

Cook County Land Bank Authority Finance Committee Meeting

Meeting Minutes April 29th - 10:00 AM

69 West Washington, 22nd Floor, Conference Rooms G & H, Chicago, Illinois

1. Call to Order and Roll Call Board of Directors present: Chairman Thurman “Tony” Smith, Director Xochitl Flores, Director Mayor Katrina Thompson, Director Michelle Carr. **Also Present:** Eleanor Gorski (Executive Director), Jorrie Jarrett (Executive Assistant), Darlene Dugo (Deputy Director), Daniel Taylor (Acting Finance Officer)

2. Chairman Smith acknowledged that we have no registered public speakers

3. Q1 2022 Budget Presentation (Eleanor Gorski, Darlene Dugo, Daniel Taylor)

4. Preservation Contracts (Darlene Dugo)

Renewals

- A&D Property Services, Inc.
- Certified Solutions, Inc.
- Cleanslate Chicago, LLC
- Crawford Construction
- CSG Property Solutions
- Door and Window Guard Systems, Inc. (DAWGS)
- Do Right Enterprises, LLC
- Frontline General Contractors, LLC
- Gold Millennium Construction Company
- Matthews Property Services, LLC
- Phoenix Solutions Management

New

- L.E.M PROPERTY PRESERVATION &FIELD SERVICES Inc.
- PJDI PROPERTY MANAGEMENT & CONSULTING

5. Short-term contracts under ED review (Eleanor Gorski)

- a. RSHC
- b. Res Publica

6. Upcoming RFP: Communications and Media Consulting Services (Eleanor Gorski)

7. Motion for Approval of the Consent Agenda items

a. The approval of the January 19th, 2022, Cook County Land Bank Authority Finance Committee meeting minutes. Director Katrina Thompson moved, seconded by Director Michelle Carr. The motion was carried unanimously.

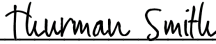
8. Chairman’s Report (Thurman “Tony” Smith)- No report for today’s meeting

9. Motion to Adjourn- Director Katrina Thompson moved, Seconded by Director Michelle Carr,

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:



Thurman ~~Tony~~ Smith, CCLBA Chairperson