



**Cook County Land Bank Authority Board of Directors Meeting  
will meet on Friday, September 19, 2025, at the hour of  
10:00AM located at 69 W. Washington, Chicago, IL 60602  
22<sup>nd</sup> Floor, Conference Room H**

1. Call to Order and Roll Call (Commissioner Gainer)
2. Public Speakers  
If you would like to register to be a public speaker, please email Jennifer Hubbard-Lyles at [jennifer@cookcountylandbank.org](mailto:jennifer@cookcountylandbank.org) by 3:00 PM CST on Thursday, September 18, 2025. Please note: each registered speaker has three (3) minutes.
3. Consent Agenda (Chairwoman Gainer)
  - a. Approval of June 13, 2025, Cook County Land Bank Authority Board of Directors Meeting Minutes.
  - b. Approval of FY2025 – Q3 Activity Report
  - c. Board of Director Meeting Schedule: Meetings will begin at 10:00AM
    - March 20, 2026
    - June 26, 2026
    - September 18, 2026
    - December 18, 2026
  - d. Finance Committee Meeting Schedule: Meetings will begin at 9:30AM
    - March 20, 2026
    - June 26, 2026
    - September 18, 2026
    - December 18, 2026
  - e. Land Transaction Committee Schedule: Meetings will begin at 1:00PM
    - January 14, 2026
    - February 11, 2026
    - March 11, 2026
    - April 8, 2026
    - May 13, 2026
    - June 10, 2026
    - July 8, 2026
    - August 12, 2026
    - September 9, 2026
    - October 14, 2026
    - November 18, 2026
    - December 9, 2026
4. Audit Presentation for FY2024– Washington, Pittman & McKeever, LLC (Bola Babatunde)
5. Executive Director's Report (Jessica Caffrey)

6. **1801 S 55<sup>th</sup> Ave, Cicero, IL 60804 - \$299,900** (Peter Friedman)  
**Approval of Resolution 2025-06** CCLBA to enter into a Purchase Sale Agreement with J. Sterling Morton High School District 201 for the property located at 1801 S 55<sup>th</sup> Ave., Cicero, IL 60804 for \$299,900
7. Chairman's Report (Chairwoman Gainer)
8. Adjournment (Chairwoman Gainer)