



CITY OF CHICAGO

BOARD OF ETHICS

**BOARD OF ETHICS MEETING**  
**AMENDED OPEN SESSION AGENDA**  
**SEPTEMBER 11, 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 August 14, 2023 meeting.

**II. CHAIR'S REPORT**

**III. MEMBERS' REPORT**

**IV. EXECUTIVE DIRECTOR'S REPORT**

**V. PUBLIC COMMENTS**

**VI. OLD BUSINESS**

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

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 August 14, 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. 23045.IG, Fiduciary Duty, Unauthorized Use of City Property
2. Case No. 23041.IG, Unauthorized Use of City Property, Solicitation or acceptance of political contributions and membership on political fundraising committees

The Board will consider these matters in Executive Session.

**B. Consideration of Respondent's Request after Board's Finding 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. Consideration of Board Probable Cause Finding, Pursuant to §§2-156-385(1)-(3) of the Governmental Ethics Ordinance Following Investigation by Office of Inspector General**

4. Case No. 23050.IG, Offering, receiving and soliciting of gifts or favors

The Board will consider this matter in Executive Session.

**D. Lobbying**

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

The Board will consider this matter in Executive Session.

**E. Received or Referred Complaint Report**

6. Case No. 23051.C, Unauthorized use of City property, Prohibited political activities

The Board will consider this matter in Executive Session.

7. Case No. 20038.WB, Unauthorized use of City property; Prohibited political activities; Whistleblower protection

The Board will consider this matter in Executive Session.

**X. OTHER BUSINESS**

Meeting will adjourn into executive session.