



CITY OF CHICAGO

BOARD OF ETHICS

**BOARD OF ETHICS MEETING
OPEN SESSION AGENDA
SEPTEMBER 30, 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 July 15, 2024 meeting. The August meeting was cancelled.

II. CHAIR'S REPORT

III. MEMBERS' REPORT

IV. EXECUTIVE DIRECTOR'S REPORT

V. PUBLIC COMMENTS

VI. OLD BUSINESS

None

VII. NEW BUSINESS

Pursuant to the determination letter dated September 18, 2024 from the Illinois Attorney General's Public Access Counselor, staff requests that the Board vote in open session to amend the open session minutes from the Board's May 16, 2022 meeting by: (i) disclosing therein the portions of the executive session minutes of that meeting pertaining to financial statements, gas cards and ward newsletters; and (ii) making available to the public upon request the verbatim recording of those portions of the executive session minutes of that meeting pertaining to financial statements, gas cards and ward newsletters.

VIII. PRIOR BOARD MEETING'S EXECUTIVE SESSION MINUTES

Discussion regarding approval of the Executive Session Minutes of the July 15, 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
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.

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

5. Case No. 24018.IG, Lobbying
6. Case No. 24020.IG, Statement of Financial Interests
7. Case No. 24021.IG, Statement of Financial Interests

The Board will consider these matters in Executive Session.

C. Campaign Financing

8. Case Nos. 24017.01-.03.CF, a political action committee/.01, Campaign Financing; .02, Campaign Financing; .03, Campaign Financing

The Board will consider these matters in Executive Session.

D. Query Report

9. Case No. 24019.Q, Lobbying: Offering, receiving and soliciting of gifts or favors

The Board will consider this matter in Executive Session.

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

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

The Board will consider this matter in Executive Session.

X. **OTHER BUSINESS**

Meeting will adjourn into executive session.