

**SOUTH SUBURBAN LAND BANK AND DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS & EXECUTIVE COMMITTEE MEETING  
Wednesday, January 27, 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
  - a. Chair update on state of SSBLDA and organizational structure/staffing
  - b. SSLBDA Strategic Committee update
  - c. Park Forest IGA
    - a. SSLBDA profit sharing rule change
  - d. Calumet City Applebee's acquisition
  - e. Kankakee Property acquisition
  - f. Sale of 4343 Lincoln Highway Matteson
  - g. Matteson Target and vacant residential land acquisition
  - h. RFQ will be generated for SSLBDA website hosting.
  - i. RFQ will be generated for one opening for a Commercial Real Estate Broker
4. Closed Session—5 ILCS 120/2(c) (If Necessary)
  - b) 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.
  - c) 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.
  - e) 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.
5. Adjourn Public Meeting

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**CLOSED SESSION AGENDA**

6. Closed Session—5 ILCS 120/2(c) (If Necessary)
  - f) 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.
  - g) 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.
  - h) 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.
7. SSLBDA's need for Covid-19 budget and strategic meeting update
  - a. SSLBDA profit sharing rule change
  - b. Kankakee Property acquisition
  - c. Calumet City Applebee's acquisition
  - d. Matteson Target and vacant residential land acquisition
  - e. Sale of 4343 Lincoln Highway
8. Adjourn Closed Session Meeting
9. Adjourn Public Meeting