

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



**BOARD OF ETHICS MEMBERS**

DR. SUSAN GAFFNEY  
VON MATTHEWS  
HON. MARCUS SALONE  
THOMAS SZROMBA

**SISAVANH BAKER**  
DIRECTOR

**COOK COUNTY BOARD OF ETHICS**

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**OPEN SESSION MINUTES – REGULAR MEETING**

**April 8, 2021**

**OPEN SESSION I:**

**A. Call to Order:** The April 8, 2021 Regular Meeting of the Cook County Board of Ethics (“Board”) was called to order at 2:15 p.m.

**Board Members Present:** Dr. Susan Gaffney, Von Matthews, Hon. Marcus Salone and Tom Szromba

**Board Members Absent:** None

**Staff Members Present:** Director S. Baker, Investigator J. Brown, Investigator L. Fisher and Administrative Analyst K. Johns

**Staff Members Absent:** Deputy Director G. Smith

**B. Agenda Approval**

A motion to approve the agenda was made and adopted by unanimous voice vote.

**C. Statements by the Public**

There were no statements by the public.

**D. Approval of the February 25, 2021 Regular Meeting Open Minutes**

A motion to approve the February 25, 2021 regular meeting open minutes was made and adopted by unanimous voice vote.

**E. Director’s Report**

Director S. Baker reported on performance statistics. She reported that staff did not intend to ask the board to open any new investigations. She indicated that there had been 160 inquiries year to date and staff trained 10 new employees hired under the Office of the President. Director S. Baker also reported that all lobbyist registrations were filed except for one. Additionally, she reported that there had been 88 contract compliance reviews for a total of 201 for FY21.

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At 2:41 p.m., the Board voted unanimously to reconvene into open session.

**OPEN SESSION II:**

**G. Approval of the Closed Session Minutes of the February 25, 2021 Regular Meeting**

A motion to approve the February 25, 2021 regular meeting closed minutes was made and adopted by unanimous voice vote.

**I. Voting Regarding Executive Session Items**

A motion to approve the Notice of Determination in 10I05 as amended in the closed session was made and adopted by unanimous voice vote.

**J. Adjourn**

The Board voted unanimously to adjourn at 2:44 p.m.

*Minutes submitted by Board Staff.*