

**SOUTH SUBURBAN LAND BANK AND DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS & EXECUTIVE COMMITTEE MEETING  
Monday, September 11, 2017 at 4 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. Acquisitions & Dispositions (Closed Session as Necessary)
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 4:30 pm