# Kankakee Regional Land Bank Authority August 19, 2025 meeting minutes County Building 189 E. Court St., Kankakee, IL 60901

- 1. Welcome Meeting was called to order by Chairperson Lisa Sanford at 1:34 pm
- 2. Pledge of allegiance
- 3. Roll call
  - a. Joe Nugent Present
  - b. Matt Olszewski Present
  - c. Lisa Sanford Present at 1:41 pm.
  - d. Barbara Brewer-Watson Present
  - e. Victor Nevarez Absent
  - f. Norman Gaskin Present
  - g. Dr. Montele Crawford Present
  - h. Brent Denzin Present via Zoom
  - i. Chris Breach Daily Journal
  - j. Delbert Skimmerhorn Present
  - k. Brian White Present Via Zoom
- 4. Approval of electronic and telephonic participation Victor Nevarez motioned and Norm Gaskin seconded the motion. All were in favor. Motion carried to approve electronic and telephonic participation.
- 5. Public comment There were no public comments.
- 6. Approval of July Meeting Minutes Joe Nugent motioned to approve the minutes from 7/15/25 with the correction of the date Norman Gaskin seconded the motion. Victor abstained. Yes votes from . Motion passes.
- 7. Financial Review
  - a. Invoice 5,835..50 bill from Denzin and Soltenzadeh was presented for payment. Matt O motioned and Joe Nugent seconded. All were in favor and motion passes.
  - b. First Trust Bank Account balance of \$119,001.75 was reported.

- c. A financial report from the County was presented to the board. There is a deficit of \$6,747.22 to the County. The report from the County using the funds from the City of Kankakee reports a revenue of \$3,938.73. We need clarity from the County on the format of this report and Dr. Crawford will get us that clarity.
- d. Barbi Watson motioned to file the financial reports and Joe Nugent seconded the motion. All were in favor and motion passes.

## 8. Chairperson's Report

- a. Vice Chair turned over the meeting to Chairperson Sanford.
- b. Lisa thanked Dr. Crawford for his leadership and service in getting the KRLBA up and running in these formative years.

## 9. Executive Director's Report -

- a. 217 E Court St. Waiting on the estimate from Midwest Environmental to remove all of the boxes and clear a path for the drug hazmat team to remove the drugs. A discussion was held about getting other estimates for garbage removal.
- b. Dr. Crawford presented a list of the properties approved and pending by IHDA per the Strong Communities Round 2 grant.
- c. Dr. Crawford presented an update on all of the properties in process via abandonment or foreclosure process. Dr. Crawford reported that he has worked with Brian and Brent to take a list down from 1000 properties to 44 potential properties to chase. Brian White presented on the eProperties Plus update that showcased the software's capabilities.

### 10. Old Business

a. No old business is presented.

#### 11. New Business

a. No new business

#### 12. Executive Session

a. Motion was made to move into executive session for subsection ILCS120/2 Victor Nevarez made the motion and Matt O seconded the motion. All were in favor. Motion passes.

- b.
- c. Victor motioned to being executive session Norm seconded the motion. All were in favor. Meeting started at 2:30pm.
- d. Roll Call
  - i. Barbi
  - ii. Lisa
  - iii. Matt
  - iv. Norm
  - v. Victor
  - vi. Joe
  - vii. Brian
  - viii. Brent
- e. Matt O. motion to end executive session. Joe Nugent Seconded the motion. All were in favor. Motion passes.
  - 1. No action was taken from executive session.
- 13. Adjournment Victor Nevarez motioned to adjourn and Norm Gaskin seconded. All in favor. Motion carried and the meeting was adjourned at 3:102m.
- 14. The next meeting is September 16, 2025 at 1:30pm in the County Board Room.

Minutes prepared by KRLBA Secretary Barbi Brewer-Watson