



CITY OF CHICAGO

BOARD OF ETHICS

**BOARD OF ETHICS MEETING
OPEN SESSION AGENDA
JANUARY 13, 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 December 16, 2024 meeting.

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 December 16, 2024 meeting.

The Board will consider this matter in Executive Session.

IX. CASEWORK

A. Status after Receiving Completed Office of the Inspector General Investigation

1. Case No. 24027.IG, Financial Interest in City Business

Staff will report on this matter in Executive Session.

B. Consideration of Finding of Probable Cause Pursuant to §2-156-385(1-3) of the Governmental Ethics Ordinance After Receipt of Additional Information from the Office of Inspector General

2. Case No. 24018.IG, Lobbyists Holding Elected Office, Failure to Register

The Board will consider this matter in Executive Session.

C. Consideration of Request for Waiver Pursuant to §2-156-402 of the Governmental Ethics Ordinance

3. Case No. 25001.W, Post-employment restrictions on assistance and representation

The Board will consider this matter in Executive Session.

D. Status after Board Issuance of Notice of Violation, Pursuant to §§2-156-385(4) of the Governmental Ethics Ordinance, Following Investigation by Office of Inspector General

4. Case Nos. 23067.IG.01, Financial interest in City business; .02, Duty to Report; .03, Duty to Report; .04, Duty to Report
5. Case No. 24004.IG, Offering, receiving or soliciting of gifts and favors

Staff will report on these matters in Executive Session.

X. OTHER BUSINESS

Meeting will adjourn into Executive Session.