



CITY OF CHICAGO

BOARD OF ETHICS

**BOARD OF ETHICS MEETING
OPEN SESSION AGENDA
JULY 15, 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 June 10, 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 June 10, 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 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.

B. Consideration by the Board 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

2. Case No. 24013.IG, Unauthorized use of City property
3. Case No. 24015.IG, Action on behalf of relatives or domestic partners
4. Case No. 24016.IG, Post-employment restrictions on assistance and representation

The Board will consider these matters in Executive Session.

C. Consideration of Request for a Waiver Pursuant to §§ 2-156-402

5. Case No. 24014.W, Post-employment restrictions on assistance and representation

The Board will consider this matter in Executive Session.

D. 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.

E. Status After Board Determination to Pursue an Action for a Fine, Pursuant to §§2-156-385 and -392 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.

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