PUBLIC NOTICE OF A MEETING
Board of Ethics
Wednesday, September 2, 2020
7:00 p.m.

As the result of an executive order issued by Governor J.B. Pritzker suspending in-person attendance requirements for public meetings, the BOE members and City staff will be participating in this meeting remotely. Due to public health concerns, residents will not be able to provide public comments in-person at the meeting. Those wishing to make public comments may submit written comments in advance or provide public comments by phone or video during the meeting. Persons wishing to submit written comments or make public comment during the meeting must sign up by 6:30 PM on September 2, 2020, at https://forms.gle/bR849LuDxanapbiHA.

Join Zoom Meeting
https://zoom.us/j/96543037182?pwd=N29hUFNqZytwQUdVQXd5SDRVUTA3dz09

Meeting ID: 965 4303 7182
Passcode: 031955
One tap mobile
+13126266799,,96543037182#,,,,,,0#,,031955# US (Chicago)
+13017158592,,96543037182#,,,,,,0#,,031955# US (Germantown)

AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM

2. DESIGNATION OF ACTING CHAIR

3. SUSPENSION OF THE RULES: Member participation electronically or by telephone.

4. APPROVAL OF MEETING MINUTES
   a. August 5, 2020 (open session)
   b. April 18, 2017 (closed session)
   c. November 21, 2017 (closed session)
   d. May 19, 2019 (closed session)
   e. June 18, 2019 (closed session)
   f. September 17, 2019 (closed session)

5. PUBLIC COMMENT
6. OLD BUSINESS
   a. Ethics Complaint 19-BOE-007 (Complainants Witenberg and Clerk Reid against Respondent Mayor Hagerty)

7. EXECUTIVE SESSION
   a. Consideration of Executive Session Minutes pursuant to 5 ILCS 120/2(c)(21)
   b. Consideration of Ethics Complaint 19-BOE-007 pursuant to 5 ILCS 120/2(c)(4) and (15)

8. NEW BUSINESS
   a. Semi-Annual Review of Executive Session Minutes as Mandated by § 2.06 of the Open Meetings Act

9. ADJOURNMENT

The next BOE meeting will be October 14, 2020, at 7:00 pm. Additional information will be provided on that meeting agenda.

*Order & Agenda Items are subject to change.* Information about Board of Ethics (BOE) is available at: https://www.cityofevanston.org/government/agendas-minutes/board-of-ethics

The City is committed to ensuring accessibility for all citizens; If an accommodation is needed to participate in this meeting, please contact this Department 48 hours in advance so that arrangements can be made for the accommodation if possible.

La ciudad de Evanston está obligada a hacer accesibles todas las reuniones públicas a las personas minusválidas o las quines no hablan inglés. Si usted necesita ayuda, favor de ponerse en contacto con la Oficina de Administración del Centro a 847/866-2916 (voz) o 847/448-8052 (TDD).