

CITY OF CHICAGO

BOARD OF ETHICS

BOARD OF ETHICS MEETING OPEN SESSION AGENDA JUNE 16, 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. <u>APPROVAL OF MINUTES</u>

Approval of the Open Session minutes of the May 12, 2025 meeting.

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

None

VII. <u>NEW BUSINESS</u>

<u>Semi-Annual Review of Confidentiality of Board's Executive Session Minutes Pursuant to the</u> <u>Illinois Open Meetings Act</u>

VIII. PRIOR BOARD MEETING'S EXECUTIVE SESSION MINUTES

Discussion regarding approval of the Executive Session Minutes of the May 12, 2025, meeting.

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The Board will consider this matter in the Executive Session.

IX. <u>CASEWORK</u>

A. <u>Status after Finding of Probable Cause</u>

- 1. <u>Case No. 25006.IG, Post-Employment</u>
- 2. <u>Case No. 24025.IG, Fiduciary Duty, City Property</u>

The Board will consider these matters in the Executive Session.

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

3. <u>Case No. 25010.IG, Gifts</u>

The Board will consider this matter in the Executive Session.

C. <u>Status after Finding of Violation</u>

- 4. <u>Case No. 24027.IG, Financial Interest in City Business, Statements of Financial Interests</u>
- 5. <u>Case No. 25007.IG, Statements of Financial Interests</u>

The Board will consider these matters in the Executive Session.

D. <u>Consideration of Final Opinion of the Board Following a Hearing Conducted</u> <u>Pursuant to §2-156-392</u>

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

The Board will consider this matter in the Executive Session.

X. <u>OTHER BUSINESS</u>

<u>Consideration of Amended Rules and Regulations for Submission to City Council Pursuant</u> to §2-156-380(h)

Meeting will adjourn into Executive Session.