



BOARD OF ETHICS  
CITY OF CHICAGO

**AGENDA FOR FEBRUARY 26, 2018 MEETING**

**OPEN SESSION**

**I. APPROVAL OF MINUTES**

Approval of the Open Session minutes of the January 17, 2018 meeting.

**II. CHAIR'S REPORT**

None

**III. EXECUTIVE DIRECTOR'S REPORT**

**IV. OLD BUSINESS**

None

**V. NEW BUSINESS**

None

**VI. PRIOR BOARD MEETING'S EXECUTIVE SESSION MINUTES**

Discussion regarding approval of the Executive Session Minutes of the January 17, 2018 meeting.

The Board will consider this matter in Executive Session.

**VII. CASEWORK**

**A. Case Considered in Connection with Respondent's Meeting with the Board Held Pursuant to §2-156-385(3) of the Governmental Ethics Ordinance**

1. Case No. 17024.IG, Financial Interest in City Business, Statements of Financial Interests

The Board will meet with Respondent in executive session.

**B. Case to be Considered For Issuance of Probable Cause Notice**

2. Case No. 18006.C, Conflicts of Interest, Improper Influence

The Board will consider this matter in executive session.

**C. Advisory Opinion**

3. Case No. 18007.A, Conflicts of Interest, Improper Influence

The Board will consider staff's recommendations on this matter in executive session.

**D. Lobbying**

4. Case No. 18008.LOB, Unregistered Lobbying

The Board will consider staff's recommendations on this matter in executive session.

**VIII. OTHER BUSINESS**

5. Discussion of Board Meetings Dates and Times

The Board will discuss the matter in executive session.

Meeting will adjourn into executive session and reconvene if necessary.