



BOARD ACTION SUMMARY SHEET

MEETING DATE: October 28, 2026

TOPIC: Review and Approval of Final Board of Ethics Procedural Rules and Ethics Request Form

BACKGROUND BRIEF:

At its July 1, 2026 joint meeting with the Village Council, the Board of Ethics and Village Council authorized the Village Attorney to work with the Chair of the Board of Ethics and the Board of Ethics to develop proposed revisions to the Village Ethics Ordinance and present a proposed amended ordinance to the Village Council for consideration.

Following that direction, the Village Attorney prepared proposed revisions to the Board of Ethics Procedural Rules and the Board of Ethics Complaint Form. At its August 26, 2026 meeting, the Board reviewed the proposed revisions to these documents.

The final versions of the Board of Ethics Procedural Rules and the Board of Ethics Complaint Form have been prepared and are presented for the Board's consideration and approval. Upon approval, the final documents will be forwarded to the Village Council for consideration and approval, as appropriate.

RECOMMENDED MOTION:

To approve the final Board of Ethics Procedural Rules and Board of Ethics Request Form, as presented by the Village Attorney, and direct that the documents be forwarded to the Village Council for consideration and approval.