



**Meeting Minutes of the Cook County Land Bank Authority Board of
Directors Meeting**

September 17, 2021 - 10:00 AM CST

via Zoom https://us06web.zoom.us/webinar/register/WN_pSGuDiYcQm-8grPQtcg-7Q

1. Call to Order and Roll Call

Board of Directors Present: Joy Aruguete, Michelle Carr, Sheila Chalmers-Currin, Maurice Cox, Xochitl Flores, Peter Friedman, Bridget Gainer (Board Chairman), Vickie Lakes-Battle, Diane Limas, Dr. McClinton, Richard Monocchio, Jim Planey, Tony Smith, Katrina Thompson, and Sarah Ware. Absent: Lyneir Richardson.

Also Present: Eleanor Gorski (Executive Director), Cassidy Harper (Accountant/Project Manager), Darlene Dugo (Deputy Director), and Alex Simmons (Planning Analyst),

2. No Public Speakers

- 3. Motion of Approval of Corporate Resolution Authorizing Executive Director, Eleanor Gorski, to Execute all Documents for the Cook County Land Bank Authority.** Director Smith moved, seconded by Director Lakes-Battle, motioned to approve the Corporate Resolution Authorizing Executive Eleanor Gorski to execute all documents for the Cook County Land Bank. The motion was carried unanimously by roll call vote.

4. Executive Director's Report (Eleanor Gorski)

- 5. Motion of Approval of Cook County Land Bank Authority FY2022 Budget along with Resolution for Continuing Appropriations.** Director Friedman moved, seconded by Tony Smith, motioned to approve Cook County Land Bank Authority FY2022 Budget along with Resolution for Continuing Appropriations. The motion was carried unanimously by roll call vote.

- 6. Motion of Approval of June 17, 2021, Cook County Land Bank Authority Board of Directors meeting minutes and FY2021 Q3 Report.** Director Ware moved, seconded by Director Monocchio, motioned to approve the meeting minutes and FY2021 Q3 report. The motion was carried unanimously by roll call vote.

7. Chairman's Report (Commissioner Gainer)

8. Motion to Adjourn

Director Smith moved, seconded by Director Friedman, motioned to adjourn the meeting. The motion carried unanimously, and the meeting was adjourned.

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

DocuSigned by:

Bridget Gainer

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Chairman Bridget Gainer