



CITY OF CHICAGO

BOARD OF ETHICS

**BOARD OF ETHICS MEETING  
OPEN SESSION AGENDA  
DECEMBER 11, 2023, 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 November 13, 2023 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 November 13, 2023 meeting.

The Board will consider this matter in Executive Session.

**IX. CASEWORK**

**A. Status After Meeting with Subject Pursuant to §§2-156-385(1)-(3) of the Governmental Ethics Ordinance**

1. Case No. 23050.IG, Offering, receiving and soliciting of gifts or favors

The Board will consider this matter in Executive Session.

**B. Campaign Financing—Status Report; Consideration of Response After Probable Cause Finding**

2. Case No. 23056.CF, Limitation of contributing to candidates and elected officials
3. Case No. 23057.CF, Limitation of contributing to candidates and elected officials
4. Case No. 23058.EO, Campaign Contribution Under Executive Order 2011-2

The Board will consider these matters in Executive Session.

**C. Status After Probable Cause Finding, Pursuant to §§2-156-385(1)-(3) of the Governmental Ethics Ordinance Following Investigation by Office of Inspector General**

5. Case No. 23053.IG, Offering, receiving and soliciting of gifts or favors
6. Case No. 23054.IG, Whistleblower protection, Unauthorized use of City property
7. Case No. 23055.IG, Fiduciary duty, Prohibited political activity

The Board will consider these matters in Executive Session.

**D. Meeting with Subject After Supplement to Report from Office of Inspector General After Board's Probable Cause Finding, Pursuant to §§2-156-385(1)-(3) of the Governmental Ethics Ordinance Following Investigation by Office of Inspector General**

8. Case No. 23043.IG, Offering, receiving and soliciting of gifts or favors

The Board will consider this matter in Executive Session.

**E. Consideration of Probable Cause Finding, Pursuant to §§2-156-385(1)-(3) of the Governmental Ethics Ordinance Following Investigation by Office of Inspector General**

9. Case No. 23059.IG, Offering, receiving and soliciting of gifts or favors

10. Case No. 23063.IG, Interest in City business

The Board will consider these matters in Executive Session.

**F. Campaign Financing—Consideration of Probable Cause Finding**

11. Case No. 23060.EO, Campaign Contribution Under Executive Order 2011-2

12. Case No. 23061.EO, Campaign Contribution Under Executive Order 2011-2

13. Case No. 23062.EO, Campaign Contribution Under Executive Order 2011-2

The Board will consider these matters in Executive Session.

**X. OTHER BUSINESS**

Meeting will adjourn into executive session.