TONI PRECKWINKLE
PRESIDENT, COOK COUNTY
BOARD OF COMMISSIONERS

N. KEITH CHAMBERS
DIRECTOR

BOARD OF ETHICS MEMBERS
DR. SUSAN GAFFNEY
VON MATTHEWS
HON. MARCUS SALONE
THOMAS SZROMBA

COOK COUNTY BOARD OF ETHICS
69 W. WASHINGTON STREET, SUITE 3040
CHICAGO, ILLINOIS 60602
OFFICE 312/603-4304 FAX 312/603-9988

AGENDA

October 22, 2020

Due to the ongoing health crisis, this meeting will not be held in person. Members of the public who would like to provide public testimony on the below agenda items must submit their written comments electronically in advance of the meeting to cookcounty.ethics@cookcountyil.gov. All comments submitted by 12 P.M. on October 22, 2020 will be read into the record at the beginning of the meeting. Three minutes per comment will be allowed, though every effort will be made to read statements in their entirety.

This meeting will be conducted via Microsoft Teams. Please visit https://www.cookcountyil.gov/service/board-ethics-board-meetings-members on October 22, 2020 to access the Microsoft Teams link to the meeting.

I. Open Session[1]

A. Call to Order
B. Agenda Approval
C. Statements by the General Public[2]
D. Approval of Updated 2020 Regular Meeting Schedule
E. Approval of the September 17, 2020 Regular Meeting Open Minutes
F. Proposed Amendments to the Ethics Ordinance and Status
G. Director's Report

II. Executive Session[3]

A. Review of September 17, 2020 Regular Meeting Closed Minutes
B. Update on Berrios Litigation

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[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), (11) and (21) of Section 2 of the Open Meetings Act (5 ILCS 120).

C. Updates on Open Investigations
D. Discussion Related to Matter Under Inquiry - 20MUI02

III. Open Session

A. Approval of September 17, 2020 Regular Meeting Closed Minutes
B. Voting Regarding Executive Session Items, if any
C. Adjourn