

**METROPOLITAN WATER RECLAMATION DISTRICT
ETHICS COMMISSION
100 East Erie Street
Chicago, Illinois 60611**



**REGULAR MEETING
MEETING AGENDA
Friday, August 12, 2022
12:30 p.m.**

Join Zoom Meeting
[*****hklaw.zoom.us/j/82280859016](https://hklaw.zoom.us/j/82280859016)

Dial In:
(646) 931-3860

Meeting ID: 822 8085 9016

The Chair of the Metropolitan Water Reclamation District Ethics Commission has determined that an in-person meeting is not practical or prudent due to the COVID-19 outbreak during the Governor's disaster proclamation. It is not feasible to have individuals present at the regular meeting location due to public safety concerns related to the COVID-19 outbreak during the Governor's disaster proclamation.

Accordingly, this meeting will be conducted remotely. The meeting will be streamed live and archived online for on-demand viewing. Remote meetings of governmental commissions are

authorized pursuant to Section 6 of Governor J.B. Pritzker's Executive Order 2020-07, with limitations. Governor Pritzker's Executive Order allows for remote participation meetings by public bodies, but public bodies are "encouraged to postpone" meetings and should only hold meetings when "necessary." Executive Order No. 2020-07 (COVID-19 Executive Order No. 5) at Section 6. The Illinois Attorney General issued "Guidance to Public Bodies" regarding the Governor's Executive Order on April 9, 2020. In that guidance, the Attorney General states, "Where a public body does not have critical issues that must be addressed because time is of the essence, cancelling or postponing public meetings may be prudent during the COVID-19 outbreak, rather than holding meetings that could pose a risk of danger to the public." Thus, the test as to whether to hold a meeting is an issue to be discussed is "critical" that must be addressed immediately.

1. Call to Order
2. Roll Call
3. Approval of Minutes of June 24, 2022 Meeting
4. Old Business
 - a. Status of Complaint submitted by J. Morrison (“Complaint #1”)
5. New Business
 - a. Complaint submitted by J. Morrison (“Complaint #2”)
 - b. Public Comment Period
 - i. Members of the public are welcome to read statements into the public record of this meeting. Public statements of up to three minutes will be allowed to be read into the record. Questions regarding public comment can be directed to trisha.rich@hklaw.com or to 312-578-6514. The Public Comment period will be limited to 30 minutes, with a limit of three minutes per statement. If comments exceed 30 minutes, public comments will resume after the other Agenda items are completed.
 - c. Other New Business
6. Adjournment