

**METROPOLITAN WATER RECLAMATION DISTRICT
OF GREATER CHICAGO
ETHICS COMMISSION
OPEN SESSION MINUTES**

**April 24, 2024 MEETING
HELD AT
100 E. Erie Street
Chicago, Illinois
3:00 p.m.**

COMMISSIONERS PRESENT

Trisha Rich, Chair
Jose A. Lopez

STAFF PRESENT

Ellen M. Avery, Deputy General Counsel

COMMISSIONERS ABSENT

Kevin Hopkins

- I. Call to Order. The Meeting convened with a call to order at 3:02 p.m.

- II. Roll Call. The Chair began with a Roll Call. Commissioners present: Ms. Rich (Chair) and Mr. Lopez. Commissioners absent: Mr. Hopkins. Staff present: Ms. Avery and Ms. Morakalis. Members of the Public present: None.

- III. Approval of the Minutes. The minutes for the November 17, 2023 meeting are still being prepared. By Motion of the Chair, which was seconded by Mr. Lopez, the Commission unanimously voted to postpone the approval of the November 17, 2023 until the next Commission meeting.

- IV. Public Comment. The Chair allowed for public comments. There were no members of the public present and no public comments.

- V. Other Business.
 - a. No complaints have been filed.

 - b. The Chair noted that the previously set meeting date of October 24, 2024 would have to be reset due to a scheduling issue, and proposed October 29, 2024 at 3:00 p.m. as the next Commission meeting date. That date was approved unanimously. The next meeting will be held at the MWRD offices at 100 E. Erie, Chicago, Illinois.

 - c. No other new or old business was reported.

 - d. The Commission did not hold an Executive Session.

VI. Adjournment. The meeting adjourned at 3:08 p.m.