

**METROPOLITAN WATER RECLAMATION DISTRICT  
OF GREATER CHICAGO  
ETHICS COMMISSION  
OPEN SESSION MINUTES  
July 25, 2017  
100 East Erie, Chicago, IL 60611  
2:30 P.M.  
1<sup>st</sup> Floor - Main Board Room**

COMMISSIONERS PRESENT

Zelda B. Harris

Jose A. Lopez

Michael J. Weicher, Chair

STAFF PRESENT

James Murray, Principal Attorney

- I. Call to order. The meeting convened with a call to order at 2:33 p.m.
- II. Approval of minutes. The minutes from the April 25, 2017 meeting of the ethics commission were unanimously approved without modification.
- III. Public comment. None.
- IV. New business.
  - a. The email for the ethics commission, [ethicscomplaint@mwrdd.org](mailto:ethicscomplaint@mwrdd.org), is working properly.
  - b. An email was sent to [ethicscomplaint@mwrdd.org](mailto:ethicscomplaint@mwrdd.org) by the Mission Hills Openlands. The Commissioners deemed that the email did not suffice as a complaint and no further action or response shall be taken by the ethics commission.
- V. Continuing Matters. The acting general counsel for the MWRD, Susan Morakalis, will be invited to the next meeting of the ethics commission on October 31, 2017.
- VI. Other Business.

The MWRD Board of Commissioners will hold a study session on August 31, 2017 regarding the possibility of the appointment of an inspector general for the District.

The meeting adjourned at 2:45 p.m.