1. **CALL TO ORDER**

10:00 AM meeting was called to order by Chairman/Commissioner Blanche Fawell at 10:06 AM.

2. **ROLL CALL**

PRESENT: Benson, Habel, LaDeur, Fawell

ABSENT:

3. **CHAIRMAN'S REMARKS**

Blanche Fawell, Ethics Commission Chairman, introduced Daniel Cronin, DuPage County Board Chairman, who gave brief opening remarks.

   A. Introduction of County and County-Appointed Agency Officials and Staff

   Chairman Fawell announced that the agenda would be taken out of order. She went on to say that the Commission and County staff would introduce themselves, followed by the Ethics Ordinance Presentation, and afterwards the meeting would resume.

4. **ETHICS ORDINANCE PRESENTATION**

Daniel Hanlon, Ethics Adviser, gave a presentation on the County's Ethics Ordinance highlighting several areas of the ordinance such as: Gift Ban, Political Contributions, Prohibited Political Activity, Conflicts of Interest, Disregard of the Ordinance and Retaliation.

   A. Question and Answer Session

   Mr. Hanlon addressed several questions from attendees.

5. **BREAK IN MEETING**

The meeting resumed at 11:06 AM.
A. Motion to Amend Order of Agenda

RESULT: APPROVED [UNANIMOUS]
MOVER: William Habel, Commissioner
SECONDER: Robert LaDeur, Commissioner
AYES: Benson, Habel, LaDeur, Fawell

6. UPCOMING MEETING SCHEDULE
The Commission discussed the upcoming December 5th meeting as well as 2019 meeting dates.

Ethics Commission meeting dates:

December 5, 2018 - Cancelled
February 6, 2019
June 5, 2019
October 2, 2019

All meetings will convene at 10:00 AM.

A. Motion to Approve 2019 Meeting Schedule

RESULT: APPROVED [UNANIMOUS]
MOVER: Todd Benson, Commissioner
SECONDER: William Habel, Commissioner
AYES: Benson, Habel, LaDeur, Fawell

7. PUBLIC COMMENT
None.

8. APPROVAL OF MINUTES

A. Ethics Commission - Regular Meeting - Jul 11, 2018 10:00 AM
RESULT: ACCEPTED [UNANIMOUS]
MOVER: Robert LaDeur, Commissioner
SECONDER: Todd Benson, Commissioner
AYES: Benson, Habel, LaDeur, Fawell

9. OLD BUSINESS
None.

10. NEW BUSINESS
Chairman Fawell informed the Commission and County staff that the Ethics information, on the County Board webpage, needed to be updated. Sheryl Markay, Deputy County Administrator, stated that she would contact the Information Technology (IT) department to get the Ethics information updated on the County's website.

11. ADJOURNMENT
With no further discussion, Member LaDeur moved, seconded by Member Habel, and all members voting aye, the Commission adjourned at 11:24 AM.