

**METROPOLITAN WATER RECLAMATION DISTRICT
OF GREATER CHICAGO
ETHICS COMMISSION
OPEN SESSION MINUTES
October 31, 2017
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 Murray, Principal Attorney

- I. Call to order. The meeting convened with a call to order at 2:34 p.m.
 - II. Approval of minutes. The minutes from the July 25, 2017 meeting of the ethics commission were unanimously approved without modification.
 - III. Public comment. None.
 - IV. New business.
 - a. Commissioner Harris received an email on October 16, 2017 via the ethicscomplaint@mwrdd.org by the Mission Hills Openlands. The Commissioners deemed that the email did not suffice as a complaint. Chair Weicher will send a response indicating that the email does not comply with the requirements of a complaint under the rules and regulations relating to the ethics commission. The procedure is outlined in Section 4.2(A)(2).
- Continuing Matters. The MWRD Board of Commissioners held a study session on August 31, 2017 regarding the role of an inspector general as described by invited guest from the Chicago Park District.
- V. Other Business. The Commissioners discussed the number of regular meetings to be conducted by the ethics commission pursuant to Section 3.1 of the rules and regulations. Commissioner Lopez will propose an amendment for consideration at the next quarterly meeting which is scheduled for Tuesday, January 30, 2018 at 2:30 p.m.

The meeting adjourned at 2:52 p.m.