

**METROPOLITAN WATER RECLAMATION DISTRICT  
OF GREATER CHICAGO  
ETHICS COMMISSION  
OPEN SESSION MINUTES  
April 25, 2017  
100 East Erie, Chicago, IL 60611  
2:30 P.M.  
1<sup>st</sup> 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 2:26 p.m.
- II. Approval of minutes. The minutes from the January 24, 2017 meeting of the Ethics Commission were unanimously approved without modification.
- III. Public comment. None.
- IV. New business.
  - a. The term of Commissioner Harris is set to expire in May 2017. Commissioner Harris stated her interest in being reappointed to the Ethics Commission subject to MWRD Board approval.
  - b. The new acting general counsel is Susan Morakalis. The Ethics Commission will extend an invitation to Ms. Morakalis to attend the next meeting. The MWRD continues to evaluate the work authority and jurisdiction of the Ethics Commission.
  - c. The commissioners discussed the meeting schedule for 2017 will be maintained as planned, but consideration will be given to reducing the meeting schedule to twice per year in 2018 due to lack of complaints being filed in 2017.
- V. Continuing Matters. None.
- VI. Other Business.

The remaining meeting schedule for 2017 is planned for 2:30 p.m. on the following dates: July 25 and October 31, 2017. The Commissioners will consider a revised meeting schedule for 2018 at the next meeting.

The meeting adjourned at 2:52 p.m.