

BOARD OF ETHICS MEETING OPEN SESSION AGENDA OCTOBER 16, 2023, 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 September 11, 2023 meeting.

II	CHA	IR'S	RFP	ORT

- III. MEMBERS' REPORT
- IV. EXECUTIVE DIRECTOR'S REPORT
- V. PUBLIC COMMENTS
- VI. OLD BUSINESS

None

VII. <u>NEW BUSINESS</u>

None

VIII. PRIOR BOARD MEETING'S EXECUTIVE SESSION MINUTES

<u>Discussion regarding approval of the Executive Session Minutes of the September 11, 2023 meeting.</u>

The Board will consider this matter in Executive Session.

IX. <u>CASEWORK</u>

- A. <u>Meeting with Subject Pursuant to §§2-156-385(1)-(3) of the Governmental Ethics Ordinance</u>
 - 1. Case No. 23045.IG, Fiduciary Duty, Unauthorized Use of City Property
 - 2. <u>Case No. 23041.IG, Unauthorized Use of City Property, Solicitation or acceptance of political contributions and membership on political fundraising committees</u>

The Board will consider these matters in Executive Session.

- B. <u>Status After Board Probable Cause Finding, Pursuant to §§2-156-385(1)-(3) of the Governmental Ethics Ordinance Following Investigation by Office of Inspector General</u>
 - 3. <u>Case No. 23050.IG</u>, Offering, receiving and soliciting of gifts or favors

The Board will consider this matter in Executive Session.

X. OTHER BUSINESS

Meeting will adjourn into executive session.

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