

Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes

100 East Erie Street Chicago, IL 60611

Public Hearing

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, December 3, 2020

2:00 PM

Remote Meeting

CONSIDER THE PROPOSED BUDGET

Call Meeting to Order

Josina Morita, Vice-Chairman of the Committee on Budget & Employment, presiding, called the meeting to order at 2:05 p.m.

Roll Call

Present: 7 - Cameron Davis; Kimberly Du Buclet; Barbara J. McGowan; Josina Morita; Debra

Shore; Mariyana T. Spyropoulos; and Kari K. Steele

Absent: 1 - Marcelino Garcia

Public Comment

Ryan Wilson, Metropolitan Planning Council, and John Legge, The Nature Conservancy, addressed the Board regarding the stormwater management pilot program

Chelsey Grassfield, Friends of the Chicago River, addressed the Board regarding the District's budget business plan

Clerk to Read Call of the Meeting

<u>20-1032</u>

Pursuant to 70 ILCS 2605/5.6 of the "Metropolitan Water Reclamation District Act", public notice is hereby given that a Public Hearing will be held at 2:00 p.m. on Thursday, December 3, 2020 by remote meeting, to consider the proposed Budget and proposed tax levy of the Metropolitan Water Reclamation District of Greater Chicago for the fiscal year ending December 31, 2021.

The Tentative Budget is available for review on the District's website, www.mwrd.org and also on file and available for inspection in the Office of the Clerk of the District, Room 243, 100 East Erie Street, Chicago, Illinois.

/s/ Jacqueline Torres Clerk of the Metropolitan Water Reclamation District of Greater Chicago

A motion was made by Debra Shore, seconded by Kari K. Steele, that this Report be Published and Filed. The motion carried by the following roll call vote:

Aye: 7 - Cameron Davis; Kimberly Du Buclet; Barbara J. McGowan; Josina Morita; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele

Absent: 1 - Marcelino Garcia

Open Discussion

Adjournment

A motion was made by Mariyana T. Spyropoulos, seconded by Debra Shore, that his Public Hearing be Adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 5 - Kimberly Du Buclet; Josina Morita; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele

Absent: 3 - Cameron Davis; Marcelino Garcia; Barbara J. McGowan

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, 2020, are hereby approved.

APPROVED:

/s/ Kari K. Steele
President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

December 3, 2020