



BOARD ACTION SUMMARY SHEET

MEETING DATE: August 26, 2026

TOPIC: Review and Recommendation of Proposed Board of Ethics Revisions

BACKGROUND BRIEF: On July 1, 2026, the Board of Ethics held a joint meeting with the Village Council. During the meeting, 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 provided redline revisions to the Board of Ethics Procedural Rules and the Board of Ethics Complaint Form for the Board's review and consideration.

RECOMMENDED MOTION: To approve the proposed revisions to the Board of Ethics Procedural Rules and Board of Ethics Complaint Form, as presented by the Village Attorney, and direct that the proposed revisions be forwarded to the Village Council for consideration and approval.