ORDINANCE 019-003

OFFICE OF INDEPENDENT INSPECTOR GENERAL

BE IT ORDAINED by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago:

SECTION ONE: The purpose of this Office of Independent Inspector General Ordinance is to ensure that effective programs are in place to promote integrity and efficiency in government by extending the services of the Cook County Office of the Independent Inspector General ("OlIG") to the Metropolitan Water Reclamation District of Greater Chicago ("District").

SECTION TWO: The Metropolitan Water Reclamation District of Greater Chicago adopts the provisions of the Independent Inspector General Ordinance as provided by Cook County Board of Commissioners Ordinance No. 07-O-52, as amended (Cook County Code of Ordinances, Ch. 2, Div. 5 Inspector General, Section 2-281 *et seq.*), with the following exceptions:

<u>Sec. 2-284(9)</u>. The OIIG shall not report to the Cook County President and Board regarding District matters, but shall report to the District's Board and Executive Director.

Sec. 2-284(11). The Supplemental Relief Order in the referenced litigation does not apply to the District.

<u>Sec. 2-287</u>. The OIIG shall not provide quarterly reports to the Cook County President and Board regarding investigations and recommendations as to District matters, but shall provide quarterly reports, as described, to the District's Board and Executive Director.

<u>Sec. 2-288</u>. The OIIG shall not provide summary reports to the Cook County President or other County personnel regarding investigations of District matters, but shall provide summary reports, as described, to the District President and applicable District personnel.

In Section 2-283, the adopted portions of Section 2-284, and Section 2-285, the term "County" shall be understood to mean "District" for purposes of the application of those provisions to services performed by the OIIG for the Metropolitan Water Reclamation District of Greater Chicago.

SECTION THREE: Furthermore, the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago recognizes and grants authority to the Cook County Office of the Independent Inspector General 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.

PASSED this 18th day of April, 2019.

Approved as to Form and Legality:

Approved:

Lisa A. Goldberg Deputy General Counsel Honorable Kari K. Steele, President Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

Susan T. Morakalis General Counsel