

**SOUTH SUBURBAN LAND BANK AND DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS & EXECUTIVE COMMITTEE MEETING
Monday, January 22, 2018 at 3 pm
SSLBDA Offices: 3649 W 183rd St #124, Hazel Crest, IL**

AGENDA

1. Roll Call & Approval of telephonic & proxy participation by SSLBDA Board/Committee members
2. Approval of July - October 2017 Minutes
3. Financial: Accounting/Financial Statements; Approval of Payments; Budget
4. Review and Approval of Municipal Board Representatives & Executive Director Approved Transactions (Closed Session as Necessary)
5. Acquisitions & Dispositions (Closed Session as Necessary)
6. Operations
7. HR/Personnel Policy
8. New members
9. Other/General Discussion/Updates/Public Comment
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 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
11. Adjourn at approximately 4:30 pm