

**SOUTH SUBURBAN LAND BANK AND DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS & EXECUTIVE COMMITTEE MEETING
Thursday, May 13, 2021 at 2:00pm
17730 Oak Park Ave, Suite D, Tinley Park, IL 60477**

AGENDA

1. Roll Call & Approval of electronic/video/telephonic/proxy participation by SSLBDA Board/Committee members
2. Public comment
3. Open Session
4. Newly elected officials and SSLBDA outreach for municipal board representation
5. Budget Committee Update
6. Financials
7. Audit
8. State of SSLBDA updates, sales, and pipelines
9. Staffing—Resignation of Tselane Hatter
10. Closed Session—5 ILCS 120/2(c) (If Necessary)
 - a) 5 ILCS 120/2(c)(5)—The purchase or lease of real property for the use of public body, pursuant to section 2(c)(5) of the Open Meetings Act.
 - b) 5ILCS 120/2(c)(1)—Appointment, employment, compensation, discipline, performance or dismissal of specific employees, pursuant to Section 2(c)(11) of the Open Meetings Act.
 - c) 5ILCS 120/2(c)(11)—Litigation, when an action against, affecting or behalf of the public body has been filed and is pending before court, pursuant to Section 2(c)(11) of the Open Meetings Act.
11. Adjourn Public Meeting

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CLOSED SESSION AGENDA

12. Closed Session—5 ILCS 120/2(c) (If Necessary)
 - d) 5 ILCS 120/2(c)(5)—The purchase or lease of real property for the use of public body, pursuant to section 2(c)(5) of the Open Meetings Act.
 - e) 5ILCS 120/2(c)(1)—Appointment, employment, compensation, discipline, performance or dismissal of specific employees, pursuant to Section 2(c)(11) of the Open Meetings Act.
 - f) 5ILCS 120/2(c)(11)—Litigation, when an action against, affecting or behalf of the public body has been filed and is pending before court, pursuant to Section 2(c)(11) of the Open Meetings Act.
13. Resignation of Tselane Hatter
 - a. Need for an Executive Director
 - b. Staffing stability/continuity with Mark Miller and Rachel Caldwell
 - c. Compensation for Mark and Tselane
14. Adjourn Closed Session Meeting
15. Adjourn Public Meeting