

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street Chicago, IL 60611

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9/1/2022	1	Board of Commissioners	Published and Filed	Pass

TRANSMITTAL LETTER FOR BOARD MEETING OF SEPTEMBER 1, 2022

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 Section 2.06 of the Illinois Compiled Statutes, minutes were approved by the Board of Commissioners in Executive Session on August 11, 2022 for the Executive Sessions held on the following dates: November 18, 2021, December 2, 2021, and February 3, 2022.

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