



CITY OF CHICAGO



BOARD OF ETHICS

OPEN SESSION AGENDA
DECEMBER 13, 2021, MONDAY – 3:00 P.M.
740 NORTH SEDGWICK, SUITE 500
CHICAGO, IL 60654

THE MEETING WILL BE CONDUCTED THROUGH THE ZOOM TELECONFERENCING PLATFORM

I. APPROVAL OF MINUTES

Approval of the Open Session minutes of the November 15, 2021 meeting.

II. CHAIR'S REPORT

III. MEMBERS' REPORT

IV. EXECUTIVE DIRECTOR'S REPORT

V. PUBLIC COMMENTS

VI. OLD BUSINESS

None

VII. NEW BUSINESS

None

VIII. PRIOR BOARD MEETING'S EXECUTIVE SESSION MINUTES

Discussion regarding approval of the Executive Session Minutes of the November 15, 2021 meeting.

The Board will consider this matter in Executive Session.

IX. CASEWORK

A. Discussion After Meeting with Respondent(s)

1. Case Nos. 21033.01.CF, .02.CF, Excessive Political Contributions

The Board will consider this matter in Executive Session.

2. Case No. 21029.C, Unauthorized use of real or personal City property

The Board will consider this matter in Executive Session.

B. Consideration of Finding a Minor Violation Based on a Self-Report by a City Official

3. Case No. 21037.C, Prohibited Political Activities

The Board will consider this matter in Executive Session.

X. OTHER BUSINESS

Meeting will adjourn into executive session and reconvene if necessary.