



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

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TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 1, 2023

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 2.06 of the Illinois Compiled Statutes, minutes were approved by the Board of Commissioners in Executive Session on May 18, 2023 for the Executive Sessions held on the following dates: December 1, 2022, April 20, 2023, and May 4, 2023.

Requested, Susan T. Morakalis, General Counsel, STM:EMA:nl

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for June 1, 2023