



**COOK COUNTY LAND BANK AUTHORITY
BOARD OF DIRECTORS
MEETING MINUTES**

**Friday, December 12, 2025, at 10:00am
69 West Washington Boulevard
22nd Floor, Conference Room H
Chicago, IL 60602**

1. Call to Order and Roll Call at 10:09am – Chairwoman Bridget Gainer, Director Peter Friedman, Director Thurman Smith, Director Michael Kaplan, Director Michelle Carr, Director Victoria Lakes-Battle (Virtual), Director - Mayor Kelly Burke (Virtual), Director Tracey Royal, Director Ciere Boatright, Director Donita Childers (Virtual), Director Cherryl Thomas, Director Michael Davidson, Director Xochitl Flores, Director – Dr. William McClinton, Director Jennifer Parks and Director Joy Arguete.

Not Present – Mayor Sheila Chalmers-Currin, Mayor Katrina Thompson.

Staff Present – Executive Director Jessica Caffrey, Darlene Dugo, Nockamury Coleman, Daniel Taylor, Alexander Simmons, Gene Kelley, Rashad Siam, Kenneth Gilkes, and Jennifer Lyles-Hubbard.

2. Motion for Approval of Consent Agenda Items.
 - a. Approval September 19, 2025, Cook County Land Bank Authority Board of Directors Meeting Minutes
 - b. Approval of FY2025 – Q4 Activity Report

Moved by Director Peter Friedman. Second by Director Michael Kaplan. Approved by Roll Call Vote.

3. FY26 Budget presented by Jessica Caffrey, Daniel Taylor, and Michael Kaplan
 - a. Approval of Resolution 25-07 approving FY26 Budget
 - b. Approval of Resolution 25-08 approving Continuing Appropriations

Moved by Director Peter Friedman. Second by Director Thurman Smith. Approved by Roll Call Vote.

- 4. Executive Director's Report – Jessica Caffrey
- 5. Chairman's Report – Chairwoman Gainer
- 6. Motion to adjourn at 11:15am.

Moved by Director Thuman Smith. Second by Director Peter Friedman.

Respectfully Submitted
Board of Directors of the Cook County Land Bank Authority



Bridget Gainer, CCBA Chairperson



Date