



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Details (With Text)

File #: 14-1242 **Version:** 1

Type: Agenda Item **Status:** Deferred

File created: 10/21/2014 **In control:** State Legislation & Rules Committee

On agenda: 11/6/2014 **Final action:** 11/6/2014

Title: Adoption of Amendments to the Rules of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
11/6/2014	1	Committee of the Whole	Deferred	
11/6/2014	1	Board of Commissioners	Deferred	

TRANSMITTAL LETTER FOR BOARD MEETING OF NOVEMBER 6, 2014

COMMITTEE ON STATE LEGISLATION AND RULES

Mr. David St. Pierre, Executive Director

Adoption of Amendments to the Rules of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago

Dear Sir:

In December of 1977, the Board of Commissioners adopted the Rules of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago ("Rules") to govern all of its regular and special meetings. These Rules have been amended from time to time with the last amendments adopted on February 17, 2011.

The following are proposed amendments to the Rules. These revisions have been underlined. The deleted provisions have been stricken.

SECTION 1.2 - Effective Date

These Rules shall be effective from and after ~~the first day of March 3, 2011~~ December 4, 2014.

SECTION 2.2 - Vacancy of Office

If a vacancy occurs, by reason of death, resignation, noncontinuation of the Officer's tenure as a Commissioner, or removal from the office of Commissioner for any other reason, then the Board shall elect, by a majority of the Board entitled by law to be elected, another of its members to fill such vacancy for the remainder of the two-year term. Such election shall be held not later than the ~~second~~ third regular meeting of the Board after the vacancy occurs.

Requested, Ronald M. Hill, General Counsel, RMH:bh
Recommended, David St. Pierre, Executive Director
Respectfully Submitted, Cynthia M. Santos, Chairman Committee State Legislation and Rules
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for November 6, 2014