

BOARD OF ETHICS MEETING OPEN SESSION AGENDA APRIL 14, 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 February 10, 2025 meeting.

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

None

VII. <u>NEW BUSINESS</u>

None

VIII. PRIOR BOARD MEETING'S EXECUTIVE SESSION MINUTES

<u>Discussion regarding approval of the Executive Session Minutes of the February 10, 2025 meeting.</u>

The Board will consider this matter in the Executive Session.

IX. <u>CASEWORK</u>

- A. <u>Meeting with Subject pursuant to §2-156-(3-4) after Finding of Probable Cause after Receiving Completed Office of the Inspector General Investigation</u>
 - 1. <u>Case No. 24018.IG, Lobbyists Holding Elected Office, Failure to Register</u>
 - 2. <u>Case No. 24027.IG, Financial Interest in City Business, Statements of Financial Interests</u>

The Board will consider these matters in Executive Session.

B. <u>Consideration of Finding of Probable Cause</u>

- 3. <u>Case No. 25007.IG, Statements of Financial Interests</u>
- 4. Case No. 25006.IG, Post Employment

The Board will consider these matters in Executive Session.

C. Status after Finding of Violation

5. <u>Case No. 24020.IG, Statements of Financial Interests</u>

The Board will consider this matter in Executive Session.

X. OTHER BUSINESS

Meeting will adjourn into Executive Session.

agend-4-14-25.os-