

BOARD OF ETHICS MEETING OPEN SESSION AGENDA SEPTEMBER 15, 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 August 11, 2025 meeting.

- II. <u>VICE CHAIR'S REPORT</u>
- III. MEMBERS' REPORT
- IV. EXECUTIVE DIRECTOR'S REPORT
- V. PUBLIC COMMENTS
- VI. OLD BUSINESS

None

VII. <u>NEW BUSINESS</u>

VIII. PRIOR BOARD MEETING'S EXECUTIVE SESSION MINUTES

<u>Discussion regarding approval of the Executive Session Minutes of the August 11, 2025, meeting.</u>

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
 - Case No. 24025.IG, Unauthorized use of real or person City Property; Fiduciary Duty
 The Board will consider this matter in the Executive Session.
- B. <u>Meeting with Subject after Finding of Probable Cause 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 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. 25020.IG, Statements of Financial Interests

The Board will consider this matter in the Executive Session.

- E. <u>Consideration of Self-Report of an Apparent Violation of §2-156-060, Unauthorized use of City property, Pursuant to §2-156-070(b)</u>
 - 5. Case No. 25019.C, Unauthorized use of City Property

The Board will consider this matter in the Executive Session.

- F. <u>Status Report After Board Referral of Complaint Regarding Fiduciary Duty:</u> Confidentiality: Hearing on the Merits, Fines, pursuant to § §2-156-385 and -392
 - 6. <u>Case No. 25014.C, Fiduciary Duty; Confidentiality; Hearing on the Merits, Fines</u>

The Board will consider this matter in the Executive Session.

G. Consideration of Request to Stay Consideration of Fee Request Pursuant to §2-156-392(c)

7. <u>Case No. 23045.IG, Fiduciary Duty; Use of City Property</u>

The Board will consider this matter in the Executive Session.

X. OTHER BUSINESS

Meeting will adjourn into Executive Session.

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