



**The Cook County Land Bank Authority Board of Directors Meeting  
will meet on Friday, September 22, 2023, at the hour of 10:00 AM  
69 W. Washington, Chicago, IL 60602  
22<sup>nd</sup> Floor, Conference Rooms G&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 Earnestine Cain-Hill at [earnestine@cookcountylandbank.org](mailto:earnestine@cookcountylandbank.org) by 3:00 PM CST on Thursday, September 21, 2023. Please note: each registered speaker has three (3) minutes.
3. **Approval of Resolution 23-14** to enter into a contract for Media Services.
4. Executive Director's Report (Jessica Caffrey)
5. Consent Agenda
  - a. Approval of June 23, 2023, Cook County Land Bank Authority Board of Directors Meeting Minutes.
  - b. Approval of FY2023 – Q3 Activity Report
6. Board of Directors Meeting Schedule: Meetings will begin at 10:00AM
  - December 15, 2023
  - March 22, 2024
  - June 21, 2024
  - September 20, 2024
  - December 13, 2024
7. Finance Committee Meeting Schedule: Meetings will begin at 10:00AM
  - December 15, 2023
  - March 22, 2024
  - June 21, 2024
  - September 20, 2024
  - December 13, 2024
8. Land Transactions Committee Schedule: Meetings will begin at 10:00AM
  - January 10, 2024
  - February 14, 2024
  - March 13, 2024
  - April 10, 2024
  - May 8, 2024
  - June 12, 2024
  - July 17, 2024

- August 14, 2024
- September 11, 2024
- October 9, 2024
- November 13, 2024
- December 11, 2024

9. Chairman's Report (Commissioner Gainer)

10. Adjournment