



COOK COUNTY BOARD OF ETHICS

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

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 September 17, 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 September 17, 2020 to access the Microsoft Teams link to the meeting.

AGENDA

September 17, 2020, 2 P.M.

I. Open Session¹

- A. Call to Order
- B. Statements by the General Public
- C. New Member Introductions
- D. Nominations and Vote New Chairperson
- E. Agenda Approval
- F. Approval of Updated 2020 Regular Meeting Schedule
- G. Approval of the February 26, 2020 Regular Meeting Open Minutes
- H. Director's Report

II. Executive Session²

- A. Review of February 26, 2020 Regular Meeting Closed Minutes
- B. Update on 19I04
- C. Update on Berrios Litigation
- D. Discussion Related to Matter Under Inquiry - 20MUI01

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

III. Open Session

- A. Approval of February 26, 2020 Regular Meeting Closed Minutes
- B. Voting Regarding Executive Session Items, if any
- C. Adjourn