



CITY OF CHICAGO

BOARD OF ETHICS

**BOARD OF ETHICS MEETING
OPEN SESSION AGENDA
MAY 12, 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 April 14, 2025 meeting. The March 17, 2025 Board Meeting was cancelled.

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 April 14, 2025 meeting.

The Board will consider this matter in the Executive Session.

IX. CASEWORK

A. Meeting with Subject pursuant to §2-156-385(4) after Finding of Probable Cause after Receiving Completed Office of the Inspector General Investigation

1. Case No. 25007.IG, Statements of Financial Interests

The Board will consider this matter in the Executive Session.

B. Consideration of Finding of Probable Cause

2. Case No. 24025.IG, Unauthorized Use of City Property

The Board will consider this matter in the Executive Session.

C. Status after Finding of Probable Cause

3. Case No. 25006.IG, Post-Employment

The Board will consider this matter in the Executive Session.

D. Status after Finding of Violation

4. Case No. 24027.IG, Financial Interest in City Business, Statements of Financial Interests
5. Case No. 24020.IG, Statements of Financial Interests

The Board will consider these matters in Executive Session

X. OTHER BUSINESS

1. Consideration of Letter from Public Access Counselor in 2022 PAC 73498
2. Consideration of Draft Amendments to the Board's Rules and Regulations

Meeting will adjourn into Executive Session.