



**Meeting Minutes of the Cook County Land Bank Authority Board of Directors Meeting  
December 10, 2021 - 10:00 AM, 69 W. Washington St., Chicago, Conference Room G&H**

**1. Call to Order and Roll Call**

Board of Directors Present: Joy Aruguete, Michelle Carr, Maurice Cox, Xochitl Flores, Peter Friedman, Bridget Gainer (Board Chairman), Diane Limas, Dr. McClinton, Richard Monocchio, Jim Planey, Katrina Thompson, and Sarah Ware. Absent: Sheila Chalmers-Currin. **Also Present:** Eleanor Gorski (Executive Director), Cassidy Harper (Accountant/Project Manager), Darlene Dugo (Deputy Director), and Alex Simmons (Planning Analyst)

**2. There was one registered speaker Mr. Melvin Bailey.** Mr. Bailey expressed interest in a partnership with the Land Bank.

**3. Motion for Approval of the Consent Agenda item, the approval of the September 17, 2021, Cook County Land Bank Authority Board of Directors meeting minutes.** Director Ware moved, seconded by Director Friedman, motioned to approve the meeting minutes. The motion was carried unanimously.

**4. Executive Director's Report (Eleanor Gorski)**

**5. Motion for Approval from Land Transactions Committee Item Number 21-06 to enter into a Purchase and Sale Agreement with Ivory Homes, LLC for the purchase of 1701 N. Melvina, Chicago, IL 60639.** Director Friedman moved, seconded by Jim Planey, motioned to approve the purchase and sale agreement. The motion was carried unanimously.

**6. Motions for Approval - Cook County Land Bank Meeting Times for the Cook County Land Bank Authority Board of Directors, Finance Committee, and Land Transactions Committee Meetings for the year 2022.** Director Limas, seconded by Commissioner Friedman, moved to approve the meeting schedule. The motion was carried unanimously.

**7. Board Member Appreciation** – Recognition for their years of service to the Land Bank: James (Jim) Planey, Lyneir Richardson, and Sarah Ware

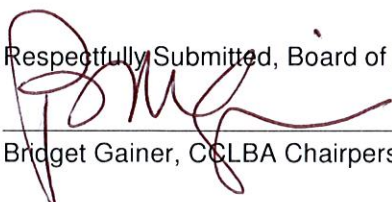
**8. Chairman's Report (Commissioner Gainer)**

**9. Other Announcements** – New Director Orientation Q1 2022 and Holiday Sale of 2019 Single Family Tax Certificates.

**10. Motion to Adjourn**

Director Planey moved, seconded by Director Ware, 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

  
\_\_\_\_\_  
Bridget Gainer, CCLBA Chairperson