



COOK COUNTY BOARD OF ETHICS

69 W. WASHINGTON STREET, SUITE 3040
CHICAGO, ILLINOIS 60602
OFFICE 312/603-4304 FAX 312/603-9988

AGENDA

October 31, 2019

I. Open Session¹

- A. Call to Order
- B. Agenda Approval
- C. Statements by the General Public²
- D. Approval of the September 26, 2019 Regular Meeting Open Minutes
- E. Director's Report
- F. Update from Board Subcommittee on Amendments to the County's Ethics Ordinance
- G. Approval of Ethics Ordinance Amendment Final Recommendations, if any

II. Executive Session³

- A. Review of September 26, 2019 Regular Meeting Closed Minutes
- B. Advisory Opinions
 - i. 19A03

III. Open Session

- A. Approval of September 26, 2019 Regular Meeting Closed Minutes
- B. Voting Regarding Executive Session Items, if any
- C. Adjourn

¹ Open 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.

² Speakers 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).

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