



**Cook County Land Bank Authority Board of Directors Meeting  
will meet on Friday, June 13, 2025, at the hour of 10:00 AM  
69 W. Washington, Chicago, IL 60602  
22<sup>nd</sup> 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@cookcountylanbank.org](mailto:earnestine@cookcountylanbank.org) by 3:00 PM CST on Thursday, June 12, 2025. Please note: each registered speaker has three (3) minutes.
3. Welcome New Board Member
4. 6301 S. Western Ave., Chicago, IL 60636  
Approval of Resolution 2025-03 CCLBA to enter into a Purchase Sale Agreement with Southwest Organizing Project for the property at 6301 S. Western Ave., Chicago, IL 60636
5. Proposed changes to CCLBA's Procurement Code
  - a. Approval of Resolution 2025-04 regarding changes to CCLBA's Procurement Code (Jessica Caffrey)
6. Approval of Resolution 2025-05 for the Extension of Preservation and Landscaping Contracts
7. Executive Director's Report (Jessica Caffrey)
8. Consent Agenda (Chairwoman Gainer)
  - a. Approval of March 21, 2025, Cook County Land Bank Authority Board of Directors Meeting Minutes.
  - b. Approval of FY2025 – Q2 Activity Report
9. Chairman's Report (Chairwoman Gainer)
10. Annual Board of Directors Training (Peter Friedman)
11. Adjournment (Chairwoman Gainer)