



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

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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