

BOARD OF ETHICS

BOARD OF ETHICS MEETING OPEN SESSION MINUTES JULY 15, 2024, MONDAY-3:05 P.M. 740 NORTH SEDGWICK, SUITE 500

BOARD MEMBERS PRESENT

William F. Conlon, Chair
Ryan Cortazar
Sarah Jin
Hon. Barbara McDonald (Ret.)

STAFF PRESENT

Steven I. Berlin, Executive Director
Lisa S. Eilers, Deputy Executive Director
Richard Superfine, Legal Counsel
Lauren Maniatis, Attorney/Investigator
Pully Casillas, Staff Assistant

MEMBER ABSENT

Hon. Bernetta Bush (Ret.)
David L. Daskal
Norma Manjarrez

GUESTS ATTENDING

Heather Cherone, WTTW
Pete Czosnyka, Citizen
A. D. Quig, Tribune
Bradley Snyder, Office of Inspector General
Tessa Weinberg, WBEZ

The meeting was convened and conducted in person and through the use of the Zoom remote video and audio meeting platform.

I. APPROVAL OF MINUTES

The Board VOTED 4-0 (Hon. Bernetta Bush, David L. Daskal, Norma Manjarrez, absent) to approve the Open Session Minutes of the June 10, 2024 meeting.

II. CHAIR'S REPORT

The Chair welcomed Sarah Jin, the Board's newest member. Ms. Jin is a partner in the Chicago office of Barnes & Thornburg, LLC. He then thanked the staff for its work. He then remarked that it is important that the City Council pass the various ethics reform measures before it, three (3) of which were authored primarily by the Board of Ethics, and that there is no good reason to delay passage of these measures.

III. MEMBERS' REPORTS

None

IV. EXECUTIVE DIRECTOR'S REPORT

A. Board Members

I'm pleased to report that our two (2) newest Board members, The Honorable Bernetta Bush (Ret.) and Sarah Jin, were confirmed on June 12 by the City Council. Their terms expire on July 31, 2027

and 2026, respectively. The re-appointments of members David Daskal and The Honorable Barbara McDonald (Ret.) are in the works.

B. Amendments to the City's Ethics Laws

The Board's own three (3) proposals.

1. On January 24, 2024, our proposals were submitted to the full City Council through the Chair of the City Council's Committee on Ethics and Government Oversight, 47th Ward Ald. Matt Martin. They were designated O2024-0007359, and are posted on the City Clerk's website here: <https://occprodstoragev1.blob.core.usgovcloudapi.net/matterattachmentspublic/78f11f46-552f-4b49-b357-cdb7b2f130ec.pdf>. We were informed by Ald. Martin's staff that there are no current plans to hold a committee hearing on these proposed amendments. We are unsure of the reasons. This is most disappointing; we believe these amendments are timely and important. We will continue to work toward their passage, and garner support among City Council members and the Administration. If enacted, they would: i) impose tighter regulations with respect to City Council independent contractors; ii) address the use of City property (such as Chicago Police or Fire Department insignia, badges, personnel uniforms, or equipment) in electioneering communications, and, among other things, subject political fundraising committees to the Ordinance's restrictions, thereby granting the Board and Inspector General ("IG") jurisdiction over such committees in this respect; iii) address electioneering communications sent to City employees or officials, and impose a "stand by your ad" requirement such that candidates for City office must certify that they have reviewed all electioneering communications disseminated by their authorized political fundraising committees; iv) clarify the political activity prohibitions; and v) close a gap in the City's campaign contribution limitations law that allows officers, directors, shareholders, and employees of a person subject to the Ordinance's \$1,500 annual contribution limit to elected officials and candidates to contribute on top of contributions made by the person unless they are reimbursed for that contribution. Our peer cities New York and Los Angeles have already closed an analogous gap in their political contribution laws.
2. Another proposal we drafted, which includes several technical corrections to the Ordinance as suggested by our colleagues at the Office of Inspector General ("IG"), was submitted to the City Council by Chair Martin on June 12, and promptly sent to the Rules Committee. It is O2024-10161, <https://occprodstoragev1.blob.core.usgovcloudapi.net/matterattachmentspublic/48973ba5-228e-42e9-9a70-1d4adcde7a58.pdf>. It: (i) corrects a scrivener's error in the anti-bribery section of the Ethics Ordinance, §2-156-142(e) so that attempted or actual bribes to City employees are fully covered; and (ii) fixes a latent ambiguity in the law covering what City officials and employees must disclose on their annual Statements of Financial Interests. That law calls for disclosure of any ownership or compensation received in the previous year from entities that are "doing business with the City," which is defined as having more than \$10k in contracts with the City over a 12-month period. It would clarify that, if such entity was doing business with the City at any time in the previous calendar year, and the filer received compensation from it or had an ownership interest in it in the previous year, the filer must disclose that. I urge swift passage of this clean-up bill.
3. On June 6, a proposed amendment based on the Board's recommendation to the City Council and Mayor that would codify Mayoral Executive Order 2011-2 was passed by the City Council's Committee on Ethics and Government Oversight by a 13-1 vote. It then went to a vote before the full City Council, and was deferred and published. It again heads to the full Council for a vote on July 17. I testified at the June 6 meeting, and continue to urge the City Council to enact it into law. If passed, it would prohibit lobbyists (whether registered or not yet registered) from

making political contributions in any amount to the Mayor or the Mayor's political fundraising committee, or to any candidate for Mayor or to their committee. It would also bar such contributions from any entity in which a lobbyist has an ownership interest that exceeds 7.5% and for which the lobbyist has lobbied in the past 12 months from making such contributions. Finally, it would subject any lobbyist or person who violates this prohibition to fines of up to three times (3x) the amount of the contribution for the first violation (and afford the contributor the opportunity to cure the violation by having the contribution refunded within 10 days of the of the recipient's or contributor's knowledge of the violation), and for suspension of the lobbyist's registration for 90 days for all subsequent violations. In April 2024, the Board publicly recognized (based on an opinion of counsel retained by the Law Department) that it has no authority to enforce the penalty provision of the original Executive Order, which provides that "the Board shall not accept a lobbyist registration statement from any person who it finds to have violated this Order." I urge the Mayor to support passage of this legislation and thereby demonstrate ethical leadership. The proposal aims to codify Mayor Emanuel's Executive Order, which extended only to contributions made to a Mayor; it did not address lobbyists' contributions to other elected officials. If there is an appetite to extend this ban to other City elected officials and/or candidates to other elected City offices, the Board stands at the ready to work with the administration and City Council toward passage of that. We strongly urge that City Council pass it, and that the Mayor support it.

C. Public Financing

As was widely reported, Chair Martin submitted a bill that would provide for public financing of City Council elections. It is O2024-10156, posted here <https://chicityclerkelms.chicago.gov/Matter/?matterId=EDD300D1-E028-EF11-840A-001DD804F643>. We are watching this bill but urge that passage of the other bills not be tied to passage of this bill.

In my nearly 31 years with the Board of Ethics, I cannot recall a time where four (4) consequential ethics reform bills were pending. We urge the Administration and City Council to pass the first three of them as soon as possible, and to support exploring, publicly discussing, and, as appropriate, amending, the fourth (the public financing package).

D. Lobbying Law Revisions

Substantial revisions to the City's lobbying laws were passed into law by the City Council on December 13, 2024, and became effective on July 1, 2024. We have numerous educational materials available on our website.

The Board has been working closely with the Committee on education and outreach efforts. We presented a class for 30 members from the non-profit community on July 8.

E. 2024 Statements of Financial Interests

On May 20, as required by law, we posted the names of, and fines assessed against, 72 City employees and officials determined to have violated the law for failing to file their 2024 Statements of Financial Interests ("FIS forms") on or before May 1, 2024. See: <https://www.chicago.gov/content/dam/city/depts/ethics/documents/2024%20FIS%20Violations%20Posting.pdf> Violators are subject to daily \$250 fines until they file. To date, all but three (3) filed, and we have assessed \$15,250 in fines.

All forms filed in 2017 and after are posted and viewable here, where they stay for seven (7) years after they are filed: <https://webapps1.chicago.gov/efis/search>

F. Education

Mandatory Online Training

To date, approximately: i) 24,300 employees, 17 City Council independent contractors, and 39 elected officials have completed the 2024 online training (their deadline is before January 1, 2025); ii) 835 lobbyists have completed their training (their deadline was before July 1, 2024); and iii) 170 appointed officials have completed their training (their deadline is before January 1, 2025).

11 lobbyists missed their July 1 deadline, and were sent notices of probable cause, affording them the opportunity to explain why they were late. If found in violation they will be subject to fines of \$250/day.

Mandatory In-person Classes and other presentations

In-person classes began again in May, for those City officials and employees required to attend them once every four years (about 3,500). To date, approximately 630 City employees and employees have attended.

We are conducting classes in our office, about two (2) per week, and have classes scheduled for various City Council members at their offices, and in City Hall. We conducted classes for Mayoral staff on May 14 and June 10, with a third to be scheduled in August; we conducted a class for the Law Department on June 7; and for the Department of Animal Care and Control on July 18; and for members of the Civilian Commission for Public Safety and Accountability (CCPSA) on May 28. We will also conduct classes for IG personnel on September 4 and October 1. The deadline for all required to attend is before January 1, 2025.

On June 13, I made a 60-minute presentation on our work to the Fortnightly Club of Chicago. On June 14, staff conducted a training with the Department of Streets and Sanitation.

All Board classes and educational programs cover sexual harassment.

G. Advisory Opinions

Since the Board's June meeting, we have issued 384 informal advisory opinions – another very busy period. The leading categories for informal opinions were, in descending order: Gifts; Travel; City Property; Campaign Financing; Political Activity; Lobbying; Classes and Education; and Post-employment.

The leading City departments from which requesters came in this period were, in descending order: City Council; Mayor's Office; Chicago Police Department/Civilian Office of Police Accountability (COPA)/Community Commission for Public Safety and Accountability (CCPSA); Department of Public Health; Chicago Public Library; Department of Law; Department of Housing; Office of Inspector General; and Department of Cultural Affairs and Special Events.

75% of all inquiries came from City employees or elected officials; the remainder came from attorneys, vendors, lobbyists or potential lobbyists.

Please note also that we continue to receive record numbers of complaints from members of the public: since the last Board meeting, we have received 14.

Informal opinions are confidential and not made public, but are logged, kept, and used for training and future advisory purposes. This same practice occurs with our colleagues at the New York City Conflicts of Interest Board, who issue roughly the same number of informal opinions. They form the basis for much of our annual and periodic educational programs. Formal opinions are made public, in full text, with names and other identifying information redacted out. In the past five (5) years, the Board has issued 68 formal opinions.

H. Summary Index of Formal Advisory Opinions/Text of all Formal Advisory Opinions

The full text of every formal Board opinion issued since 1986 is posted on the Board's website (more than 920), redacted in accordance with the Ordinance's confidentiality provisions, here: https://www.chicago.gov/city/en/depts/ethics/auto_generated/reg_archives.html.

Redacted formal opinions are posted once issued or approved by the Board. Summaries and keywords for each of these opinions—and a link to each opinion's text, which we added since the August Board meeting—are available on the Board's searchable index of opinions, here: <https://www.chicago.gov/content/dam/city/depts/ethics/general/Publications/AOindex.docx>

A few other ethics agencies have comparable research tools. We are unaware of jurisdictions that make their *informal* opinions public — though, like we do, others issue them confidentially and enable requesters to rely on them in the event of an investigation or enforcement.

I. Lobbyists Filings

Currently 854 individuals are registered as lobbyists, and we have collected \$357,075 in 2024 registration fees. The deadline for filing Q2 activity reports is no later than July 20, 2024. Lobbyists have been sent regular reminders.

On July 11, we posted a current list of registered lobbyists and their clients here: <https://www.chicago.gov/content/dam/city/depts/ethics/general/LobbyistStuff/LISTS/lobbyistlist.xls>

Lobbyists' filings dating back to 2014 can be examined here: https://webapps1.chicago.gov/elf/public_search.html.

J. Sister Agencies

We met with our sister agency ethics counterparts on June 25, and will next meet with them on October 29.

K. Waivers

Since July 1, 2013, the Board has had authority to grant waivers from certain provisions in the Ethics Ordinance. The Board has granted nine (9) and denied three (3) waiver requests. There is one (1) waiver request on today's agenda, with respect to the Ordinance's post-employment provisions.

L. Summary Index of Board-Initiated Regulatory Actions/Adjudications/pre-2013 Investigations

We post a summary index of all investigations, enforcement and regulatory actions undertaken by the Board since its inception in 1986 (other than those for violations of filing or training requirements or campaign financing matters). It includes an ongoing summary of all regulatory actions the Board undertook without an IG investigation, based on probable cause findings the Board makes as a result of its review of publicly available information, where no factual investigation by the IG is necessary. See <https://www.chicago.gov/content/dam/city/depts/ethics/general/EnforcementMatters/Invest-Index.pdf>.

The Board makes public the names of all violators and penalties it assesses when authorized by law to do so. But only in those that occurred after July 1, 2013, can the Board release the names of those found to have violated the Ordinance. Since July 1, 2013, there have been nearly 90 such matters.

M. Summary Index of Ongoing/Past IG/LIG Investigations/Adjudications

There are currently nine (9) completed IG ethics investigations in various stages in the adjudicative process. More information on these cases is posted here: <https://www.chicago.gov/city/en/depts/ethics/provdrs/reg/svcs/ongoing-summary-of-enforcement-matters.html>.

The first, 23045.IG, was sent to the Law Department for the drafting of charges and a confidential administrative hearing, pursuant to §2-156-392. The City is being represented by the law firm of Hinshaw & Culbertson, and the matter will be heard before ALJ Frank Lombardo. The Board is pursuing a \$20,000 fine.

In the second and third, 23054.IG and 23055.IG, the Board found probable cause at its November 2023 meeting. The Board met in February with the subject's attorney. After that meeting, the Board requested further clarification from the IG, received that clarification, and presented it to the subject's counsel. The Board found 12 violations in 23054.IG and voted to pursue a \$60,000 fine (at its April 2024 meeting). In 23055.IG, at its May 2024 meeting the Board found two (2) violations, and voted to pursue the maximum penalty of \$5,000 per violation. The subject made offers to settle both matters, which the Board rejected. At its June meeting, the Board voted to proceed with confidential administrative hearings in each matter. The City will be represented by Anthony Masciopinto, from the firm of Kulwin, Masciopinto and Kulwin. ALJ Frank Lombardo has been assigned to both matters.

In the fourth, 23067.IG.1, .2, .3, and .4, the IG delivered its completed investigation to the Board on December 30, 2023. The matter involves four (4) employees from the same City department (one of whom is now retired). The IG concluded that one of them had a prohibited financial interest in City contracts, and that two of the others knew of this violation but failed to report it to the IG as required by §2-156-018(a). At its January 2024 meeting, the Board voted to refer the matter back to the IG, because the evidence adduced in the IG's investigation appears to show that the *fourth* employee from the same department also violated §2-156-018(a) by failing to report the violation to the IG. The Board requested that the IG review its investigation, and if appropriate, petition the Board for a probable cause finding with respect to that fourth employee. The IG reviewed the matter and then petitioned the Board for a probable cause finding with respect to all four (4) employees; the Board found probable cause as to each subject. Two (2) will meet with the Board today; the third in August. We have not been able to reach the fourth, who is no longer employed by the City.

In the fifth, 24003.IG, the IG delivered its completed investigation to the Board on February 2, 2024. The matter involves an investigation into the deletion of comments from an elected official's official social media account. The Board requested and received clarification from the IG on certain factual issues; at its May 2024 meeting the Board voted to seek further clarification from the IG based on the factors set out by the U.S. Supreme Court in its decision in *Lindke v. Freed*: https://www.supremecourt.gov/opinions/23pdf/22-611_ap6c.pdf. The matter is on today's agenda.

The sixth case, 24004.IG was presented by the IG to the Board on February 27, 2024. It involves attempted bribery of a City building inspector. The Board found probable cause at its April 2024 meeting. At its May meeting, the Board voted to pursue the maximum fine of \$5,000. The subject indicated that he wished to hire an attorney and contest the Board's determinations in a confidential administrative hearing. The matter has been assigned to ALJ Frank Lombardo.

In the seventh, Case 24013.IG, a completed investigation was delivered to the Board on June 10. The IG concluded that a City employee, who was an unsuccessful candidate for City elected office in 2023, misused City-owned property. The matter is on today's agenda for a probable cause finding.

In the eighth, Case 24015. IG, a completed investigation was delivered to the Board on June 25. The IG concluded that a City employee improperly supervised their relative, in violation of §2-156-130 of the Ordinance. The matter is on today's agenda for a probable cause finding.

In the ninth, Case 23016.IG, a completed investigation was delivered to the Board on June 27. The IG concluded that a former City employee violated the Ordinance's post-employment prohibitions, in violation of §2-156-100(b) of the Ordinance. The matter is on today's agenda for a probable cause finding.

Finally, two cases have been resolved since the June meeting. In case 23005.IG, the subject paid the maximum fine of \$5,000 outright. And in 23050.IG, the subject agreed with the Board to settle matter by paying the maximum fine: \$5,000. Both matters involve attempts to bribe City building inspectors. The agreement in 23050.IG is posted here: <https://www.chicago.gov/content/dam/city/depts/ethics/general/SettlementAgreements/23050.IG.pdf>

More complete summaries of these cases are available on our website, subject to the Ordinance's confidentiality requirements. We post on our website and continually update an ongoing investigative record showing the status of every completed investigation brought to the Board by both the IG since July 1, 2013, and the former Office of the Legislative Inspector General ("LIG"), since January 1, 2012, and the status of all 50 petitions to commence investigations presented to the Board by the LIG. We update this record as appropriate, consistent with the Ordinance's confidentiality provisions. See: <https://www.chicago.gov/city/en/depts/ethics/provdrs/reg/svcs/ongoing-summary-of-enforcement-matters.html> and <https://www.chicago.gov/content/dam/city/depts/ethics/general/EnforcementMatters/PulbicScorecard.pdf>. Whenever the IG presents the Board with a completed ethics investigation in which the IG believes there have been violations of the Governmental Ethics Ordinance, the procedure that follows is governed by §2-156-385 of the Ordinance: the Board reviews the IG's report, recommendations, and the entirety of the evidence submitted in its completed investigation, including a review to ensure that the IG conformed with the requirement that it complete ethics investigations within two (2) years of commencing them (unless there is evidence that the subject took affirmative action to conceal evidence or delay the investigation), and that the ethics investigation was commenced within five (5) years of the last alleged act of misconduct.

If the Board finds that the evidence presented warrants a finding of probable cause to believe the subject violated the Ordinance, it notifies the subject of the allegations and affords the subject the opportunity to present written submissions and meet with the Board, together with an attorney or other representative present. The Ordinance provides that this meeting is *ex parte* – no one from the City’s Law Department or IG is present. Note that the Board may also request clarification from the IG as to any evidence found in its investigation before making a probable cause finding, or refer the matter back to the IG for further investigation (and has done so). The Board cannot administer oaths at this meeting but can and does assess the subject’s credibility and the validity and weight of any evidence the subject provides.

If the subject does not rebut the Board’s probable cause finding, the Board may enter into a public settlement agreement – or may find there was a violation and proceed to a hearing on the merits that is not open to the public. That hearing is held before an administrative law judge (ALJ) appointed by the Department of Administrative Hearings. The City would be represented by the Law Department (or a specially hired Assistant Corporation Counsel for that purpose), and the subject by their attorney. At the conclusion of that hearing, the ALJ submits findings of fact and law to the Board, which can accept or reject them, based solely on the written record of the hearing. The Board will then issue a public opinion in which it may find violations of the Ethics Ordinance and impose appropriate fines, or find no violation and dismiss the matter.

These processes are based on specific recommendations of then-Mayor Emanuel’s Ethics Reform Task Force in Part II of its 2012 Report—the primary purposes being to: (i) guarantee due process for all those investigated by the IG; (ii) ensure that only the Board of Ethics could make determinations as to whether a person investigated by the IG violated the Ordinance, given the Board’s extensive jurisprudence and unique expertise in ethics matters; and (iii) balance due process for those investigated by the IG with an accurate adjudication by the Board and the public’s right to know of ethics violations.

On our website, we have a publication describing this process in detail: <https://www.chicago.gov/content/dam/city/depts/ethics/general/Publications/EnforceProcedures.pdf>

Note: fines range from \$500-\$2,000 per violation for non-lobbying or non-campaign financing violations that occurred before September 29, 2019, and \$1,000-\$5,000 per violation for such violations occurring between September 29, 2019, and September 30, 2022. For violations occurring on or after October 1, 2022, the fine range is between \$500 and \$20,000 per violation, and the Board may also assess a fine equal to any ill-gotten financial gains as a result of any Ordinance violation. Fines for unregistered lobbying violations remain at \$1,000 per day beginning on the fifth day after the individual first engaged in lobbying and continuing until the individual registers as a lobbyist.

Please note finally that, in all matters adjudicated or settled on or after July 1, 2013, the Board makes public the names of all violators and penalties assessed, or a complete copy of the settlement agreement. All settlement agreements are posted here: <https://www.chicago.gov/city/en/depts/ethics/provdrs/reg/svcs/SettlementAgreements.html>

N. Disclosures of Past Violations

July 2013 amendments to the Ordinance provide that, when a person seeks advice from the Board about past conduct and discloses to the Board facts leading it to conclude that they committed a past violation of the Ordinance, the Board must determine whether that violation was minor or non-minor. If it was minor, the Board, by law, sends the person a confidential letter of admonition. If it was non-minor, then, under current law, the person is advised that they may self-report to the

IG or, if he or she fails to do so within two (2) weeks, the Board must make that report. In 11 matters, the Board has determined that minor violations occurred, and the Board sent confidential letters of admonition, as required by the Ordinance. These letters are posted on the Board's website, with confidential information redacted out.

O. Litigation

Czosnyka et al. v. Gardiner et al., docket number 21-cv-3240. As was widely reported, Judge Sharon Johnson Coleman ruled on this matter on September 25, 2023, granting the plaintiffs' motion for summary judgment. The decision is published here: <https://casetext.com/case/czosnyka-v-gardiner-2>. We are gratified that the Court explicitly cited this Board's formal advisory opinion in Case 18038.A.1, which is posted here: <https://www.chicago.gov/content/dam/city/depts/ethics/general/AO-City%20Owned%20Property/18038.A.1.pdf>.

The Board and the City of Chicago were previously dismissed out of this case. We continue to be asked about when, if ever, City elected officials may block persons from their official and/or their personal or political sites. Our interpretation of the Governmental Ethics Ordinance has not changed since issuing our advisory opinion in Case No. 18038.A.1: <https://www.chicago.gov/content/dam/city/depts/ethics/general/AO-City%20Owned%20Property/18038.A.1.pdf>.

We of course are bound by the recent U.S. Supreme Court decisions in *O'Connor-Ratcliff v. Garnier* (docket # 22-324) and *Lindke v. Freed* (docket # 22-611 – linked to above), which involve blocking from personal or political accounts. We are watching to see whether the defendant files a petition to vacate the Judge's ruling based on the *Lindke v. Freed*.

P. Open Meetings Act/FOIA Challenges

The Board is involved in six (6) challenges filed with the Illinois Attorney General by the same person. These challenges request: (1) a review of the propriety of adjourning into executive session during the Board's September 11, 2023 meeting under the Open Meetings Act ("OMA"). (2) A review of the propriety of adjourning into executive session during the Board's August 14 and September 11, 2023 meetings under OMA. (3) A review of the propriety of adjourning into executive session during the Board's May 16, 2022 meeting under OMA, (4) A review of the propriety of adjourning into executive session during the Board's July 18, 2022 meeting under OMA. (5) A review of the Board not producing certain records pursuant to FOIA. (6) A review of the propriety of the Board's method of taking final action at its April 15, 2024 and May 13, 2024 meetings. The Board has worked with the Law Department and responded to each. The Board awaits replies from the Illinois Attorney General.

In addition, on March 8, a seventh challenge was filed with the Illinois Attorney General's PAC by a citizen, alleging that the Board is in violation of the FOIA because it has no responsive document of instructions to persons assessed a fine by the Board as to how they should pay that fine. The challenge was dismissed by the PAC.

Q. Freedom of Information Act

Since the last Board meeting, the Board has received two (2) requests.

The first request was for records pursuant to a non-binding PAC opinion; we advised the Law Department.

The second request was for an individual's filed Statements of Financial Interests forms; we advised the requestor we had located no records.

V. PUBLIC COMMENTS

Mr. Pete Czosnyka stated that he wants to "focus on aldermanic prerogative," given the recent sentencing of Ald. Burke, which related to aldermanic prerogative. If something is illegal, it is also unethical. He then stated that, for example, Ald. James Gardiner (45th) has abused his prerogative by inserting himself into a project labor agreement involving a union in which one of his relatives is an officer. He said he shares the Board's ethics concerns.

VI. OLD BUSINESS

None

VII. NEW BUSINESS

None

VIII. PRIOR BOARD MEETING'S EXECUTIVE SESSION MINUTES

This matter shall be discussed in the Executive Session.

At 3:13 p.m., the Board VOTED 4-0 (Hon. Bernetta Bush, David Daskal and Norma Manjarrez, absent) to adjourn into Executive Session under: (i) 5 ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act; (ii) 5 ILCS 120/2(c)(4) to hear and discuss evidence or testimony in closed hearing as specifically authorized pursuant to Governmental Ethics Ordinance Sections 2-156-385 and -392, and the Board's Rules and Regulations, as amended, effective January 5, 2017, presented to a quasi-adjudicative body, as defined in the Illinois Open Meetings Act, provided that the body prepares and makes available for public inspection a written decision setting forth its determinative reasoning; and (iii) 5 ILCS 120/2(c)(21) to discuss minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

At 4:57 p.m. the Board VOTED 4-0 (Hon. Bernetta Bush, David Daskal and Norma Manjarrez, absent) to reconvene in Open Session.

IX. MATTERS CONSIDERED BY THE BOARD IN EXECUTIVE SESSION

I. APPROVAL OF THE EXECUTIVE SESSION MINUTES

The Board VOTED 4-0 (Hon. Bernetta Bush, David Daskal and Norma Manjarrez, absent) to approve the Executive Session Minutes for the June 10, 2024 meeting.

II. OLD BUSINESS

None

III. NEW BUSINESS

None

IV. 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 VOTED 4-0 (Hon. Bernetta Bush, David Daskal and Norma Manjarrez, absent) to continue these matters to the next Board meeting.

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

The Board VOTED 4-0 (Hon. Bernetta Bush, David Daskal and Norma Manjarrez, absent) to make a finding of probable cause and invite the respondent to reply and/or meet with the Board at an upcoming Board meeting.

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

The Board VOTED 4-0 (Hon. Bernetta Bush, David Daskal and Norma Manjarrez, absent) to make a finding of probable cause and invite the respondent to reply and/or meet with the Board at an upcoming Board meeting.

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

The Board VOTED 4-0 (Hon. Bernetta Bush, David Daskal and Norma Manjarrez, absent) to make a finding of probable cause and invite the respondent to reply and/or meet with the Board at an upcoming Board meeting.

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 VOTED 4-0 (Hon. Bernetta Bush, David Daskal and Norma Manjarrez, absent) to grant a waiver.

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 VOTED 4-0 (Hon. Bernetta Bush, David Daskal and Norma Manjarrez, absent) to continue this matter to the next Board meeting.

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

This matter is proceeding to a Hearing on the Merits.

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

The respondent paid the entire \$5,000 fine in full.

At 5:02 p.m., the Board VOTED 4-0 (Hon. Bernetta Bush, David Daskal and Norma Manjarrez, absent) to adjourn the meeting.