



CITY OF CHICAGO

BOARD OF ETHICS

**BOARD OF ETHICS MEETING
OPEN SESSION AGENDA
FEBRUARY 5, 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 January 22, 2024 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 22, 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. 23053.IG, Offering, receiving and soliciting of gifts or favors
2. Case No. 23059.IG, Offering, receiving and soliciting of gifts or favors
3. Case No. 23063.IG, Interest in City business
4. Case No. 23054.IG, Whistleblower protection, Unauthorized use of City property
5. Case No. 23055.IG, Fiduciary duty, Prohibited political activity

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

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

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

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

X. OTHER BUSINESS

Meeting will adjourn into executive session.