

BOARD OF ETHICS MEETING OPEN SESSION AGENDA AUGUST 11, 2025, 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 July 14, 2025 meeting.
II.	VICE CHAIR'S REPORT
III.	MEMBERS' REPORT
IV.	EXECUTIVE DIRECTOR'S REPORT
V.	PUBLIC COMMENTS
VI.	OLD BUSINESS
	None
VII.	NEW BUSINESS
VIII.	PRIOR BOARD MEETING'S EXECUTIVE SESSION MINUTES
	Discussion regarding approval of the Executive Session Minutes of July 14, 2025, meeting
	The Board will consider this matter in the Executive Session.

IX. <u>CASEWORK</u>

A. Meeting with Subject after Finding of Probable Cause, pursuant to §2-156-385

1. <u>Case No. 24025.IG, Unauthorized use of real or personal City Property; Fiduciary Duty</u>

The Board will consider this matter in the Executive Session.

B. <u>Consideration of Probable Cause Finding Independent of an Office of Inspector General Investigation, pursuant to §2-156-390</u>

2. <u>Case No. 25011.C, Use or disclosure of Confidential Information</u>

The Board will consider this matter in the Executive Session

C. Consideration of Potential Probable Cause Finding Independent of an Office of Inspector General Investigation, pursuant to §2-156-390

3. <u>Case No. 25018.C, Incidental Use of City Seal; Unauthorized use of real or personal City property; Prohibited Political Activities</u>

The Board will consider this matter in the Executive Session

D. <u>Consideration of Finding of Probable Cause Based on a Completed Investigation</u> by the Office of Inspector General, pursuant to §2-156-385

- 4. Case No. 25013.IG, Sexual Harassment
- 5. <u>Case No. 25017.IG</u>, <u>Unauthorized use of real or personal City property</u>; <u>Representation of Other Persons</u>

The Board will consider these matters in the Executive Session

E. Consideration of Referral of and Report on Received Complaints

- 6. <u>Case No. 25015.C, Fiduciary Duty; Unauthorized use of real or personal City property; Offering, receiving and soliciting of gifts or favors</u>
- 7. Case No. 25014.C, Fiduciary Duty; Confidentiality; Hearing on the Merits, Fines

The Board will consider these matters in the Executive Session

F. Status Report After Finding of Violation and Imposition of Fines, pursuant to § §2-156-385 and -392

- 8. <u>Case No. 25006.IG, Post-employment restrictions</u>
- 9. <u>Case No. 24027.IG, Financial Interest in City Business; Statements of Financial Interests</u>

The Board will consider these matters in the Executive Session

X. OTHER BUSINESS

Meeting will adjourn into Executive Session.

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