



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Text

File #: 17-0185A, Version: 1

MOTION FOR BOARD MEETING OF FEBRUARY 16, 2017

Motion to amend File No. 17-0185, Agenda Item No. 34, RESOLUTION sponsored by the Board of Commissioners to comply with the Local Government Travel Expense Control Act

I move that File No. 17-0185, Agenda Item No. 34, be amended in part to read as follows:

Paragraph 4 (4th WHEREAS)

WHEREAS, on or after March 2, 2017, all travel expenses of any member of the District's Board of Commissioners ("Board Members") and the Executive Director as well as the travel expenses of any officer or employee that exceed the maximum amount allowed under the regulations adopted by the District, must be approved by roll call vote during an open meeting of the District's Board;

Section 1, Paragraph 5

5. EXPENSES INCURRED BY BOARD MEMBERS AND THE EXECUTIVE DIRECTOR: Board Members' and the Executive Director's Travel Expenses may only be approved by the Board as a whole at a regularly scheduled Board Meeting subject to a roll-call vote.

Dated: February 16, 2017

Commissioner