



CITY OF CHICAGO

BOARD OF ETHICS

**BOARD OF ETHICS MEETING  
OPEN SESSION AGENDA  
MAY 13, 2024, 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 15, 2024 meeting.

**II. CHAIR'S REPORT**

**III. MEMBERS' REPORT**

**IV. EXECUTIVE DIRECTOR'S REPORT**

**V. PUBLIC COMMENTS**

**VI. OLD BUSINESS**

None

**VII. NEW BUSINESS**

Mandatory Semi-annual Review of the Confidentiality of the Board's Executive Session Minutes Pursuant to the Illinois Open Meetings Act

The Board will consider this matter in Executive Session.

Recommendation re Amendment to Governmental Ethics Ordinance regarding 2011 Mayoral Executive Orders.

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

Discussion regarding approval of the Executive Session Minutes of the April 15, 2024 meeting.  
The Board will consider this matter in Executive Session.

**IX. CASEWORK**

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

1. Case No. 23054.IG, Whistleblower protection, Unauthorized use of City property

The Board will consider this matter in Executive Session.

**B. Consideration of Request for a Waiver Pursuant to §§ 2-156-402**

2. Case No. 24009.W, Post-employment restrictions on assistance and representation

The Board will consider this matter in Executive Session.

**C. Consideration of Proposed Settlement After Meeting with Board Pursuant to §§2-156-385(4) of the Governmental Ethics Ordinance**

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

The Board will consider this matter in Executive Session.

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

4. Case Nos. 23067.IG .01, .02, .03, .04, Interest in City business, Duty to Report

5. Case No. 24003.IG, Unauthorized use of City property

The Board will consider these matters in Executive Session.

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

6. Case No. 24004.IG, Offering, receiving and soliciting of gifts or favors

7. Case No. 24005.IG, Offering, receiving and soliciting of gifts or favors

The Board will consider these matters in Executive Session.

**F. Status After Issuance of Notice of Violation After Meeting with Board After 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. 23055.IG, Fiduciary duty, Unauthorized use of City property, Prohibited political activity
9. Case No. 23066.IG, Statements of Financial Interests

The Board will consider these matters in Executive Session.

**G. Lobbying—Status After Notice of Violation After Meeting with Board After Notice of Probable Cause Finding Pursuant to §2-156-250 of the Governmental Ethics Ordinance**

10. Case No. 23064.L, Incorrect Filing of Activity Report

The Board will consider this matter in Executive Session.

**H. Campaign Financing—Status After Referral of Matter to Office of Inspector General After Probable Cause Findingre Executive Order 2011-2**

11. Case No. 23058.EO, Campaign Contribution Under Executive Order 2011-2

The Board will consider this matter in Executive Session.

**X. OTHER BUSINESS**

Meeting will adjourn into executive session.