



CITY OF CHICAGO

BOARD OF ETHICS

**BOARD OF ETHICS MEETING
OPEN SESSION AGENDA
DECEMBER 16, 2024, 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 November 4, 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 November 4, 2024 meeting.

The Board will consider this matter in Executive Session.

IX. CASEWORK

A. Meeting with Board After Board Issuance of Notice of Violation Pursuant to §2-156-385(4), and Subsequent Initiation of Hearing on the Merits Pursuant to §2-156-392 of the Governmental Ethics Ordinance, Following Investigation by Office of Inspector General

1. Case No. 23045.IG, Fiduciary Duty, Unauthorized Use of City Property

The Board will consider 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
3. Case No. 24025.IG, Unauthorized Use of City Property

The Board will consider these matters in Executive Session.

C. Referred Complaint Report

4. Case No. 24026.IG, Unauthorized Use of City Property

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

5. Case No. 24013.IG, Unauthorized use of City property
6. Case Nos. 23067.IG.01, Financial interest in City business; .02, Duty to Report; .03, Duty to Report; .04, Duty to Report
7. Case No. 24015.IG, Action on behalf of relatives or domestic partners

The Board will consider these matters in Executive Session.

E. Status after Board Issuance of Notice of a Finding of Probable Cause, Pursuant to §§2-156-385(1)-(3) of the Governmental Ethics Ordinance, Following Investigation by Office of Inspector General

8. Case No. 24020.IG, Statement of Financial Interests

The Board will consider this matter in Executive Session.

X. OTHER BUSINESS

Meeting will adjourn into Executive Session.