



**The Cook County Land Bank Authority Board of Directors Meeting
will meet on Friday, December 10, 2021, at the hour of 10:00 AM CST
69 W. Washington, Chicago, IL 60602
22nd Floor, Conference Room H**

1. Call to Order and Roll Call
2. Public Speakers
If you would like to register to be a public speaker, please email Darlene Dugo at darlene@cookcountylandbank.org by **3:00 PM CST on Thursday, December 9, 2021**. Please note: each registered speaker has three (3) minutes
3. Consent Agenda
Approval of September 17, 2021, Cook County Land Bank Authority Board of Directors meeting minutes.
4. Executive Director's Report
Year-end summary and 2022 work plan
5. Land Transaction Committee
Resolution to enter into a Purchase Sale Agreement
Ivory Homes, LLC
Rehabilitation of 8-unit rental building
1701 N. Melvina, Chicago, IL 60639 - \$522,500
6. Q4 CCLBA Report to the County Board
7. Board of Directors meeting schedule; meetings will begin at 10:00AM.
 - March 25, 2022
 - June 24, 2022
 - September 23, 2022
 - January 20, 2023
8. Finance Committee meeting schedule; meetings will begin at 10:00AM unless noted*
 - January 14, 2022
 - April 29, 2022
 - June 24, 2022* 9:00AM
 - September 23, 2022* 9:00AM
 - January 13, 2023

9. Land Transactions Committee meeting schedule; meetings will begin at 10:00AM.

• January 7, 2022	• July 8, 2022
• February 4, 2022	• August 5, 2022
• March 4, 2022	• September 9, 2022
• April 7, 2022	• October 7, 2022
• May 6, 2022	• November 4, 2022
• June 10, 2022	• December 2, 2022

10. Board Member Appreciation

- Jim Planey
- Lyneir Richardson
- Sarah Ware

11. Chairman's Report

12. Other Business/Announcements

New director orientation Q1 2022
2019 Tax Certificates

13. Adjournment