

**METROPOLITAN WATER RECLAMATION DISTRICT
OF GREATER CHICAGO
ETHICS COMMISSION
OPEN SESSION MINUTES
January 30, 2018
100 East Erie, Chicago, IL 60611
2:30 P.M.
1st Floor - Main Board Room**

COMMISSIONERS PRESENT

Zelda B. Harris

Jose A. Lopez

Michael J. Weicher, Chair

STAFF PRESENT

James Murray, Principal Attorney

- I. Call to order. The meeting convened with a call to order at 2:32 p.m.
- II. Approval of minutes. The minutes from the October 31, 2017 meeting of the ethics commission were unanimously approved without modification.
- III. Public comment. None.
- IV. New business.
 - a. An email was sent on January 12, 2018 to ethicscomplaint@mwr.org by the Mission Hills Openlands. The Commissioners deemed that the email did not suffice as a complaint and was deemed as “spam” to which no response is required.
- V. Continuing Matters.
 - a. The Commissioners discussed the number of regular meetings to be conducted by the Ethics Commission pursuant to Section 3.1 of the rules and regulations. Commissioner Harris made a motion to amend the meeting schedule to hold meetings in the 1st and 3rd quarter only. The motion was seconded by Commissioner Weicher. Commissioner Lopez will propose an amendment for vote at the next quarterly meeting scheduled for Tuesday, April 24, 2018 at 2:30 p.m.
- VI. Other Business. James Murray will invite the General Counsel of the MWRD to the next meeting of the Ethics Commission on Tuesday, April 24, 2018.

The meeting adjourned at 2:42 p.m.