

**METROPOLITAN WATER RECLAMATION DISTRICT
OF GREATER CHICAGO
ETHICS COMMISSION
OPEN SESSION MINUTES
October 30, 2018
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 2:47 p.m.
- II. Approval of minutes. The minutes from the April 24, 2018 meeting of the ethics commission were unanimously approved without modification.
- III. Public comment. None.
- IV. New business.
No new complaints received through the ethics complaint site at ethicscomplaint@mwrdd.org.
- V. Actions Taken.
The Commissioners agreed to amend Section 3.1 of the Ethics Commission's Rules to change the meeting schedule so that meetings will now be held semi-annually instead of quarterly. The 2019 meeting schedule shall be as follows: April 30, 2019 at 2:30 p.m. and October 29, 2019 at 2:30 p.m. The Chair agreed to update the Rules and Regulations accordingly.
- VI. Other Business. None.

The meeting adjourned at 3:05 p.m.