



CITY OF CHICAGO

BOARD OF ETHICS

**BOARD OF ETHICS MEETING
OPEN SESSION AGENDA
APRIL 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 February 5, 2024 meeting. The March 11, 2024 Board Meeting was cancelled due to lack of a quorum.

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 February 5, 2024 meeting.

The Board will consider this matter in Executive Session.

IX. CASEWORK

A. Meeting with 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. 23054.IG, Whistleblower protection, Unauthorized use of City property
2. Case No. 23055.IG, Fiduciary duty, Unauthorized use of City property, Prohibited political activity
3. Case No. 23066.IG, Statements of Financial Interests

The Board will consider these matters in Executive Session.

B. Lobbying—Meeting with Board After Notice of Probable Cause Finding Pursuant to §2-156-250 of the Governmental Ethics Ordinance

4. Case No. 23064.L, Incorrect Filing of Activity Report

The Board will consider this matter in Executive Session.

C. Campaign Financing—Status After Consideration of Response after Notice Pursuant to §2-156-390 of the Governmental Ethics Ordinance or after Notice of Probable Cause Finding re Executive Order 2011-2

5. Case No. 23060.EO, Campaign Contribution Under Executive Order 2011-2
6. Case No. 23061.EO, Campaign Contribution Under Executive Order 2011-2
7. Case No. 23062.EO, Campaign Contribution Under Executive Order 2011-2
8. Case No. 23064.EO, Campaign Contribution Under Executive Order 2011-2

The Board will consider these matters in Executive Session.

D. Consideration of Probable Cause Finding, Pursuant to §§2-156-385(1)-(3) of the Governmental Ethics Ordinance Following Investigation by Office of Inspector General

9. Case No. 24003.IG, Unauthorized use of City property
10. Case No. 24004.IG, Offering, receiving and soliciting of gifts or favors
11. Case No. 24005.IG, Offering, receiving and soliciting of gifts or favors

The Board will consider these matters in Executive Session.

E. Status After Meeting with Subject Pursuant to §§2-156-385(1)-(3) of the Governmental Ethics Ordinance

12. Case No. 23050.IG, Offering, receiving and soliciting of gifts or favors

The Board will consider this matter in Executive Session.

F. Query Report

13. Case No. 24006.Q, Post-employment restrictions on assistance and representation, and lobbying

The Board will consider this matter in Executive Session.

X. OTHER BUSINESS

Meeting will adjourn into executive session.