



**COOK COUNTY LAND BANK AUTHORITY
BOARD OF DIRECTORS
MEETING MINUTES**

**Friday, September 19, 2025, at 10:00am
69 West Washington Boulevard
22nd Floor, Conference Room H
Chicago, IL 60602**

1. Call to Order and Roll Call – Chairwoman Bridget Gainer, Director Peter Friedman, Director Thurman Smith, Director Michael Kaplan, Director Michelle Carr, Director Victoria Lakes-Battle, Mayor Kelly Burke, Director Tracey Royale, Director Ciere Boatright, and Director Donita Childers.

Not Present – Mayor Sheila Chalmers-Currin, Director Xochitl Flores, Mayor Katrina Thompson, Director Cheryl Thomas, Dr. William McClinton, and Director Joy Arguete.

Staff Present – Executive Director Jessica Caffrey, Darlene Dugo, Earnestine Cain-Hill, Daniel Taylor, Alexander Simmons, Gene Kelley, Rashad Siam, Kenneth Gilkes, Ruth Sosniak, and Jennifer Hubbard.

2. Public Speaker – Three public speakers.
3. Motion for Approval of Consent Agenda items
 - a. Approval of June 13, 2025, Cook County Land Bank Authority Board of Directors Meeting Minutes
 - b. Approval of FY2025 – Q3 Activity Report
 - c. Approval of Board of Director Meeting Schedule, Finance Committee Meeting Schedule, and Land Transaction Committee Schedule

Moved by Director Friedman. Seconded by Director Carr. Approved by Roll Call Vote.

4. Audit Presentation for FY2024 – Washington, Pittman & McKeever, LLC presented by Bola Babatunde. Ms. Babatunde noted she appreciated the hard work and dedication of the staff. There are no issues, this is a clean opinion, and there are no open items.
5. Executive Director's Report – Jessica Caffrey


6. Motion for Approval of Resolution 2025-06 to enter into a Purchase Sale Agreement with J. Sterling Morton High School District 201 for the property located at 1801 S. 55th Ave., Cicero, IL 60804 for \$299,000.

Moved by Director Friedman. Seconded by Director Childers. Approved by Roll Call Vote.

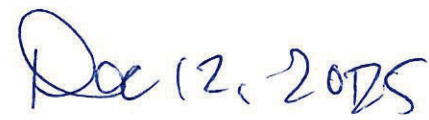
7. Chairman's Report – Chairwoman Gainer
8. Motion to Adjourn

Moved by Director Friedman. Seconded by Director Kaplan.

Respectfully Submitted
Board of Directors of the Cook County Land Bank Authority



Bridget Gainer, CCLBA Chairperson



Date