

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street Chicago, IL 60611

Legislation Details (With Text)

File #: 22-0770 Version: 1

Type: Report Status: Filed

File created: 8/19/2022 In control: Judiciary Committee

On agenda: 9/1/2022 **Final action:** 9/1/2022

Title: Report on the Semi-Annual Review of Closed Meeting ("Executive Session") Minutes

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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 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 March 16, 1989 March 16, 1989 October 8, 1992 July 6, 1989 May 4, 1989 September 7, 1989 September 7, 1989 September 21, 1989 September 21, 1989 November 2, 1989 December 7, 1989 May 3, 1990	User Charge Matter User Charge Matter EPA Settlement User Charge Matter Cole v. MSD Property Acquisition MBE Violation Blinderman v. MSD Yacoub v. CPD User Charge Matter User Charge Matter Hefter v. MSD Workers Compensation	p. 4 (portion) p. 23 (portion) pp. 23 (portion)-24 All pp. 5 (portion)-6 All pp. 8 (portion)-9 (portion) pp. 13(portion)-14(portion) p. 4 (portion) p. 4 (portion)-5 pp. 6 (portion)-7 All p. 15 (portion)

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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