



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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### TRANSMITTAL LETTER FOR BOARD MEETING OF NOVEMBER 20, 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 (*Deferred from the November 6, 2014 Board Meeting*)

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 20, 2014