



**COOK COUNTY BOARD OF ETHICS**

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

**AGENDA**

**March 10, 2022, 2:00 P.M.**

- I. Open Session<sup>1</sup>**
  - A. Call to Order
  - B. Agenda Approval
  - C. Statements by the General Public<sup>2</sup>
  - D. Approval of the January 27, 2022, Regular Meeting Open Minutes
  - E. Director's Report
  - F. Proposed Amendments to Ethics Procedural Rules –Update
  
- II. Executive Session<sup>3</sup>**
  - A. Review of the January 27, 2022, Regular Meeting Closed Minutes
  - B. Review of 2021 Executive Session Meeting Minutes
  - C. D2 Audit Status
  - D. Notice of Determination -Board Review and Approval
    - i. 2020I001
    - ii. 2021I005
  - E. Advisory Opinions -Board Review and Approval
    - i. 2022A001
    - ii. 2022A002
  - F. Review Ethics Case Pending Report
  
- III. Open Session**
  - A. Approval of the January 27, 2022, Regular Meeting Closed Minutes
  - B. Voting Regarding Executive Session Items, if any
  - C. Adjourn

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<sup>1</sup> 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.

<sup>2</sup> 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).

<sup>3</sup> 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).