METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

ETHICS COMMISSION

AGENDA FOR <u>January 27, 2015</u> MEETING TO BE HELD AT 100 East Erie, Chicago, IL 60611 2:30 P.M. 1st Floor - Main Board Room OPEN SESSION

- I. Approval of Minutes of Initial Meeting of Ethics Commission, October 8, 2014
- II. <u>PUBLIC COMMENT</u>
- III. <u>NEW BUSINESS</u>

a. Consideration and discuss drafting of Rules and Regulations for Ethics Commission pursuant to Section 20-04 of the Ethics Ordinance

b. Approval of scheduling of quarterly meetings for remainder of 2015

IV. OTHER BUSINESS

The Ethics Commission will review and address any pending complaints

The Meeting will adjourn into executive session and reconvene if necessary.