



CITY OF CHICAGO

BOARD OF ETHICS

**BOARD OF ETHICS MEETING
OPEN SESSION AGENDA
OCTOBER 21, 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 September 30, 2024 meeting.

II. CHAIR'S REPORT

III. MEMBERS' REPORT

IV. EXECUTIVE DIRECTOR'S REPORT

V. PUBLIC COMMENTS

VI. OLD BUSINESS

None

VII. NEW BUSINESS

1. Review and approval of 2025 Board meeting schedule
2. Mandatory semi-annual review of confidentiality of Board's Executive Session minutes pursuant to the Illinois Open Meetings Act

The Board will consider these matters in Executive Session.

VIII. PRIOR BOARD MEETING'S EXECUTIVE SESSION MINUTES

Discussion regarding approval of the Executive Session Minutes of the September 30, 2024 meeting.

The Board will consider this matter in Executive Session.

IX. CASEWORK

A. Meeting with the Board 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. 24013.IG, Unauthorized use of City property

The Board will consider this matter in Executive Session.

B. Consideration of Matter after Request for Additional Information from the Office of Inspector General

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

The Board will consider this matter in Executive Session.

C. Consideration of Matter after Subject Meeting with the Board After Probable Cause Finding, Pursuant to §§2-156-385(1)-(3) of the Governmental Ethics Ordinance Following Investigation by Office of Inspector General

3. 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.

D. Status after Board Issuance of Notice of Violation, Pursuant to §§2-156-385(4) of the Governmental Ethics Ordinance, Following Investigation by Office of Inspector General

4. Case No. 24015.IG, Action on behalf of relatives or domestic partners

5. Case No. 24016.IG, Post-employment restrictions on assistance and representation

The Board will consider these matters in Executive Session.

E. Status after Board Issuance of Notice of a Finding of Probable Cause, Pursuant to §§2-156-385(1)-(3) of the Governmental Ethics Ordinance, Following Investigation by Office of Inspector General

6. Case No. 24020.IG, Statement of Financial Interests

7. Case No. 24021.IG, Statement of Financial Interest

The Board will consider these matters in Executive Session.

F. Referred Complaint Report

8. Case No. 24023.C, Unauthorized use of City property; Fiduciary Duty

The Board will consider this matter in Executive Session.

X. OTHER BUSINESS

Meeting will adjourn into executive session.