

OPEN SESSION AGENDA

FEBRUARY 14, 2022, MONDAY - 3:00 P.M.

740 NORTH SEDGWICK, SUITE 500 CHICAGO, IL 60654

THE MEETING WILL BE CONDUCTED THROUGH THE ZOOM TELECONFERENCING PLATFORM

I.	APPROVAL OF MINUTES
	Approval of the Open Session minutes of the December 13, 2021 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

<u>Discussion regarding approval of the Executive Session Minutes of the January 24, 2022 meeting.</u>

The Board will consider this matter in Executive Session.

IX. <u>CASEWORK</u>

A. Report and Discussion of Status and Issuance of Advisory Opinion

Case No. 22005.A, Limitation of contributing to candidates and elected officials
 The Board will consider this matter in Executive Session.

X. OTHER BUSINESS

Meeting will adjourn into executive session and reconvene if necessary.

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