



CITY OF CHICAGO

BOARD OF ETHICS

**BOARD OF ETHICS MEETING
OPEN SESSION AGENDA
JANUARY 22, 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 December 11, 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 December 11, 2023 meeting.

The Board will consider this matter in Executive Session.

IX. CASEWORK

A. Campaign Financing—Status Report

1. Case No. 23057.CF, Limitation of contributing to candidates and elected officials

The Board will consider this matter in Executive Session.

B. 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

2. Case No. 23053.IG, Offering, receiving and soliciting of gifts or favors

The Board will consider this matter in Executive Session.

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

3. Case No. 23059.IG, Offering, receiving and soliciting of gifts or favors
4. Case No. 23063.IG, Interest in City business
5. Case No. 23054.IG, Whistleblower protection, Unauthorized use of City property
6. Case No. 23055.IG, Fiduciary duty, Prohibited political activity

The Board will consider these matters in Executive Session.

D. Lobbying: Campaign Financing

7. Case No. 23064.L, Incorrect Filing of Activity Report, Campaign Contribution Under Executive Order 2011-2

The Board will consider this matter in Executive Session.

E. Campaign Financing—Consideration of Response after Notice Pursuant to §2-156-390

8. Case No. 23060.EO, Campaign Contribution Under Executive Order 2011-2
9. Case No. 23061.EO, Campaign Contribution Under Executive Order 2011-2
10. Case No. 23062.EO, Campaign Contribution Under Executive Order 2011-2

The Board will consider these matters in Executive Session.

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

11. Case No. 23065.IG, Unauthorized use of City property
12. Case No. 23066.IG, Statements of Financial Interests
13. Case Nos. 23067.01-.03.IG, Interest in City business, Duty to report corrupt or unlawful activity

The Board will consider these matters in Executive Session.

G. Status After Meeting with and Providing Notice to Subject of Offer to Settle, Pursuant to §§2-156-385(1)-(4) of the Governmental Ethics Ordinance Following Investigation by Office of Inspector General

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

The Board will consider this matter in Executive Session.

X. OTHER BUSINESS

Meeting will adjourn into executive session.