



## **BOARD OF ETHICS SPECIAL MEETING**

Tuesday, May 22, 2018

7:00 p.m.

Lorraine H. Morton Civic Center, 2100 Ridge Avenue, Room G300

### **AGENDA**

#### **1. CALL TO ORDER / DECLARATION OF QUORUM**

#### **2. APPROVAL OF MEETING MINUTES**

December 19, 2017 and March 20, 2018

#### **3. OLD BUSINESS**

Hearing on Complaint 18 BOE 001 filed by Misty Witenberg against Alderman Robin Rue Simmons.

Executive Session – per Illinois Open Meetings Act exceptions: 5 ILCS 120/2(c)(4) and (15)

Open Session discussion of determinations on Complaint 18 BOE 001

### **ADJOURNMENT**

Next Meeting: June 19, 2018 at 7:00 p.m. in Room 2403