

CCLBA Finance Committee Meeting

Friday, June 26, 2026 9:30 AM

22nd Floor - Conference Room H, 69 W. Washington St., Chicago, IL 60602

1. Call to Order and Roll Call

2. Public Speakers

3. Recommendation for Approval

3.a. Resolution 26-01 - A Committee Resolution

Recommending Approval of a Fourth Amendment to that
Certain Revolving Line of Credit and Related Instruments

3.b. Resolution 27-02 - We are requesting a recommendation for authorizing the CCLBA Executive Director to approve the extension of our landscaping and preservation contracts.

4. Q2 FY26 Finance Report - Daniel Taylor

5. Consent Agenda

5.a. Approval of December 12, 2025, Cook County Land Bank Authority Finance Committee meeting minutes. (Did not have quorum on March 20, 2026)

5.b. Approval of Q2 FY26 Finance Report

6. Chairman's Report - Michael Kaplan

7. Adjournment