

**SOUTH SUBURBAN LAND BANK AND DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS & EXECUTIVE COMMITTEE MEETING  
Thursday, February 25, 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. Re-introduction of SSLBDA to Board Members and General Public
  - a. Brief history, who and what we are, what we do and how we do it.
  - b. Re-Introduction of Staff and Broker Bio's
5. Budget Committee Update
6. Financials
7. Audit
8. Strategic Planning Update—Staff Insight
9. New Members
10. IGA updates and Water billing
11. State of SSLBDA updates, sales, and pipelines
12. 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.
13. Adjourn Public Meeting