



# **Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Special Meeting**

100 East Erie Street  
Chicago, IL 60611

*Commissioner Cameron Davis, Commissioner Kimberly Du  
Buclet, Chairman of Finance Marcelino Garcia, Vice-President  
Barbara J. McGowan, Commissioner Josina Morita,  
Commissioner Chakena D. Perry, Commissioner Eira L. Corral  
Sepúlveda, Commissioner Mariyana T. Spyropoulos, President  
Board of Commissioners Kari K. Steele*

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Thursday, November 3, 2022

1:00 PM

Board Room

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## **DEPARTMENTAL BUDGET PRESENTATIONS**

### **Call Meeting to Order**

Josina Morita, Chairman for the Committee on Budget and Employment, called the meeting to order at 1:05 p.m.

### **Roll Call**

**Present:** 9 - Cameron Davis; Kimberly Du Buclet; Marcelino Garcia; Barbara J. McGowan; Josina Morita; Chakena D. Perry; Eira L. Corral Sepúlveda; Mariyana T. Spyropoulos; and Kari K. Steele

### **Public Comment**

*George Blakemore, concerned citizen, addressed the Board with various concerns*

### **Clerk to Read Call of the Meeting**

- 1     [22-0992](#)     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, Josina Morita, a Special Meeting will be held on Thursday, November 3, 2022, at 1:00 p.m. in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of this meeting is to present and accept the 2023 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](http://www.mwrd.org).

/s/ Jacqueline Torres  
Clerk

**Attachments:**    [2023 Budget Executive Director Presentation](#)  
[2023 Budget Department Presentation](#)

**A motion was made by Cameron Davis, seconded by Chakena D. Perry, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays**

- 2     [22-0993](#)     Authority to Accept the Executive Director's 2023 Budget Recommendations and the Attached Changes

**Attachments:**    [2023 Consolidated BF-19 Packet.pdf](#)

**A motion was made by Kari K. Steele, seconded by Chakena D. Perry, that this Agenda Item be Adopted. The motion carried by the following roll call vote:**

**Aye:**    8 -    Kimberly Du Buclet; Marcelino Garcia; Barbara J. McGowan; Josina Morita; Chakena D. Perry; Eira L. Corral Sepúlveda; Mariyana T. Spyropoulos; Kari K. Steele

**Present:**    1 -    Cameron Davis

## Open Discussion

*Brian A. Perkovich, Executive Director, presented the 2023 Budget Recommendations*

### *Summary of Requests*

- 1. Marcelino Garcia requested a study session be held on the District's ERP system*
- 2. Eira L. Corral Sepúlveda requested the estimated cost for establishing a Diversity Counsel, a Small Business Program, and an economic study to explore how to include MENA*
- 3. Mariyana T. Spyropoulos requested a copy of the water video to add in social media*
- 4. Josina Morita requested information on how the District is addressing the aging workforce*

## Adjournment

**A motion was made by Marcelino Garcia, seconded by Barbara J. McGowan, that this Special Meeting be Adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk**

**Aye:** 8 - Kimberly Du Buclet; Marcelino Garcia; Barbara J. McGowan; Josina Morita; Chakena D. Perry; Eira L. Corral Sepúlveda; Mariyana T. Spyropoulos; Kari K. Steele

**Absent:** 1 - Cameron Davis

## 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 November 3, 2022, are hereby approved.**

## APPROVED:

**/s/ Kari K. Steele**

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

**November 3, 2022**