



COOK COUNTY BOARD OF ETHICS

69 W. WASHINGTON STREET, SUITE 1130
CHICAGO, ILLINOIS 60602
OFFICE 312/603-4304 - FAX 312/603-9988

AGENDA

January 27, 2022, 2:00 P.M.

- I. Open Session¹**
 - A. Call to Order
 - B. Agenda Approval
 - C. Statements by the General Public²
 - D. Approval of the December 16, 2021, Regular Meeting Open Minutes
 - E. Nominations and Vote - Chairperson and Vice-Chairperson
 - F. Director's Report
 - G. Proposed Amendments to Ethics Procedural Rules – Board Review and Approval

- II. Executive Session³**
 - A. Review of the December 16, 2021, Regular Meeting Closed Minutes
 - B. D2 Audit Status
 - C. Notice of Determination
 - i. 2021I003
 - D. Review Ethics Case Pending Report

- III. Open Session**
 - A. Approval of the December 16, 2021, Regular Meeting Closed Minutes
 - B. Voting Regarding Executive Session Items, if any
 - C. 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).