DU PAGE COUNTY
ETHICS COMMISSION
FINAL AGENDA

April 4, 2018  Regular Meeting  10:00 AM

ROOM 3500A
421 NORTH COUNTY FARM ROAD
WHEATON, IL  60187

1.  CALL TO ORDER
2.  ROLL CALL
3.  CHAIRMAN'S REMARKS
4.  PUBLIC COMMENT
5.  APPROVAL OF MINUTES
   A.  Ethics Commission - Regular Meeting - Wednesday December 6th, 2017
6.  OLD BUSINESS
7.  NEW BUSINESS
8.  ADJOURNMENT
   A.  This meeting is adjourned to Wednesday, July 11, 2018 at 10:00 a.m.
1. **CALL TO ORDER**

10:00 AM meeting was called to order by Chairman Gerald Cassioppi at 10:00 AM.

2. **ROLL CALL**

   PRESENT: Cassioppi, Benson, Habel, LaDeur, Ossyra
   ABSENT: 

3. **CHAIRMAN'S REMARKS**

   Chairman Cassioppi informed the Commission that the 2017 - 2018 Ethics Online Training had been rolled out.

4. **PUBLIC COMMENT**

   None.

5. **APPROVAL OF MINUTES**

   A. Ethics Commission - Regular Meeting - Oct 4, 2017 10:00 AM

   | RESULT: | ACCEPTED [UNANIMOUS] |
   | MOVER:  | Todd Benson, Commissioner |
   | SECONDER: | William Habel, Commissioner |
   | AYES:  | Cassioppi, Benson, Habel, LaDeur, Ossyra |

6. **OTHER ACTION ITEM**

   A. Action Item -- 2018 Ethics Commission Meeting Dates
RESULT: APPROVED [UNANIMOUS]
MOVER: Robert LaDeur, Commissioner
SECONDER: William Habel, Commissioner
AYES: Cassioppi, Benson, Habel, LaDeur, Ossyra

7. OLD BUSINESS
None.

8. NEW BUSINESS
Chairman Cassioppi suggested inviting the outside agencies that have adopted the County's Ethics Ordinance to one of the 2018 Ethics Commission meetings where an overview of the Ordinance would be conducted. He went on to inform the Commission that the County Board Chairman, Dan Cronin, received an award from the Illinois Lieutenant Governor, Evelyn Sanguinetti, for creating efficiency in respect to allowing outside agencies to adopt the DuPage County Ethics Ordinance.

9. ADJOURNMENT
With no further discussion, Member Ossyra moved, seconded by Member Benson, and all members voting aye, the Committee adjourned at 10:30 A.M.