



**SPECIAL MEETING**  
**Cook County Land Bank Authority Board of Directors**  
March 7, 2018 - 2:00 pm  
Holland and Knight - 131 South Dearborn, Suite 3000, Chicago, IL 60603

The Cook County Land Bank Authority Board of Directors will meet on March 7, 2018 at the hour of 2:00 pm at Holland and Knight located at 131 South Dearborn Street, 30th Floor, Chicago, Illinois to consider the following:

1. Call to Order and Roll Call
2. Public Speakers (*please note each registered speaker is asked to limit comments to 3 minutes*)
3. Closed Session - Employment of Specific Individuals, Property Acquisition, and Litigation
4. Consideration of an Amendment to the Employment Agreement of the Cook County Land Bank Authority Executive Director
5. Adjournment