

TONI PRECKWINKLE
PRESIDENT, COOK COUNTY
BOARD OF COMMISSIONERS

RANJIT HAKIM
EXECUTIVE DIRECTOR



BOARD OF ETHICS MEMBERS

PEGGY DALEY
DAVID GROSSMAN
JULIET SORENSEN
THOMAS SZROMBA

COOK COUNTY BOARD OF ETHICS

69 W. WASHINGTON STREET, SUITE 3040
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AGENDA
December 8, 2016

I. Open Session

- A. Call to Order
- B. Agenda Approval
- C. Statements by the General Public¹
- D. Approval of Open Minutes of the October 13, 2016 Regular Meeting
- E. Executive Director's Report

II. Executive Session

- A. Discussion of Closed Minutes of the October 13, 2016 Regular Meeting
- B. Review of Proposed Advisory Opinion 17A01
- C. Summary of Advisory Opinions Issued by Staff
- D. Review of Requests for Investigation Denied
- E. Review of Open Investigations

III. Open Session

- A. Approval of Closed Minutes of the October 13, 2016 Regular Meeting
- B. Voting Regarding Executive Session Items, if any
- C. Adjourn

¹ 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's Rule 3.10 (e.g., statements should not include personal attacks against members of the Board or support staff).