



CITY OF CHICAGO

BOARD OF ETHICS

**BOARD OF ETHICS MEETING**  
**AMENDED OPEN SESSION AGENDA**  
**NOVEMBER 13, 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 October 16, 2023 meeting.

**II. CHAIR'S REPORT**

**III. MEMBERS' REPORT**

**IV. EXECUTIVE DIRECTOR'S REPORT**

**V. PUBLIC COMMENTS**

**VI. OLD BUSINESS**

Proposed Amendments to the Governmental Ethics Ordinance

**VII. NEW BUSINESS**

1. Semi-annual Review of the Confidentiality of the Board's Executive Session Minutes

The Board will consider this matter in Executive Session.

2. Approval of Board's Regularly Scheduled Meetings for 2024

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

Discussion regarding approval of the Executive Session Minutes of the October 16, 2023 meeting and corrected Executive Session Minutes of the September 11, 2023 meeting.

The Board will consider this matter in Executive Session.

**IX. CASEWORK**

**A. 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—Consideration of 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. Consideration of 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
7. Case No. 23055.IG, Fiduciary duty, Unauthorized use of City property, Prohibited political activity

The Board will consider these matters in executive session.

**D. Consideration of 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. Status After Board Notice of Violation Pursuant to §§2-156-385(4) of the Governmental Ethics Ordinance Following Investigation by Office of Inspector General**

9. Case No. 23045.IG, Fiduciary Duty, Unauthorized Use of City Property
10. Case No. 23041.IG, Fiduciary Duty, Unauthorized Use of City Property, Solicitation or acceptance of political contributions and membership on political fundraising committees

The Board will consider these matters in executive session.

**X. OTHER BUSINESS**

Meeting will adjourn into executive session.