

**METROPOLITAN WATER RECLAMATION DISTRICT
OF GREATER CHICAGO
ETHICS COMMISSION
OPEN SESSION MINUTES
October 29, 2019
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 2:35 p.m.
- II. Approval of minutes. The minutes from the April 30, 2019 meeting of the Ethics Commission were unanimously approved without modification.
- III. Public comment. None.
- IV. New business.
James Murray provided Commissioners Harris and Weicher with hard copy draft of proposed amendments to the MWRDGC Ethics Ordinance that were presented to the MWRDGC Board in study session on September 5, 2019. Mr. Murray will email a copy of the same to Commissioner Lopez. A second draft will be presented to the MWRDGC Board in November. General discussion about the amendments was had by Harris and Weicher.
- V. Continuing Matters.
No new complaints received through the ethics complaint site at ethicscomplaint@mwrdd.org.
- VI. Other Business. The next meeting dates for the Ethics Commission are April 28, 2020 and October 27, 2020.

The meeting adjourned at 2:52 p.m.