

## **CCLBA Board of Directors Meeting**

Friday, March 20, 2026 10:00 AM

22nd Floor - Conference Room B, 69 W. Washington St., Chicago, IL 60602

1. **Call to Order and Roll Call - Commissioner Gainer, Chairwoman**
2. **Public Speakers**
3. **Consent Agenda - Chairwoman Gainer**
  - 3.a. Approval of December 12, 2025, Cook County Land Bank Authority Board of Directors Meeting Minutes
  - 3.b. Approval of FY2026 - Q1 Activity Report
4. **Audit Presentation for FY2025 - Washington, Pittman & McKeever, LLC**
5. **The Peoples Gas Light and Coke Company ("Peoples Gas") Collaboration Partnership presentation and Approval of Resolution 2026-01 to enter into a Memorandum of Understanding (MOU) with Cook County Land Bank Authority in support of coordinating and expediting activities for CCLBA's properties.**
6. **Presentation and Approval of Resolution 2026-02 to Enter into a Purchase Sale Agreement with the Village of Matteson for the properties located at 180 Town Center, Matteson, IL 60443, and 4807 Town Center, Matteson, IL 60443, for \$600,000.**
7. **Presentation and Approval of Resolution 2026-03 to Enter into a Purchase Sale Agreement with Jenel Real Estate for the property located at 500 River Oaks, Calumet City, IL 60409, for \$825,000.**
8. **Presentation and Approval of Resolution 2026-04 to Enter into a Purchase Sale Agreement with Express Carriers Corp for the property located at 13005 S Hamlin Ct., Alsip, IL 60803, for \$361,000.**
9. **Executive Director's Report - Jessica Caffrey**
10. **Chairman's Report - Chairwoman Gainer**
11. **Adjournment - Chairwoman Gainer**