



BOARD OF ETHICS
CITY OF CHICAGO

BOARD OF ETHICS MEETING
OPEN SESSION AGENDA
OCTOBER 19, 2018, FRIDAY – 12:00 P.M.
740 NORTH SEDGWICK, SUITE 500

I. APPROVAL OF MINUTES

Approval of the Open Session minutes of the September 14, 2018 meeting.

II. CHAIR'S REPORT

III. EXECUTIVE DIRECTOR'S REPORT

IV. OLD BUSINESS

1. Discussion regarding outside employment of Chicago Police personnel.

The Board will consider this matter in Executive Session.

2. Reappointments of Zaid Abdul-Aleem and Dr. Daisy S. Lezama for 4 years through July 31, 2022
3. Discussion of Issuance of Advisory Concerning Contributions to Candidates for Mayor and certain Aldermen in the February 2019 Consolidated Municipal Election

V. NEW BUSINESS

None

VI. PRIOR BOARD MEETING'S EXECUTIVE SESSION MINUTES

Discussion regarding approval of the Executive Session Minutes of the September 14, 2018 meeting.

The Board will consider this matter in Executive Session.

VII. CASEWORK

A. Meetings between the Board and the Respondents Pursuant to §2-156-385(3) of the Governmental Ethics Ordinance

1. Case No. 18018.IG, Financial Interest in City Business
2. Case No. 18023.IG, Gifts

The Board will discuss these matters in Executive Session.

B. Board Consideration after Issuing Probable Cause Finding to the Respondent Pursuant to §2-156-385(4) of the Governmental Ethics Ordinance

3. Case No. 18012.IG, Post-Employment

The Board will consider this matter in Executive Session.

C. Campaign Financing; determinations of probable cause regarding apparent excessive political contributions

4. Case No. 18029.01.CF, Campaign Financing
5. Case No. 18029.02.CF, Campaign Financing

The Board will consider these matters in Executive Session.

D. Request for Advisory Opinion and Possible Request for Waiver

6. Case No. 18030.A Prohibited Conduct, Reverse Revolving Door

The Board will consider this matter in Executive Session.

E. Complaint and Referral Report

7. Case No. 18028.C, No Jurisdiction
8. Case No. 18031.C, Prohibited Political Activity
9. Case No. 18032.C, Prohibited Political Activity/Contributions on City property

The Board will review these reports in Executive Session.

F. Statements of Financial Interests

10. Case No. 18015.FIS, Candidates' filings of Statements of Financial Interests—
Potential Violations

The Board will review this matter in Executive Session

VIII. OTHER BUSINESS

None

Meeting will adjourn into executive session and reconvene if necessary.