

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street Chicago, IL 60611

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TRANSMITTAL LETTER FOR BOARD MEETING OF OCTOBER 3, 2019

COMMITTEE ON JUDICIARY

Mr. Brian A. Perkovich, Executive Director

Report on the Approval of Closed Meeting ("Executive Session") Minutes

Dear Sir:

In accordance with Chapter 5, Section 120/2(c)(21) and 2.06 of the Illinois Compiled Statutes, minutes were approved by the Board of Commissioners in Executive Session on September 19, 2019, for the Executive Sessions held on the following dates: April 4, 2019; April 18, 2019; May 16, 2019; June 6, 2019; June 20, 2019; and August 9, 2019.

Respectfully Submitted, Susan T. Morakalis, General Counsel, STM:LAG:mmv