



COOK COUNTY
Board of Ethics

Board of Ethics Members
Thomas Szromba, Chairperson
Hon. Marcus Salone
Dr. Susan Gaffney

Cook County Board of Ethics
69 W. Washington St. #1130
Chicago, Illinois 60602

(312) 603-4304

Toni Preckwinkle, Cook County President
Jennifer King, Director

AGENDA

May 9, 2024, 2:00 P.M

This meeting will be conducted in-person on Thursday, May 9, 2024, at 69 W. Washington, 22nd Floor Conference Room A, Chicago, IL 60602. To access this meeting virtually via Microsoft Teams, please visit: [Board of Ethics Board Meetings & Members \(cookcountyil.gov\)](https://forms.office.com/g/zkOgigxA0x).

If you wish to make a public comment, please submit notice at <https://forms.office.com/g/zkOgigxA0x> by 9:00 A.M. on May 9, 2024.

Written comments will be read into the record at the beginning of the meeting. Five minutes per comment will be allowed, though every effort will be made to read statements in their entirety. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board. Failure to act appropriately, failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing public testimony.

I. Open Session¹

- A. Call to Order
- B. Agenda Approval
- C. Statements by the General Public²
- D. March 28, 2024, Regular Meeting Open Minutes – Board Review and Approval
- E. Director’s Report
- F. Board Member Updates

¹Open sessions of the Board meeting may be recorded by members of the public with advanced permission of the Executive Director and after giving proper notice of the intent to record to all persons attending to be recorded, consistent with Board Rule 3.12.

²Speakers must submit a Notice of Public Statement in advance of making a presentation to the Board. All statements are limited to five minutes unless the Board extends a speaker’s time. The Board may shorten the time allotted for a speaker’s statement if the statement does not comport with Board Rule 3.10 (e.g., statements should not include personal attacks against members of the Board or support staff).

II. Executive Session³

- G. March 28, 2024, Regular Meeting Closed Minutes – Board Review
- H. Review of Closed Meeting Minutes Dec 2023 – April 2024
- I. Investigation Termination – Board Review
 - i. 24I002
 - ii. 22I003
- J. Ethics Case Pending Report

III. Open Session

- K. March 28, 2024, Regular Meeting Closed Minutes – Board Vote
- L. Voting Regarding Executive Session Items, if any
- M. Adjourn

³The Board shall enter Executive Session pursuant to Sections 2(c)(4), (11) and (21) of the Open Meetings Act (5 ILCS 120).