

**METROPOLITAN WATER RECLAMATION DISTRICT
OF GREATER CHICAGO
ETHICS COMMISSION**

**AGENDA FOR April 24, 2018 MEETING
TO BE HELD AT 100 East Erie, Chicago, IL 60611
2:30 P.M.
1st Floor - Main Board Room**

OPEN SESSION

- I. Approval of Minutes of January 30, 2018, Meeting of the Ethics Commission
- II. PUBLIC COMMENT
- III. NEW BUSINESS
 - Ethics Commissioners or representatives of the MWRDGC may introduce any new matters affecting the Commission for discussion or consideration.
 - The Commissions may discuss or propose an amendment to Rule 3.1 of the Rules of the Commission regarding the number of regular meetings of the Ethics Commission.
 - MWRDGC General Counsel, Susan Morakalis, is invited to attend the meeting to advise the Ethics Commission of any ongoing issues in the MWRDGC that may affect the Ethics Commission.
- IV. CONTINUING MATTERS
- V. OTHER BUSINESS

The Ethics Commission will review and address any pending complaints.

The Meeting will adjourn into executive session and reconvene if necessary.