

**METROPOLITAN WATER RECLAMATION DISTRICT
OF GREATER CHICAGO
ETHICS COMMISSION
OPEN SESSION MINUTES
April 30, 2019
100 East Erie, Chicago, IL 60611
2:30 P.M.
1st Floor - Main Board Room**

COMMISSIONERS PRESENT

Zelda B. Harris
Jose Lopez
Michael J. Weicher, Chair

STAFF PRESENT

James Murray, Principal Attorney

- I. Call to order. The meeting convened with a call to order at 2:35 p.m.
- II. Approval of minutes. The minutes from the October 30, 2018 meeting of the ethics commission were unanimously approved without modification.
- III. Public comment. None.
- IV. New business.
James Murray informed the Ethics Commissioners that the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago approved the District entering into an intergovernmental agreement with Cook County authorizing the County's Inspector General to serve as the District's Inspector General and adopted the provisions of the Independent Inspector General Ordinance of Cook County on April 18, 2019. A copy of the legislation was provided to the Ethics Commissioners. The Office of the Independent Inspector General has broad powers to detect, deter and prevent corruption, fraud, waste, mismanagement, unlawful political discrimination or misconduct in the operation of the Metropolitan Water Reclamation District of Greater Chicago.
- V. Continuing Matters.
No new complaints received through the ethics complaint site at ethicscomplaint@mwrdd.org. The system was tested and the Commissioners received test emails from the system direct to their email inbox without problem.
- VI. Other Business. None.

The meeting adjourned at 2:53 p.m.