



## Kankakee Regional Land Bank Authority

Tuesday, May 26, 2026 1:30 PM  
Kankakee County Building  
189 E. Court St., 4th Floor County Board Room  
KRLBA monthly board meeting

Video call link: <https://meet.google.com/ysv-mcwr-sjv>  
Or dial: (US) +1 252-843-1105 PIN: 845 321 051#  
More phone numbers: <https://tel.meet/ysv-mcwr-sjv?pin=8828168374724>

### Proposed Agenda

1. Welcome
2. Pledge of Allegiance
3. Roll Call
4. Approval of electronic and telephonic participation
5. Public Comment
6. Approval of April 21 2026 meeting minutes (See Attachment 1).
7. Treasurer's Report
  - a. Approval of Invoices (see attached)
    - i. [eProperty Innovations invoice - EPI-KIL-012](#) April 2026 invoice for professional services as Acting Interim Director in the amount of \$10,162.94
    - ii. [Denzin Invoice - April 2026](#) invoice in the amount of \$18,240.40 billed directly to KRLBA for legal services.
    - iii. Approval of invoices to N&I Roofing for [new roof](#) (\$19,479), [gutters and downspouts \(\\$5440\)](#), and [soffits and fascia \(\\$6440\)](#) at 241 W Hickory Ave in the amount of \$31,359.
8. Chairperson Report
9. Closed Session

KRLBA will meet in closed session pursuant to 5 LCS 120/2(c)(5): (5), re purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired and pursuant to 5 LCS 120/2(c)(6), the setting of a price for sale or lease of property owned by the public body, 5 LCS 120/2(c)(5):(1) and the contracting of one or more independent contractors employed by the KRLBA as a public body, and 5 LCS 120/2(c)(5): (21), discussion of minutes of meeting lawfully closed under the Act.

10. Acting Interim Director Report as of May 22, 2026 is included.
11. Old Business
  - a. Update on 3-Year Strategic Plan. (Scott Goldstein)
  - b. 254 W Merchant St was sold to Marquise Boyd and Luven Belen for \$1000 as a qualified side lot sale.
  - c. Borschnack Pelletier & Co is approved to provide accounting services to the KRLBA, under the terms of the [accepted engagement letter](#).
12. New Business
13. Adjournment

## Attachments in May 26, 2026 Board Packet

1. Draft minutes of March 2026 board meeting
2. Invoices
3. Interim Director Report