

# **OPEN SESSION AGENDA**NOVEMBER 14, 2022, MONDAY – 3:00 P.M.

740 NORTH SEDGWICK, SUITE 500 CHICAGO, IL 60654

#### THE MEETING WILL BE CONDUCTED THROUGH THE ZOOM TELECONFERENCING PLATFORM

I.	APPROVAL OF MINUTES
	Approval of the Open Session minutes of the October 17, 2022 meeting.
II.	CHAIR'S REPORT
III.	MEMBERS' REPORT
IV.	EXECUTIVE DIRECTOR'S REPORT
V.	PUBLIC COMMENTS
VI.	OLD BUSINESS None
VII.	NEW BUSINESS

pursuant to the Illinois Open Meetings Act

1.

Semi-annual review of the confidentiality of the Board's Executive Session Minutes

2. Review and Approval of Draft of 2023 Schedule of meetings of the Board of Ethics

The Board will review these matters in Executive Session.

# VIII. PRIOR BOARD MEETING'S EXECUTIVE SESSION MINUTES

<u>Discussion regarding approval of the Executive Session Minutes of the October 17, 2022 meeting.</u>

The Board will consider this matter in Executive Session.

#### IX. <u>CASEWORK</u>

#### A. Lobbying

1. <u>Case No. 22028.LOB, Failure to Register</u>

The Board will consider this matter in Executive Session.

# B. Received and Referred Complaints

2. <u>Case Nos. 22030.01-.03.C, Prohibited Political Activity, Unauthorized Use of City Property</u>

The Board will consider these matters in Executive Session.

3. <u>Case No. 22031.C, Prohibited Political Activity, Unauthorized Use of City Property</u>

The Board will consider this matter in Executive Session.

4. <u>Case No. 22032.C, Prohibited Political Activity, Unauthorized Use of City Property</u>

The Board will consider this matter in Executive Session.

# C. **Query Report**

Case No. 22033.Q. Action on behalf of relatives or domestic partners
 The Board will consider the report on this matter in Executive Session.

# X. OTHER BUSINESS

Meeting will adjourn into executive session and reconvene if necessary.