

**TONI PRECKWINKLE**  
PRESIDENT, COOK COUNTY  
BOARD OF COMMISSIONERS

**N. KEITH CHAMBERS**  
DIRECTOR



**BOARD OF ETHICS MEMBERS**  
SUSAN GAFFNEY  
VON MATTHEWS  
JULIET SORENSEN  
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**EXECUTIVE SESSION MINUTES – REGULAR MEETING**  
**January 23, 2020**

At 2:31 p.m., the Board adjourned into executive session to discuss the review of minutes for prior closed sessions, in accordance with sections 2(c)(21) of the Open Meetings Act.

**EXECUTIVE SESSION:**

A. Review of December 11, 2019 Closed Meeting Minutes

The Board reviewed a draft of the closed meeting minutes for the December 11, 2019 regular meeting and did not have any additions or corrections.

At 2:32 p.m., the Board reconvened into open session to continue with the agenda.

*Minutes Submitted by Board Staff*