



COOK COUNTY BOARD OF ETHICS

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

AGENDA

January 14, 2021

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.org. All comments submitted by 12 P.M. on January 14, 2021 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 January 14, 2021 to access the Microsoft Teams link to the meeting.

I. Open Session¹

- A. Call to Order
- B. Agenda Approval
- C. Statements by the General Public²
- D. Approval of the December 3, 2020 Regular Meeting Open Minutes
- E. Approval of the 2021 Meeting Schedule
- F. Deputy Director's Report

II. Executive Session³

- A. Review of December 3, 2020 Regular Meeting Closed Minutes
- B. Review of December 21, 2020 Special Meeting Minutes
- C. Settlement Agreement
- D. Lobbyist Late Fees
- E. Final Reports Investigation
 - i. 19I05
 - ii. 18I23

III. Open Session

- A. Approval of December 3, 2020 Regular Meeting Closed Minutes
- B. Approval of December 21, 2020 Special Meeting Minutes
- C. Voting Regarding Executive Session Items, if any
- D. 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), (11) and (21) of Section 2 of the Open Meetings Act (5 ILCS 120).