



**Cook County Land Bank Authority Board of Directors Meeting
Friday, December 12, 2025 | 10:00AM CST**

**69 West Washington Street
22nd Floor – Conference Room H
Chicago, IL 60602**

AGENDA

1. Call to Order and Roll Call – Commissioner Gainer, Chairwoman
2. Public Speakers

If you would like to register to be a public speaker, please email Nockamury Coleman at nockamury@cookcountylandbank.org by 3:00 PM CST on Thursday, December 11, 2025. PLEASE NOTE: Each registered speaker has three (3) minutes.

3. Welcome and Introduction of New Board Members – Chairwoman Gainer
4. Consent Agenda – Chairwoman Gainer
 - a. Approval of September 19, 2025, Cook County Land Bank Authority Board of Directors Meeting Minutes
 - b. Approval of FY2025 – Q4 Activity Report
5. FY26 Budget Presentation – Jessica Caffrey, Daniel Taylor, and Michael Kaplan
 - a. Approval of Resolution 25-07 approving FY26 Budget
 - b. Approval of Resolution 25-08 approving Continuing Appropriations
6. Executive Director's Report – Jessica Caffrey
7. Chairman's Report – Chairwoman Gainer
8. Adjournment – Chairwoman Gainer