



CITY OF CHICAGO

BOARD OF ETHICS

**BOARD OF ETHICS MEETING
OPEN SESSION AGENDA
MAY 22, 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 April 17, 2023 meeting.

II. CHAIR'S REPORT

III. MEMBERS' REPORT

IV. EXECUTIVE DIRECTOR'S REPORT

V. PUBLIC COMMENTS

VI. OLD BUSINESS

1. Settlement Status Report re *Jason W. Lee v. City of Chicago*, 2020 CH 04524
2. Settlement Status Report re *Brookins v. Board of Ethics et al.*

These matters will be discussed in Executive Session.

VII. NEW BUSINESS

Semi-annual Review of the Confidentiality of the Board's Executive Session Minutes as Required by the Illinois Open Meetings Act

The Board will consider this matter in Executive Session.

VIII. PRIOR BOARD MEETING'S EXECUTIVE SESSION MINUTES

Discussion regarding approval of the Executive Session Minutes of the April 17, 2023 meeting.

The Board will consider this matter in Executive Session.

IX. CASEWORK

A. Continued Case Report

1. Case No. 23015.C, Prohibited Political Activity, Unauthorized Use of City Property
2. Case No. 23022.C, Prohibited Political Activity, Unauthorized Use of City Property
3. Case No. 23026.C, Prohibited Political Activity, Unauthorized Use of City Property
4. Case No. 23030.C, Prohibited Political Activity, Unauthorized Use of City Property
5. Case No. 23013.C, Prohibited Political Activity, Unauthorized Use of City Property
6. Case No. 23014.C, Prohibited Political Activity, Unauthorized Use of City Property
7. Case No. 23017.C, Prohibited Political Activity, Unauthorized Use of City Property
8. Case No. 23018.C, Prohibited Political Activity, Unauthorized Use of City Property
9. Case No. 23019.C, Prohibited Political Activity, Unauthorized Use of City Property
10. Case No. 23020.C.6, Prohibited Political Activity, Unauthorized Use of City Property

The Board will consider these matters in Executive Session.

B. Status Report after Issuance of Notice of Probable Cause Determination

11. Case No. 23021.C, Prohibited Political Activity, Incidental Use of the City seal—
Authorized when
12. Case No. 23008.C, Prohibited Political Activity, Unauthorized Use of City Property

The Board will consider these matters in Executive Session.

C. Lobbying

13. Case No. 23042.L, Failure to Register

The Board will consider this matter in Executive Session.

D. Consideration of Finding of Probable Cause Pursuant to §§2-156-385(1)-(3) of the Governmental Ethics Ordinance

14. Case No. 23041.IG, Fiduciary Duty, Unauthorized Use of City Property, Solicitation or acceptance of political contributions and membership on political fundraising committees
15. Case No. 23043.IG, Offering, receiving and soliciting of gifts or favors

The Board will consider these matters in Executive Session.

E. Waiver Request

16. Case No. 23039.W, Request to Waive Post-Employment Prohibitions

The Board will consider this matter in Executive Session.

F. Statements of Financial Interests

17. Case No. 23040.01.FIS et al., 2023 Statements of Financial Interests

The Board will consider a report on this matter in Executive Session.

X. OTHER BUSINESS

Meeting will adjourn into executive session and reconvene if necessary.