

**METROPOLITAN WATER RECLAMATION DISTRICT
OF GREATER CHICAGO**

ETHICS COMMISSION

**AGENDA FOR October 31, 2017 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 July 25, 2017, Meeting of the Ethics Commission

II. PUBLIC COMMENT

III. NEW BUSINESS

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 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.
- The Commission will engage in a discussion of its appropriate response to emails or correspondence received by Commissions which do not satisfy the requirements of a Complaint.

V. OTHER BUSINESS

The Ethics Commission will review and address any pending complaints.

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