

Cook County Land Bank Authority Board of Directors Meeting

April 25, 2013

8:00 am – 12:00 pm

Metropolitan Planning Council

140 South Dearborn, Suite 1400, Chicago, IL 60603

The Cook County Land Bank Board of Directors will meet on Thursday, April 25, 2013 at the hour of 8:00 am at the Metropolitan Planning Council located at 140 South Dearborn Street, on the Fourteenth Floor, Suite 1400, Chicago, IL 60603 to consider the following:

1. Call to Order and Roll Call

2. Public Speakers

Please be advised that those wishing to provide public testimony will be called in the order in which they are registered.

3. Approval of March 27, 2013 meeting minutes

4. Action Items

a. Future meeting dates:

i. Metropolitan Planning Council, 140 South Dearborn, Suite 1400. With standing meetings from 8 am – noon, as noted below:

May 9, 2013

*May 23, 2013

June 27, 2013

July 25, 2013

*August 29, 2013

September 26, 2013

October 31, 2013

*November 21, 2013

*December 19, 2013

b. Election of Vice-Chair, Treasurer & Secretary

c. Adoption of the Cook County Land Bank Rules

d. Adoption of a Cook County Land Bank General Purchasing Policy

e. Executive Director job description and search

f. Standing Committees

g. Website: www.CookCountyLandBank.org

5. Adjournment