



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 SEPTEMBER 1, 2022

COMMITTEE ON JUDICIARY

Mr. Brian A. Perkovich, Executive Director

Report on the Semi-Annual Review of Closed Meeting (“Executive Session”) Minutes

Dear Sir:

In accordance with Chapter 5, Section 120/2(c)(21) and Section 2.06 of the Illinois Compiled Statutes, the General Counsel and President Kari K. Steele conducted a review of unreleased Executive Session minutes.

Pursuant to the review, it was determined that the need for confidentiality continues to exist for all unreleased Executive Session Minutes except for:

| Date | Description | Transcript Pages |
|--------------------|----------------------|-----------------------------|
| March 2, 1989 | User Charge Matter | p. 4 (portion) |
| March 16, 1989 | User Charge Matter | p. 23 (portion) |
| March 16, 1989 | EPA Settlement | pp. 23 (portion)-24 |
| October 8, 1992 | User Charge Matter | All |
| July 6, 1989 | Cole v. MSD | pp. 5 (portion)-6 |
| May 4, 1989 | Property Acquisition | All |
| September 7, 1989 | MBE Violation | pp. 8 (portion)-9 (portion) |
| September 7, 1989 | Blinderman v. MSD | pp. 13(portion)-14(portion) |
| September 21, 1989 | Yacoub v. CPD | p. 4 (portion) |
| September 21, 1989 | User Charge Matter | p. 4 (portion)-5 |
| November 2, 1989 | User Charge Matter | pp. 6 (portion)-7 |
| December 7, 1989 | Hefter v. MSD | All |
| May 3, 1990 | Workers Compensation | p. 15 (portion) |
| June 7, 1990 | User Charge Matter | All |
| June 20, 1991 | Workers Compensation | All |
| August 15, 1991 | Mellon Stuart v. MSD | pp.29(portion)-30(portion) |
| May 7, 1992 | Property Acquisition | pp.8 (portion)-10 |
| June 4, 1992 | Property Acquisition | All |
| January 7, 1993 | Brockob v. MWRD | pp. 15 (portion)-18 |
| February 18, 1993 | User Charge Matter | All |

Based upon this review, it was recommended to the Board of Commissioners on August 11, 2022, that the need for confidentiality no longer exists for the above-referenced Executive Session Minutes. While the need for confidentiality no longer exists for the above Executive Session Minutes, all other unreleased Executive Session Minutes shall remain confidential.

Respectfully Submitted, Susan T. Morakalis, General Counsel, STM:EMA:nl