

**South Suburban Land Bank and Development Authority**

**Executive Committee Meeting**

May 4, 2022 | 3:30 PM

[Via Zoom](#)

**Agenda**

**I. Welcome and Call Meeting to Order (2 minutes)**

**BOARD BUSINESS**

**II. Executive Committee Quick Action Items**

- a. Approve: Telephonic/Electronic Participation by Members
- b. Review: 1/26/22 Executive Committee Minutes  
*Staff Recommendation: Approve*
- c. Review: 4/15/22 Executive Committee Minutes  
*Staff Recommendation: Approve*
- d. Resolution for ADP Payroll Services Staff Access Authorization  
*Staff Recommendation: Approve*

**MANAGEMENT/OPERATIONS**

**III. South Suburban Land Bank 2021 & Q1 2022 Performance Report**

- a. Recommended Committee actions: Review & discuss
- b. Points of Discussion: Any questions or comments of the Executive Committee
- c. Points of Information: None

**IV. Finance**

- a. Audit Update
- b. 2021 Financials
- c. Today's Bank Balances

**V. New Initiatives**

- a. 2022 Cook County Scavenger Sale update
- b. Market Study firm

**VI. Operations**

- a. Board Secretary/Treasurer recruiting update
- b. Staffing Update
  - i. Building Assessor search

- ii. Executive Director search
- c. Resolution: ePropertyPlus Management Software Recommendation
  - i. Recommended Committee actions: Review and vote on recommendation
  - ii. Points of Discussion: Any questions or comments of the Executive Committee
  - iii. Points of Information: This is software utilized by land banks across the country.
- d. Las Fuentes Progress Memo
- e. Summary of 2022 Abandonment Statute Revisions
  - i. Recommended Board actions: Review
  - ii. Points of Discussion: Any questions or concerns of the Executive Committee
  - iii. Points of Information: This is a brief summary of revisions to the Abandonment statute (65 ILCS 5/11-31-1(d)) effective January 1, 2022.

**VII. Member & Stakeholder Engagement**

- a. Current members activity
- b. New member activity

**VIII. Q2 look-ahead**

- a. IGA changes
- b. Policy changes
- c. Corporate book
- d. Next full Board meeting: Friday, June 24 at 3:00pm

**IX. Closed Session (if necessary)**

**X. Executive Session (if necessary)**

**XI. Adjourn Meeting**