



Cook County Land Bank Authority Board of Directors Meeting
September 27, 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 September 27, 2018 at the hour of 10:00 AM locaton 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 (Robert Rose)
4. Finance Report (Cassidy Harper)
5. FY2019 Budget Presentation (Robert Rose/Cassidy Harper)
6. Approval of Cook County Land Bank Authority 2019 Budget along with Resolution for Continuing Appropriations
7. Consent Agenda
 - a. Approval of June 28, 2018 Cook County Land Bank Authority Board of Directors meeting minutes
8. Presentation of FY2017 Audit – Washington, Pittman, and McKeever
9. Chairman’s Report (Director Gainer)
10. Executive Session
11. Adjournment

