



**Cook County Land Bank Authority Board of Directors Meeting**  
December 13, 2018 - 11:00 am  
Cook County Administration Building – 69 West Washington  
22<sup>nd</sup> Floor, Suite “B”, Chicago, IL 60602

The Cook County Land Bank Board of Directors will meet on December 14, 2018 at the hour of 11:00 AM at Cook County Administration Building – 69 West Washington, 22<sup>nd</sup> Floor, Suite “B”, 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. Awards Presentation (Bridget Gainer/Rob Rose)
4. Executive Director’s Report (Rob Rose)
5. Land Transactions Committee report (Peter Friedman)
  - a. Washington Park National Bank Building
  - b. 9325 King Avenue, Franklin Park, IL
6. Approval of Resolution enter into a Purchase Sale Agreement with Logistics Property Company LLC, 9325 King Avenue, Franklin Park, IL
7. Approval of Resolution Amending Cook County Land Bank Authority Policies and Procedures to Include Conflict of Interest policy
8. Approval of Cook County Land Bank Authority Board of Directors meeting schedule Meeting begins at 10:00 am. (*All meetings of CCLBA Board of Directors are scheduled on the last Thursday of each month, except those marked\**)
  - March 21, 2019\*
  - June 27, 2019
  - September 26, 2019
  - December 12, 2019\*
9. Approval of Cook County Land Bank Authority Land Transactions Committee meeting schedule Meeting begins at 10:00 am. (*All meetings of CCLBA Land Transactions Committee are scheduled on the second Friday of each month, except those marked\**)

• January 11, 2019	• July 12, 2019
• February 8, 2019	• August 9, 2019
• March 8, 2019	• September 13, 2019
• April 12, 2019	• October 11, 2019
• May 10, 2019	• November 8, 2019
• June 14, 2019	• December 6, 2019*

10. Approval of Cook County Land Bank Authority Data and Marketing Committee meeting schedule Meeting begins at 10:00 am. (*All meetings of CCLBA Data and Marketing Committee are scheduled on the third Wednesday of each month, except those marked\**)

- March 20, 2019
- June 19, 2019
- September 18, 2019
- December 11, 2019\*

11. Consent Agenda

- a. Approval of September 27, 2018 Cook County Land Bank Authority Board of Directors meeting minutes

12. Chairman's Report (Director Gainer)

13. Adjournment