



To: Honorable President and Members  
Cook County Board of Commissioners

From: Lynne M. Turner  
Secretary to the Board

Date: 3/14/2022

Subject: Errata for the 3/14/2022 Forest Preserve Legislation and Intergovernmental Relations Agenda

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Please be advised of the following change(s) to the item(s) listed below.

1. Pg. 1 File # 21-0163

**Sponsored by:** LARRY SUFFREDIN, FRANK J. AGUILAR, ALMA E. ANAYA, SCOTT R. BRITTON, JOHN P. DALEY, BRIDGET DEGNEN, BRIDGET GAINER, BRANDON JOHNSON, BILL LOWRY, DONNA MILLER, STANLEY MOORE, KEVIN B. MORRISON, SEAN M. MORRISON, PETER N. SILVESTRI and DEBORAH SIMS, Forest Preserve District of Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT ETHICS ORDINANCE**

**BE IT ORDAINED**, by the Cook County Forest Preserve District Board of Commissioners, that TITLE 1 - ADMINISTRATIVE, CHAPTER 13 - CODE OF ETHICAL CONDUCT, is repealed in its entirety and the following Code is substituted in its place

**CHAPTER 13 CODE OF ETHICAL CONDUCT**

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**G. Conflicts of interest.**

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3. Any Official or Appointee who has a conflict of interest or potential conflict of interest as described by subsection 1-, Above, whether that conflict involves a matter that is pending before the Board or Council, or may come before the Board or Council, even if that conflict does not involve a contract or transaction, shall disclose the conflict of

interest and the nature and extent of the interest to the Board Secretary or applicable secretary responsible for keeping any meeting minutes as soon as the Official or Appointee becomes aware of such conflict and shall not take any action or make any decisions regarding that particular matter. An Official or Appointee shall vote present on any matter in which they may have a conflict of interest and shall also notify the Board Secretary or applicable secretary responsible for keeping any meeting minutes of such conflict of interest within 24 hours of introduction of any ordinance, resolution, contract, order, administrative action or other matter before the Official or Appointee, or as soon thereafter as the Official or Appointee is or should be aware of such conflict of interest. Such disclosures shall be available for public inspection and copying immediately upon request.