



CITY OF CHICAGO

BOARD OF ETHICS

BOARD OF ETHICS MEETING
AMENDED OPEN SESSION AGENDA

JUNE 12, 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 May 12, 2023 meeting.

II. CHAIR'S REPORT

III. MEMBERS' REPORT

IV. EXECUTIVE DIRECTOR'S REPORT

V. PUBLIC COMMENTS

VI. OLD BUSINESS

Settlement Status Report re *Brookins v. Board of Ethics et al.*

This matter will be discussed in Executive Session.

VII. NEW BUSINESS

None

VIII. PRIOR BOARD MEETING'S EXECUTIVE SESSION MINUTES

Discussion regarding approval of the Executive Session Minutes of the May 22, 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. Status After Board 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. Consideration of Probable Cause Finding Pursuant to §§2-156-385(1)-(3) of the Governmental Ethics Ordinance

16. Case No. 23045.IG, Fiduciary Duty; Unauthorized Use of City Property

The Board will consider this matter in Executive Session.

X. OTHER BUSINESS

Meeting will adjourn into executive session and reconvene if necessary.