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**SOUTH SUBURBAN LAND BANK AND DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS & EXECUTIVE COMMITTEE MEETING
Thursday August 27, 2020 at 1:30pm
17730 Oak Park Ave, unit D, Tinley Park, IL (Virtual meeting)**

AGENDA

1. Roll Call & Approval of electronic/video/telephonic/proxy participation by SSLBDA Board/Committee members
2. Public comment
3. 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 the public body, pursuant to section 2(c)(5) of the Open Meetings Act.
 - b) 5 ILCS 120/2(c)(1)--Appointment, employment, compensation, discipline, performance or dismissal of specific employees, pursuant to Section 2(c)(1) of the Open Meetings Act
 - c) 5 ILCS 120/2(c) (11)--Litigation, when an action against, affecting or on behalf of the public body has been filed and is pending before court, pursuant to Section 2(c) (11) of the Open Meetings Act
4. Adjourn at approximately 2:00 pm

