

**METROPOLITAN WATER RECLAMATION DISTRICT
OF GREATER CHICAGO
ETHICS COMMISSION
OPEN SESSION MINUTES
July 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 3:03 p.m.
- II. Approval of minutes. The minutes from the April 26, 2016 meeting of the Ethics Commission were unanimously approved without modification.
- III. Public comment. None.
- IV. New business. An entity identified as the Mission Hills Openlands at email address missionhillsoopenlands@gmail.com has sent emails to the MWRD ethics complaint email address at ethicscomplaint@mwrld.org. The Commissioners requested that the information technology specialists at MWRD retrieve all emails off of the ethics complaint server from Mission Hills Openland so that the Commission may determine whether the correspondence is in the form of a complaint. The Commissioners advised that the ethics webpage link should clarify that complaints submitted electronically should be attached in PDF format and not as internal links within the context of an email.
- V. Continuing Matters.
 - a. Commissioners Michael J. Weicher and Jose A. Lopez were reappointed for two year teams by the MWRD Board of Commissioners on May 5, 2016.
 - b. Commissioners Weicher and Harris reviewed and provided feedback on the on-line ethics training for all MWRD employees. The Commissioners agreed that the training was well-prepared and provided good examples of ethical scenarios.
 - c. Commissioners Weicher and Harris discussed possible dates of September 23rd or September 30th for scheduling a tour of the MWRD treatment plant at Stickney.
- VI. Other Business.
 - a. There were no pending complaints to be reviewed by the Commission.
 - b. No executive session was requested.
 - c. The meeting schedule for the remainder of 2016: Tuesday, October 25, 2016.

The meeting adjourned at 3:38 p.m.