



CITY OF CHICAGO



BOARD OF ETHICS

OPEN SESSION AGENDA
MAY 16, 2022, 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 April 11, 2022 meeting.

II. CHAIR'S REPORT

III. MEMBERS' REPORT

IV. EXECUTIVE DIRECTOR'S REPORT

V. PUBLIC COMMENTS

VI. OLD BUSINESS

None

VII. NEW BUSINESS

1. Discussion of Procedures re Amendments to Statements of Financial Interests
2. Discussion re Complaint about City Employee Serving as an Elected Official of Another Governmental Unit

3. Discussion re Mayor's Program to Make Prepaid Gas and Transit Cards Publicly Available
4. Discussion re Ward newsletters
5. Semi-Annual Review of Confidentiality of Executive Session Minutes under the Illinois Open Meetings Act

The Board will address these matters in Executive Session.

VIII. PRIOR BOARD MEETING'S EXECUTIVE SESSION MINUTES

Discussion regarding approval of the Executive Session Minutes of the April 11, 2022 meeting.

The Board will consider this matter in Executive Session.

IX. CASEWORK

A. Report on Late Filers of Statements of Financial Interests

1. Case No. 22018.01.FIS, et seq., Statement of Financial Interests

The Board will hear a report on late filers in Executive Session.

B. Advisory Opinions

2. Case No. 22014.A, Campaign Financing
3. Case No. 22008.A, Campaign Financing

The Board will review these matters in Executive Session.

C. Report on Status after Board Issuance of Probable Cause Notice

4. Case No. 22013.IG, Unauthorized Use of Real or Personal City Property, Prohibited Political Activities, Fiduciary Duty

The Board will review this matter in Executive Session.

D. Consideration of Further Action After Issuance of Board Advisory Opinion

5. Case No. 22005.A, Campaign Financing

The Board will review this matter in Executive Session.

E. Consideration of Probable Cause Finding Based on Publicly Available Documents

6. Case No. 22015.C, Prohibited Political Activities, Unauthorized Use of Real or Personal City Property

The Board will review this matter in Executive Session.

F. Report of Dismissed or Referred Complaints

7. Case No. 22007.C, No Jurisdiction

The Board will discuss this matter in Executive Session.

X. OTHER BUSINESS

Meeting will adjourn into executive session and reconvene if necessary.