



Cook County Land Bank Authority Board of Directors Meeting
December 7, 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 December 7, 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. Executive Director’s Report (Rob Rose)
4. Approval to enter into a Conduit Purchase Sale Agreement with Chicago Public Schools and Celadon Holdings LLC for West Pullman School, 11941 South Parnell Ave, Chicago, IL 60628 (Peter Friedman)
5. Consent Agenda
 - a. Approval of September 28, 2017 Cook County Land Bank Authority Board of Directors meeting minutes
6. Approval of Cook County Land Bank Authority Board of Directors meeting schedule Meeting begins at 10:00 am. (*All meetings of CCLBA Board of Directors are scheduled on the last Thursday of each month, except those marked**)
 - March 29, 2018
 - June 29, 2018
 - September 27, 2018
 - December 13, 2018*
7. Chairman’s Report (Director Gainer)
8. Adjournment