



CITY OF CHICAGO

BOARD OF ETHICS

**BOARD OF ETHICS MEETING**  
**AMENDED OPEN SESSION AGENDA**  
**AUGUST 14, 2023, MONDAY – 3:00 P.M.**  
740 NORTH SEDGWICK, SUITE 500  
CHICAGO, IL 60654

**THE MEETING WILL BE CONDUCTED BOTH IN PERSON AND THROUGH THE ZOOM  
TELECONFERENCING PLATFORM**

**I. APPROVAL OF MINUTES**

Approval of the Open Session minutes of the June 12, 2023 meeting. The July 19, 2023 meeting was cancelled.

**II. CHAIR'S REPORT**

**III. MEMBERS' REPORT**

**IV. EXECUTIVE DIRECTOR'S REPORT**

**V. PUBLIC COMMENTS**

**VI. OLD BUSINESS**

Proposed Settlement Agreement re *Brookins v. Board of Ethics et al.*, 2021 CH 00252

Proposed Settlement Agreement re *Lee v. City of Chicago*, 2020 CH 04524

These matters will be discussed in Executive Session

**VII. NEW BUSINESS**

Proposed Amendments to the Governmental Ethics Ordinance

This matter will be discussed in Executive Session.

**VIII. PRIOR BOARD MEETING'S EXECUTIVE SESSION MINUTES**

Discussion regarding approval of the Executive Session Minutes of the June 12, 2023 meeting.

The Board will consider this matter in Executive Session.

**IX. CASEWORK**

**A. Meeting with Subject Pursuant to §§2-156-385(1)-(3) of the Governmental Ethics Ordinance**

1. Case No. 23043.IG, Offering, Receiving and Soliciting of Gifts or Favors
2. Case No. 23045.IG, Fiduciary Duty, Unauthorized Use of City Property

The Board will consider these matters in Executive Session.

**B. Meeting with Respondent after Board's Issuance of 10-Day Notice of Intent to Find Probable Cause Determination of a Minor Violation**

3. Case No. 23026.C, Prohibited Political Activity, Unauthorized Use of City Property

The Board will consider this matter in Executive Session.

**C. Status Report after Board's Issuance of 10-Day Notice of Intent to Find Probable Cause Determination of a Minor Violation**

4. Case No. 23030.C, Prohibited Political Activity, Unauthorized Use of City Property

The Board will consider this matter in Executive Session.

**D. Status Report**

5. Case No. 23041.IG, Fiduciary Duty, Unauthorized Use of City Property, Solicitation or acceptance of political contributions and membership on political fundraising committees

The Board will hear a status report on this matter in Executive Session.

**E. Lobbying**

6. Case No. 23042.L, Failure to Register

The Board will consider this matter in Executive Session.

**F. Request for Waiver from Prohibited Conduct (reverse revolving door) Restrictions Pursuant to §2-156-401(a)(4) of the Governmental Ethics Ordinance**

7. Case No. 23046.W, Prohibited Conduct

The Board will consider this matter in Executive Session.

**G. Received Complaint Report**

8. Case No. 23048.C, Prohibited Political Activity, Unauthorized Use of City Property

9. Case No. 23049.C, Unauthorized Use of City Property, Use of Social Media

The Board will consider these matters in Executive Session.

**X. OTHER BUSINESS**

Meeting will adjourn into executive session.