METROPLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO ETHICS COMMISSION OPEN SESSION MINUTES

October 26, 2021 MEETING TO BE HELD AT 100 EAST ERIE, CHICAGO, IL 60611 2:30 P.M.

1ST Floor Main Board Room

COMMISSIONERS PRESENT

STAFF PRESENT

Jose A. Lopez Trisha Rich Kevin Hopkins Ellen M. Avery, Deputy General Counsel Susan T. Morakalis, General Counsel

- I. <u>Call to Order</u>. The Meeting convened with a call to order at 2:40 p.m.
- II. <u>Approval of the Minutes</u>. The minutes for the April 27, 2021 Meeting of the Ethics Commission were unanimously approved without modification.
- III. Public Comment. None.
- IV. Continuing Matters.
 - No new complaints received through the ethics complaint site at ethicscomplaint@mwrd.org.
- V. New Business.
 - Welcome. Members of the Ethics Commission welcomed Ms. Trisha Rich and Mr. Kevin Hopkins as newly-appointed Ethics Commissioners.
 - Selection of Officers. Commissioner Trisha Rich was nominated and approved to serve as the 2021-2022 Ethics Commission Chairperson. Commissioner Kevin Hopkins was nominated and approved to serve as the Secretary.
 - Proposed Schedule of 2022 Semi-Annual Meetings. The Commissioners selected May 3, 2022 and October 25, 2022 for the semi-annual meeting dates.
- VI. Other Business. None.

The Meeting adjourned at 3:15 p.m.