

CITY OF CHICAGO

BOARD OF ETHICS

BOARD OF ETHICS MEETING OPEN SESSION AGENDA JULY 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. <u>APPROVAL OF MINUTES</u>

Approval of the Open Session minutes of the June 16, 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>

Election of Vice Chair, pursuant to §2-156-330 of the Governmental Ethics Ordinance.

VIII. PRIOR BOARD MEETING'S EXECUTIVE SESSION MINUTES

Discussion regarding approval of the Executive Session Minutes of June 16, 2025, meeting.

The Board will consider this matter in the Executive Session.

Open Session Agenda July 14, 2025 Page 2

IX. <u>CASEWORK</u>

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

- 1. <u>Case No. 24025.IG</u>, Fiduciary Duty, City Property
- 2. Case No. 25010.IG, Gifts

The Board will consider these matters in the Executive Session.

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

- 3. <u>Case No. 25006.IG, Post-Employment</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.

C. <u>Consideration of Fee Petition Per §2-156-392(c) After Final Board Determination</u> <u>of No Violation</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.

D. <u>Status Report on Request for Board to Find Probable Cause Independent of an</u> <u>Office of Inspector General Investigation, Pursuant to §2-156-390</u>

7. <u>Case No. 25011.C, Confidential Information</u>

The Board will consider this matter in the Executive Session.

X. <u>OTHER BUSINESS</u>

Meeting will adjourn into Executive Session.