillside IGA Exhibit.pdf](#)

Approved

- 58 [24-0414](#) Authority to negotiate an Intergovernmental Agreement with the City of Chicago to share the cost of the Le Moyne Street and Maypole Avenue Underground Storage Projects in Chicago (24-IGA-19)

Approved

- 59 [24-0415](#) Authority to enter into an Intergovernmental Agreement with the Forest Preserve District of Cook County for land acquisition, concept planning, and preliminary engineering for a multi-benefit flood control project located in southeast Cook County

Approved

- 60 [24-0431](#) RESOLUTION sponsored by the Board of Commissioners recognizing National Police Week

Adopted

- 61 [24-0432](#) RESOLUTION sponsored by the Board of Commissioners recognizing the contributions of Asian/Pacific Americans and honoring esteemed representatives

Adopted

- 62 [24-0433](#) RESOLUTION sponsored by the Board of Commissioners recognizing Infrastructure Week

Adopted

Approval of the Consent Agenda with the exception of Item: 13

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

Aye: 8 - Precious Brady-Davis, Yumeka Brown, Cameron Davis, Patricia Theresa Flynn, Daniel Pogorzelski, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, Kari K. Steele

Absent: 1 - Marcelino Garcia

Executive Session

A motion was made by Mariyana T. Spyropoulos, seconded by Patricia Theresa Flynn, that an executive session be held for the Committee on Pension, Human Resources, and Civil Service to discuss one matter involving the appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to section 2(c)(1) of the Open Meetings Act. The motion carried by the following roll call vote: 8:0

Recess and Reconvene as Board of Commissioners

At 2:25 p.m. President Kari K. Steele reconvened the regular board meeting to order

Miscellaneous and New Business

Meeting Summary

Speakers

Neil Khot and Dr. Santosh Kumar accepted the resolution recognizing the contributions of Asian/Pacific Americans and honoring esteemed representatives (Re: Resolution Item 61)

Summary of Requests

None

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for June 6, 2024, 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: **May 24, 2024**

Date all agenda items are due to the Executive Director: **1:00 p.m., May 29, 2024**

Adjournment

A motion was made by Precious Brady-Davis, seconded by Mariyana T. Spyropoulos, that when the Board Adjourns, it adjourns to meet again on Thursday, June 6, 2024 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: 9 - Precious Brady-Davis, Yumeka Brown, Cameron Davis, Patricia Theresa Flynn, Marcelino Garcia, Daniel Pogorzelski, Eira L. Corral Sepúlveda, Mariyana T. Spyropoulos, 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 May 16, 2024, are hereby approved.

APPROVED:

/s/ Kari K. Steele

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

May 16, 2024