

Metropolitan Water Reclamation District of Greater Chicago

Meeting Minutes

Public Hearing

| Thursday, December 1, 2022 | 2:00 PM CONSIDER THE PROPOSED BUDGET | Board Room |
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| | Commissioner Mariyana T. Spyropoulos, President Board of Commissioners Kari K. Steele | |
| | Chakena D. Perry, Commissioner Eira L. Corral Sepúlveda, | |
| | Buclet, Chairman of Finance Marcelino Garcia, Commissioner | |
| | Commissioner Cameron Davis, Commissioner Kimberly Du | |

Call Meeting to Order

Kimberly Du Buclet, Vice Chairman of the Committee on Budget & Employment, presiding, called the meeting to order at 2:05 p.m.

Roll Call

| Present: | 5 - | Kimberly Du Buclet; Chakena D. Perry; Eira L. Corral Sepúlveda; Mariyana T. |
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| | | Spyropoulos; and Kari K. Steele |
| Absent: | 2 - | Cameron Davis; and Marcelino Garcia |

Public Comment

Mike Archey, GTM Strategies, addressed the Board with comments on the 2023 Tentative Budget.

Robert Iu, MWRD employee, addressed the Board regarding the District's parental leave policy

Clerk to Read Call of the Meeting

22-1026 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 1, 2022, in the Board Room, 100 East Erie Street, Chicago, Illinois, 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, 2023.

> The Tentative Budget is available for review on the District's website, <u>www.mwrd.org</u> 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 Mariyana T. Spyropoulos, seconded by Chakena D. Perry, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

Adjournment

A motion was made by Mariyana T. Spyropoulos, seconded by Eira L. Corral Sepúlveda, that this Public Hearing be Adjourned. The motion carried by acclamation. Chorus of ayes - No nays: /s/ Jacqueline Torres, Clerk

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 1, 2022, are hereby approved.

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

December 1, 2022