

**METROPOLITAN WATER RECLAMATION DISTRICT
OF GREATER CHICAGO
ETHICS COMMISSION
OPEN SESSION MINUTES
April 26, 2016
100 East Erie, Chicago, IL 60611
2:30 P.M.
1st Floor - Main Board Room**

COMMISSIONERS PRESENT

Zelda B. Harris

Michael J. Weicher, Chair

STAFF PRESENT

James Murray, Principal Attorney

- I. Call to order. The meeting convened with a call to order at 2:33 p.m.
- II. Approval of minutes. The minutes from the January 26, 2016 meeting of the Ethics Commission were unanimously approved without modification.
- III. Public comment. None.
- IV. New business.
 - a. The terms of Commissioners Michael J. Weicher and Jose A. Lopez are set to expire on May 15, 2016. Both Commissioners have expressed an interest in continuing to serve on the Commission. The next meeting of the Board of Commissioners for the MWRD will occur on May 5, 2016 where the matter of the reappointment of Weicher and Lopez will be on the advice and consent agenda.
- V. Continuing Matters.
 - a. Commissioners Michael J. Weicher and Zelda Harris agreed to review the on-line ethics training for all MWRD employees and provide feedback on the content of the training to Jim Murray at the next scheduled meeting of the Ethics Commission.
- VI. Other Business.
 - a. Jim Murray agreed to send out a test of the on-line ethics complaint system to ensure it is in working order. There were no pending complaints to be reviewed by the Commission.
 - b. Commissioners Weicher and Harris expressed interest in touring the MWRD water treatment facilities. Jim Murray agreed to inquire into scheduling a tour for the Commissioners.
 - c. No executive session was requested.
 - d. The meeting schedule for the remainder of 2016: Tuesday, July 26, 2016 and Tuesday, October 25, 2016.

The meeting adjourned at 2:40 p.m.