

MEETING MINUTES OF THE COOK COUNTY LAND BANK AUTHORITY
SELECTION COMMITTEE

February 18, 2015

The Selection Committee of the Cook County Land Bank Authority met pursuant to notice on February 18, 2015 at 12:00 PM at the offices of Holland & Knight, 131 S Dearborn St, 30th Floor, Chicago, Illinois.

I. Call to Order and Roll Call

Committee Chair Friedman called the meeting of the Selection Committee to order.

Present: Directors Friedman, Gainer, Helmer, Ostenburg, Sherwin, Ware (6)

Not Present: (0)

Also Present: Director Richardson (*via conference line*)

Others Present:

Amy Ellingson (*Cook County Commissioner Bridget Gainer*), **Katie Sabo** (*Cook County Commissioner Bridget Gainer*)

Committee Chair Friedman introduced a motion to allow Director Richardson to participate in the meeting via conference call. Director Ostenburg, seconded by Director Helmer, moved to approve. **The motion carried unanimously.**

II. Public Speakers

Committee Chair Friedman noted there were no public speakers.

Committee Chair Friedman requested a motion to enter in executive session. Director Sherwin, seconded by Director Helmer, moved approval to enter into executive session for the purpose of discussing personnel, pursuant to Section 2(c)(1) of the Illinois Open Meetings Act.

The motion passed on a roll call vote with 4 Yeas (Directors Helmer, Ostenburg, Richardson, Sherwin), 0 Nays, and 2 Absent (Directors Gainer and Ware). The Committee moved into Executive Session.

III. Executive Session

The Committee discussed personnel matters. **No action taken.**

X. Adjournment

Director Ostenburg seconded by Director Sherwin, moved to adjourn. **THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

Respectfully submitted,
Board of Directors of the Cook County Land Bank Authority

Peter Friedman, Chairman of the CCLBA Selection Committee

Attest.

Director Ostenburg, Secretary