

**METROPOLITAN WATER RECLAMATION DISTRICT  
OF GREATER CHICAGO  
ETHICS COMMISSION  
OPEN SESSION MINUTES**

**October 29, 2024 MEETING  
HELD AT  
100 E. Erie Street  
Chicago, Illinois  
3:09 p.m.**

**COMMISSIONERS PRESENT**

Trisha Rich, Chair  
Jose A. Lopez  
Kevin Hopkins

**STAFF PRESENT**

Ellen M. Avery, Deputy General Counsel

- I. Call to Order. The Meeting convened with a call to order at 3:02 p.m.
- II. Roll Call. The Chair began with a Roll Call. Commissioners present: Ms. Rich (Chair), Mr. Lopez, and Mr. Hopkins. Staff present: Ms. Avery. Members of the Public present: None.
- III. Approval of the Minutes. The minutes for the Ethics Commission's November 17, 2023, and April 24, 2024, meetings were approved by motion of Mr. Lopez, which was seconded by Mr. Hopkins.
- IV. Public Comment. The Chair allowed for public comments. There were no members of the public present.
- V. Other Business.
  - a. **Old Business**. No continuing business was reported.
  - b. **New Business**. In consultation with the Commissioners, the Chair selected the following dates for the 2025 Ethics Commission Meetings:
    - i. Tuesday, April 22, 2025, at 10:00 a.m.
    - ii. Tuesday, October 21, 2025, at 10:00 a.m.

Both meetings will be held at the MWRD Building located at 100 E. Erie, Chicago, Illinois.

c. **Executive Session.** The Commission did not hold an Executive Session.

VI. Adjournment. The meeting adjourned at 3:15 p.m.