

TONI PRECKWINKLE
PRESIDENT, COOK COUNTY
BOARD OF COMMISSIONERS

N. KEITH CHAMBERS
DIRECTOR



BOARD OF ETHICS MEMBERS

PEGGY DALEY
DAVID GROSSMAN
VON MATTHEWS
JULIET SORENSEN
THOMAS SZROMBA

COOK COUNTY BOARD OF ETHICS

69 W. WASHINGTON STREET, SUITE 3040
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AGENDA

January 23, 2020

I. Open Session¹

- A. Call to Order
- B. Agenda Approval
- C. Statements by the General Public²
- D. Approval of the December 11, 2019 Regular Meeting Open Minutes
- E. Nomination of Susan Gaffney to Ethics Board
- F. Director's Report
- G. Update on Potential Changes to the Ethics Ordinance

II. Executive Session³

- A. Review of December 11, 2019 Regular Meeting Closed Minutes

III. Open Session

- A. Approval of December 11, 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 subsection (c)(21) of Section 2 of the Open Meetings Act (5 ILCS 120).