METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO ETHICS COMMISSION

AGENDA FOR <u>July 25, 2017</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 April 25, 2017, Meeting of the Ethics Commission
- II. PUBLIC COMMENT
- III. <u>NEW BUSINESS</u>

Ethics Commissioners or representatives of the MWRDGC may introduce any new matters affecting the Commission for discussion or consideration.

IV. CONTINUING MATTERS

The Commission has invited the acting general counsel of the MWRDGC, Susan Morakalis, to attend the meeting and engage in a general discussion of the work authority and jurisdiction of the Commission, or other MWRDGC matters that may affect the Commission.

V. OTHER BUSINESS

The Ethics Commission will review and address any pending complaints.

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