



CITY OF CHICAGO

BOARD OF ETHICS

**BOARD OF ETHICS MEETING
OPEN SESSION AGENDA
JUNE 10, 2024, 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 May 13, 2024 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 May 13, 2024 meeting.

The Board will consider this matter in Executive Session.

IX. CASEWORK

A. Meeting with Board After Issuance of Notice of Violation, Pursuant to §2-156-385(4), After Probable Cause Finding, Pursuant to §§2-156-385(1)-(3) of the Governmental Ethics Ordinance, Following Investigation by Office of Inspector General

1. Case No. 23054.IG, Whistleblower protection, Unauthorized use of City property
2. Case No. 23055.IG, Fiduciary duty, Unauthorized use of City property, Prohibited political activity

The Board will consider these matters in Executive Session.

B. Consideration of Agreement Signed by Subject After Meeting with Board, Pursuant to §2-156-385(4) of the Governmental Ethics Ordinance

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

The Board will consider this matter in Executive Session.

C. Consideration of Complaints Received by the Board of Ethics

4. Case Nos. 24011.01.C-4.C, Code of Conduct

The Board will consider these matters in Executive Session.

D. Status After Probable Cause Finding, Pursuant to §2-156-385(1)-(3) of the Governmental Ethics Ordinance Following Investigation by Office of Inspector General

5. Case Nos. 23067.IG.01, Financial interest in City business; .02 Duty to Report; .03 Duty to Report; .04 Duty to Report

The Board will consider this matter in Executive Session.

E. Status After Request for Additional Information from the Office of Inspector General

6. Case No. 24003.IG, Unauthorized use of City property

The Board will consider this matter in Executive Session.

F. Status After Finding of Violation, Pursuant to §2-156-385(4), After Finding of Probable Cause, Pursuant to §§2-156-385(1)-(3) of the Governmental Ethics Ordinance, Following Investigation by Office of Inspector General

7. Case No. 24004.IG, Offering, receiving and soliciting of gifts or favors

8. Case No. 24005.IG, Offering, receiving and soliciting of gifts or favors

The Board will consider these matters in Executive Session.

X. OTHER BUSINESS

Meeting will adjourn into executive session.