



# Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Study Session

100 East Erie Street  
Chicago, IL 60611

*Chairman of Finance Frank Avila, Commissioner Cameron Davis, Commissioner Kimberly Du Buclet, Commissioner Marcelino Garcia, Vice-President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Board of Commissioners Kari K. Steele*

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Monday, October 19, 2020

10:00 AM

Remote Meeting

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## COMMITTEE ON ETHICS

### Call Meeting to Order

Debra Shore, Chairman of the Committee on Ethics, called the meeting to order at 10:00 a.m.

### Roll Call

**Present:** 8 - Frank Avila; Cameron Davis; Kimberly Du Buclet; Barbara J. McGowan; Josina Morita; Debra Shore; Mariyana T. Spyropoulos; and Kari K. Steele  
**Absent:** 1 - Marcelino Garcia

### Public Comment

*Bryan Wilson, Metropolitan Planning Council, Annie Morse, private citizen, Juan Caballero, American Civil Liberties Union of Illinois, Ariel Hampton, Illinois Environmental Council, Ron Tevonian, Chicago resident, Anna-Lisa Castle, Alliance for the Great Lakes, Stacy Meyers and Molly Kordas, Openlands, Alisa Kaplan, Reform for Illinois, Margaret Goddard-Knop, Chelsey Grassfield, and John Quail, Friends of the Chicago River, addressed the board regarding concerns for the Ethics Ordinance*

### Clerk to Read Call of the Meeting

[20-0883](#)

To the Honorable President and  
Members of the Board of Commissioners  
of the Metropolitan Water Reclamation  
District of Greater Chicago

Ladies and Gentlemen:

At the direction of Commissioner Debra Shore, Chairman of the Committee on  
Ethics, a Study Session will be held on Monday, October 19, 2020, at 10:00  
a.m. by remote meeting.

The purpose of the Study Session is to discuss the Ethics Ordinance.

/s/ Jacqueline Torres  
Clerk

**Attachments:** [Ethics Ordinance Presentation](#)

**A motion was made by Frank Avila, seconded by Kari K. Steele, that this Report  
be Published and Filed. The motion carried by the following roll call vote:**

**Aye:** 8 - Frank Avila; Cameron Davis; Kimberly Du Buclet; Barbara J. McGowan; Josina  
Morita; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele

**Absent:** 1 - Marcelino Garcia

## Open Discussion

*Susan Morakalis, General Counsel, gave a presentation on the District's Ethics  
Ordinance*

*Summary of Requests*

*1. Kari K. Steele requested a list of the lobbyists registered with the District and the  
State*

## Adjournment

**A motion was made by Kari K. Steele, seconded by Kimberly Du Buclet, to  
adjourn this meeting at 1:10 p.m. The motion carried by the following roll call  
vote: /s/ Jacqueline Torres, Clerk**

**Aye:** 5 - Frank Avila; Kimberly Du Buclet; Debra Shore; Mariyana T. Spyropoulos; Kari K.  
Steele

**Absent:** 4 - Cameron Davis; Marcelino Garcia; Barbara J. McGowan; Josina Morita