DU PAGE COUNTY
ETHICS COMMISSION
FINAL AGENDA

July 11, 2018  Regular Meeting  10:00 AM

AUDITORIUM
421 N 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 April 4th, 2018
6. OLD BUSINESS
7. NEW BUSINESS
8. ADJOURNMENT
   A. This meeting is adjourned to Wednesday, October 3, 2018 at 10:00 a.m.
1. CALL TO ORDER

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

2. ROLL CALL

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

3. CHAIRMAN'S REMARKS

Chairman Cassioppi introduced the Ethics Commission's newest member, Blanche Fawell.

4. PUBLIC COMMENT

None.

5. APPROVAL OF MINUTES

A. Ethics Commission - Regular Meeting - Dec 6, 2017 10:00 AM

<table>
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<tr>
<th>RESULT:</th>
<th>ACCEPTED [UNANIMOUS]</th>
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<tbody>
<tr>
<td>MOVER:</td>
<td>Todd Benson, Commissioner</td>
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<tr>
<td>SECONDER:</td>
<td>Robert LaDeur, Commissioner</td>
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<tr>
<td>AYES:</td>
<td>Cassioppi, Benson, LaDeur, Fawell</td>
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<tr>
<td>ABSENT:</td>
<td>Habel</td>
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6. OLD BUSINESS

None.

7. NEW BUSINESS

J. Chad Shaffer, Chief Policy & Strategy Manager, provided a handout with information that is posted on the County's website regarding the Ethics Ordinance. He went on to inform the Commission that he had spoken to the Communications staff about creating a seven (7) second
slide from that information that can be viewed on the information monitors throughout the building.

8. **ADJOURNMENT**

With no further discussion, Member Benson moved, seconded by Member LaDeur, and all members voting aye, the Committee adjourned at 10:27 A.M.