



BOARD OF ETHICS

CITY OF CHICAGO

OPEN SESSION AGENDA

NOVEMBER 16, 2020, 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 October 19, 2020 meeting.

II. CHAIR'S REPORT

III. MEMBERS' REPORTS

IV. EXECUTIVE DIRECTOR'S REPORT

V. PUBLIC COMMENTS

VI. OLD BUSINESS

1. Status after Sending Formal Notifications and Recommendations to City Officials based on Communications from the Office of Inspector General to the Board and Others

The Board will discuss this matter in Executive Session.

VII. NEW BUSINESS

2. Status of Ongoing Litigation involving provisions of the Governmental Ethics Ordinance

The Board will discuss this matter in Executive Session.

3. Semi-Annual Review of Confidentiality of Executive Session Minutes under the Illinois Open Meetings Act
4. Approval of Schedule of Board of Ethics Meetings in 2021

The Board will consider these matters in Executive Session

VIII. PRIOR BOARD MEETING'S EXECUTIVE SESSION MINUTES

Discussion regarding approval of the Executive Session Minutes of the October 19, 2020 meeting.

The Board will consider this matter in Executive Session.

IX. CASEWORK

A. Status Report on cases after the Board Made Probable Cause Findings re Violations of §2-156-445(a) of the Governmental Ethics Ordinance Based upon Publicly Available Documents

1. Case Nos. 20026.CF.1, and 20026.CF.2, Campaign Financing

The Board will consider this matter in Executive Session.

B. Advisory Opinion

2. Case No. 20029.A, City-owned property

The Board will review staff's draft advisory opinion in Executive Session.

C. Consideration of Fact situation under §2-156-060 of the Governmental Ethics Ordinance

3. Case No. 20030.C, City-owned property

The Board will consider this matter in Executive Session.

D. Dismissed and Referred Complaints

4. Case No. 20031.C, No Jurisdiction
5. Case No. 20032.C, No Jurisdiction
- 6, 7. Case Nos. 20033.C.1 and C.2, No Jurisdiction
8. Case No. 20034.C, No Jurisdiction

9. Case No. 20035.C, Prohibited Political Activity

The Board will hear staff's report on these cases, three from citizens, and two from employees in the same City department, all referred to the Office of Inspector General for any action it deems appropriate.

E. Consideration by the Board to Make a Probable Cause Finding Based Upon Publicly Available Documents re Possible Violation of §2-156-020 of the Governmental Ethics Ordinance

10. Case No. 20036.C, Fiduciary Duty

The Board will consider this matter in Executive Session.

X. OTHER BUSINESS

None

Meeting will adjourn into executive session and reconvene if necessary.