

**METROPOLITAN WATER RECLAMATION DISTRICT
OF GREATER CHICAGO
ETHICS COMMISSION
OPEN SESSION MINUTES
April 24, 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

Lisa Goldberg, Assistant Attorney

Susan Morakalis, General Counsel

- I. Call to order. The meeting convened with a call to order at 2:37 p.m.
- II. Approval of minutes. The minutes from the January 30, 2018 meeting of the ethics commission were unanimously approved without modification.
- III. Public comment. None.
- IV. New business.
 - a. No new complaints received through the ethics complaint site at ethicscomplaint@mwrld.org.
 - b. General Counsel Morakalis informed that Commissioners Lopez and Weicher were appointed for another 2-year term at the last meeting of the MWRD Commission.
- V. Continuing Matters.
 - a. The Commissioners will set for discussion at the July meeting the number of regular meetings to be conducted for 2019 by the Ethics Commission pursuant to Section 3.1 of the rules and regulations with a proposed scheduled to be presented for a vote at the October meeting.
- VI. Other Business. None.

The meeting adjourned at 2:45 p.m.