

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street Chicago, IL 60611

Legislation Details (With Text)

Version: 1 File #: 23-0553

Type: Report Status: Filed

File created: In control: 5/24/2023 **Judiciary Committee**

On agenda: Final action: 6/1/2023 6/1/2023

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

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
6/1/2023	1	Board of Commissioners	Published and Filed	Pass

TRANSMITTAL LETTER FOR BOARD MEETING OF JUNE 1, 2023

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 2.06 of the Illinois Compiled Statutes, on May 18, 2023, the Board of Commissioners 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
May 20, 1993	Frederickson v. MWRD	p.4, L.7- p.6, L.9
May 20, 1993	MWRD v. Robertson-Ceco	p.15, L.17- end
July 15, 1993	Wil-Freds v. MWRD	p.11, L.10-end
October 7, 1993	Premier v. MWRD	p.1, L.1- p.7, L.18
November 18, 1993	Morrison- Knudsen/Paschen	All
December 2, 1993	MWRD v. Robertson-Ceco	All

While the need for confidentiality no longer exists for the above Executive Session Minutes, all other unreleased Executive Session Minutes shall remain confidential.

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

File #: 23-0553, Version: 1