

**METROPOLITAN WATER RECLAMATION DISTRICT
OF GREATER CHICAGO
ETHICS COMMISSION
OPEN SESSION MINUTES
January 24, 2017
100 East Erie, Chicago, IL 60611
2:30 P.M.
1st Floor - Main Board Room**

COMMISSIONERS PRESENT

Zelda B. Harris

Michael J. Weicher, Chair

STAFF PRESENT

James Murray, Principal Attorney

- I. Call to order. The meeting convened with a call to order at 2:44 p.m.
- II. Approval of minutes. The minutes from the October 25, 2016 meeting of the Ethics Commission were unanimously approved without modification.
- III. Public comment. None.
- IV. New business.
 - a. Retirement of Ron Hill, General Counsel and Ethics Advisor, MWRD is anticipated for April 2017. The future scope of the work of the Ethics Commission will be determined by the Board and the interim General Counsel.
- V. Continuing Matters.
 - a. The Chair sent a letter to Shaka Freeman on December 1, 2016 in response to Mr. Freeman's complaint informing him that no further action will be taken by the Ethics Commission as the complaint is not in compliance with Rules and Regulations Relating to the Ethics Commission. No response has been received from Mr. Freeman and the matter is considered closed.
 - b. The Chair sent an email on December 7, 2016 to Karen Jump as representative of the Mission Hills Openlands in response to the entity's complaint informing her that no further action will be taken by the Ethics Commission as the complaint is not in compliance with the Rules and Regulations Relating to the Ethics Commission. No response has been received from Ms. Jump and the matter is considered closed.
- VI. Other Business.

The remaining meeting schedule for 2017 is planned for 2:30 p.m. on the following dates: April 25, July 25 and October 31, 2017. The Commissioners will consider a revised meeting schedule for 2018 at the next meeting.

The meeting adjourned at 2:51 p.m.