



Cook County Land Bank Authority Board of Directors Meeting
will meet on Friday, March 22, 2024, at the hour of 10:00 AM
69 W. Washington, Chicago, IL 60602
22nd Floor, Conference Room H

1. Call to Order and Roll Call (Commissioner Gainer)
2. Public Speakers
If you would like to register to be a public speaker, please email Earnestine Cain-Hill at earnestine@cookcountylandbank.org by 3:00 PM CST on Thursday, March 21, 2024. Please note: each registered speaker has three (3) minutes.
3. **3550 W. 95th St., Evergreen Park, IL, 60805 (\$130,000)** (Darlene Dugo)
Approval of Resolution 24-03 to enter into a Purchase Sale Agreement for \$130,000 with the Village of Evergreen Park to purchase 3550 W. 95th St., Evergreen Park, IL, 60805
 - a. Gary Perlman, Attorney for the Village of Evergreen Park
4. **Land Banking Agreement Extension - By the Hand Club for Kids** (Darlene Dugo)
Approval of Resolution 24-04 to extend By the Hand Club for Kids Land Banking Agreement
 - a. Felicia Bullock, CPA
5. **Line of Credit through CCLF \$500,000** (Daniel Taylor)
Approval of Resolution 24-05 to Extend the Line of Credit with CCLF and to reduce the Line of Credit from \$2,000,000 to \$500,000
6. Executive Director's Report (Jessica Caffrey)
7. Consent Agenda (Chairwoman Gainer)
 - a. Approval of December 15, 2023, Cook County Land Bank Authority Board of Directors Meeting Minutes.
 - b. Approval of FY2024 – Q1 Activity Report
8. Chairman's Report (Chairwoman Gainer)
9. Executive Session (Chairwoman Gainer)
 - a. Executive Session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body pursuant to 5 ILCS 120/2.02(c)(1).
10. Reconvene in open session (Chairwoman Gainer)
11. Adjournment (Chairwoman Gainer)