

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

**November 17, 2023 MEETING  
HELD AT  
100 E. Erie Street  
Chicago, Illinois  
9:30 a.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 9:30 a.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. Members of the Public present: None.
  
- III. Approval of the Minutes. The minutes for the August 7, 2023 meeting were unanimously approved without modification.
  
- 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 set the next two Commission meeting dates for April 24, 2024 at 3:00 p.m. and October 24, 2024 at 3:00 p.m., both 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 9:34 a.m.