

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

**August 7, 2023 MEETING
HELD AT
100 E. Erie Street
Chicago, Illinois
2:00 p.m.**

COMMISSIONERS PRESENT

Trisha Rich, Chair
Jose A. Lopez

STAFF PRESENT

Ellen M. Avery, Deputy General Counsel

COMMISSIONERS ABSENT

Kevin Hopkins

- I. Call to Order. The Meeting convened with a call to order at 2:12 p.m.
- II. Roll Call. The Chair began with a Roll Call. Commissioners present: Ms. Rich (Chair) and Mr. Lopez. Commissioners absent: Mr. Hopkins. Staff present: Ms. Avery. Members of the Public present: None.
- III. Approval of the Minutes. The minutes for the August 22, 2022 Meeting of the Ethics Commission were unanimously approved without modification.
- IV. Public Comment. The Chair allowed for public comments. There were no members of the public present and no public comments.
- V. Other Business.
 - a. No complaints have been filed.
 - b. The Chair noted that a final opinion had been issued on the two complaints filed in 2022, and that both complaints have been closed.
 - c. The Chair set the next meeting date for October 25, 2023 at 4:00 p.m. at the MWRD offices at 100 E. Erie, Chicago, Illinois.
- VI. Adjournment. The meeting adjourned at 2:17 p.m.