

**METROPOLITAN WATER RECLAMATION DISTRICT
OF GREATER CHICAGO
ETHICS COMMISSION
OPEN SESSION MINUTES
July 28, 2015
100 East Erie, Chicago, IL 60611
2:30 P.M.
1st Floor - Main Board Room**

COMMISSIONERS PRESENT

Zelda B. Harris

Jose A. Lopez

Michael J. Weicher, Chair

STAFF PRESENT

James B. Murray, Principal Attorney

- I. Call to order. The meeting convened with a call to order at 2:40 p.m.
- II. Approval of minutes. The minutes from the April 29, 2015 meeting of the Ethics Commission were unanimously approved without modification.
- III. Public comment. None.
- IV. New business. None.
- V. Continuing Matters.
 - a. Discussion and consideration of draft Rules and Regulations Relating to the Ethics Commission pursuant to Section 20-04 of the Ethics Ordinance. Discussion pursued on proposed changes and additions to initial draft rules prepared and circulated by Commissioner Lopez. The Commissioners discussed whether insufficient complaints that are filed should receive a mandatory response from a Commissioner. In addition, discussion was had on the requirements of the Commission to investigate complaints pursuant to Article 20 of the Ethics Ordinance. Commissioner Lopez agreed to revise the draft Rules and Regulations based on the discussion for consideration at the next meeting of the Commission.
 - b. There were no pending complaints to be reviewed by the Commission.
 - c. No executive session was requested.
- VI. Other Business.
 - a. Commissioner Harris was appointed by the Board of the Metropolitan Water Reclamation District of Greater Chicago to a two year term commencing on May 16, 2015 and terminating on May 15, 2017.
 - b. A District wide training on ethics will be scheduled for all District employees in the near future. The training will include testing knowledge of the Ethics Ordinance.

The meeting adjourned at 3:06 p.m.