



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

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Title: Request for advice and consent as to the Executive Director's designation of Ronald M. Hill, General Counsel, as the MWRD's Ethics Advisor, pursuant to the Ethics Ordinance

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TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 17, 2014

COMMITTEE ON PENSION, HUMAN RESOURCES AND CIVIL SERVICE

Honorable Kathleen Therese Meany, President and Members of the Board of Commissioners

Request for advice and consent as to the Executive Director's designation of Ronald M. Hill, General Counsel, as the MWRD's Ethics Advisor, pursuant to the Ethics Ordinance

Ladies and Gentlemen:

On April 22, 2004, the Board of Commissioners adopted, pursuant to the mandate of the Illinois Ethics Act, Ordinance No. 04-001, known as the MWRD Ethics Ordinance.

Article 15 of the Ordinance provides that the Executive Director, with the advice and consent of the Board of Commissioners, shall designate an Ethics Advisor for the MWRD who, among other things, shall provide guidance to the MWRD's officers and employees concerning the interpretation of, and compliance with the provisions of the Ordinance and the Illinois Ethics Act.

I have designated Ronald M. Hill, General Counsel for the MWRD, as its Ethics Advisor, in accordance with the provisions of Article 15 of the Ethics Ordinance. I now seek the advice and consent of the Board of Commissioners as to that designation.

Recommended, David St. Pierre, Executive Director, RMH:LAG:JBM:kk

Respectfully submitted, Kathleen Therese Meany, Chairman Committee on Pension, Human Resources and Civil Service

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 17, 2014