



CITY OF CHICAGO

BOARD OF ETHICS

**BOARD OF ETHICS MEETING
OPEN SESSION AGENDA
FEBRUARY 10, 2025, 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 January 13, 2025 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 January 13, 2025 meeting.

The Board will consider this matter in Executive Session.

IX. CASEWORK

A. Status after Receiving Completed Office of the Inspector General Investigation/ Report

1. Case No. 24018.IG, Lobbyists Holding Elected Office, Failure to Register

Staff will report on this matter in Executive Session.

2. Discussion Concerning Inspector General Advisory C2024-216: Mayoral Gifts

The Board will consider this matter in Executive Session.

B. Consideration of Finding of Probable Cause Pursuant to §2-156-385(1-3) of the Governmental Ethics Ordinance

3. Case No. 24027.IG, Financial Interest in City Business, Statements of Financial Interests

The Board will consider this matter in Executive Session.

C. Consideration of Self-Reported Conduct Pursuant to §2-156-385(3) of the Governmental Ethics Ordinance

4. Case No. 25004.C, Post-Employment

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

5. Case No. 24020.IG, Statements of Financial Interests

6. Case No. 23045.IG, Fiduciary Duty, City-Owned Property

7. Case Nos. 23067.02, .04.IG, Duty to Report

8. Case Nos. 23054-55.IG, Whistleblower Protection, Fiduciary Duty, City-Owned Property, Prohibited Political Activity

The Board will consider these matters in Executive Session.

X. OTHER BUSINESS

Meeting will adjourn into Executive Session.

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