



Cook County Land Bank Authority Board of Directors Meeting
September 28, 2017 - 10:00 am
Cook County Administration Building – 69 West Washington
22nd Floor, Suite “B”, Chicago, IL 60602

The Cook County Land Bank Board of Directors will meet on September 28, 2017 at the hour of 10:00 AM at Cook County Administration Building – 69 West Washington, 22nd Floor, Suite “B”, Chicago, Illinois to consider the following:

1. Call to Order and Roll Call
2. Public Speakers (*please note each registered speaker is asked to limit comments to 3 minutes*)
3. Review of Personnel Policy with Cook County Human Resources Compliance Officer (Leticia Dominici)
4. Executive Director’s Report (Robert Rose)
5. FY2018 Budget Presentation (Robert Rose/Cassidy Harper)
6. Approval of Cook County Land Bank Authority 2018 Budget along with resolution for continuing appropriations
7. Consent Agenda
 - a. Approval of June 29, 2017 Cook County Land Bank Authority Board of Directors meeting minutes
8. Chairman’s Report (Director Gainer)
9. Executive Session
10. Adjournment