



Cook County Land Bank Authority Board of Directors Meeting
June 28, 2018- 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 June 28, 2018 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. FY 2017 Audit – Draft Presentation (Washington, Pittman, & McKeever)
4. Executive Director’s Report (Rob Rose)
5. Consent Agenda
 - a. Approval of March 22, 2018 Cook County Land Bank Board of Directors meeting minutes
 - b. Approval of Board Committee Assignments
6. Approval of Cook County Land Bank Authority Resolution to enter into Intergovernmental Agreement with the City of Calumet City, Illinois to encourage economic development, reduce blight, and improve property values
7. Approval of Cook County Land Bank Authority Resolution to enter into an Intergovernmental Agreement with Metropolitan Water Reclamation District for the Village of Franklin Park Voluntary Flood Buyout Project
8. Approval of Cook County Land Bank Authority Resolution to enter into an Agreement with Illinois Housing Development Agency for Abandoned Property Program, Round Three
9. Chairman’s Report (Director Gainer)
10. Adjournment