METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO ETHICS COMMISSION

AGENDA FOR <u>January 30, 2018</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 October 31, 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 will 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 discuss the schedule of meetings for 2018, and discuss any potential amendments to the planned schedule.

V. <u>OTHER BUSINESS</u>

The Ethics Commission will review and address any pending complaints.

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