



Kankakee Regional Land Bank Authority

Tuesday, June 16, 2026 1:30 PM
Kankakee County Building
189 E. Court St., 2nd Floor Conference 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 and May 26, 2026 meeting minutes (see attached).
7. Treasurer's Report
 - a. Approval of Invoices (see attached)
 - i. [eProperty Innovations invoice - EPI-KIL-013](#) May 2026 invoice for professional services as Acting Interim Director in the amount of \$12,798.18
 - ii. [Denzin Invoice - May 2026](#) invoice in the amount of \$21424.65 billed directly to KRLBA for legal services.
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 June 12, 2026](#) is included.
11. Old Business
 - a. Update on 3-Year Strategic Plan. (Scott Goldstein)
12. New Business
 - a. Resolution 2026-6-16 to approve contracts to Villas Construction to perform structural repairs at 665 E Oak Ave in an amount not to exceed \$12,000 and to Anytime Roofing to perform emergency roof repairs at 217 E Jaffe in an amount not to exceed \$3,370.56 (See below).
13. Adjournment

Attachments in May 26, 2026 Board Packet

1. Draft minutes of April 2026 and March 2026 board meetings
2. Invoices
3. Interim Director Report
4. Resolution 2026-6-16

Kankakee Regional Land Bank Authority

Resolution No: 2026-06-16

Date: June 16, 2026

A Resolution Authorizing KRLBA to Contract for Services

Whereas, Article IV of the Intergovernmental Agreement establishing the Kankakee Regional Land Bank Authority (KRLBA) authorizes KRLBA to accept and hold real property, borrow money, and enter into contracts, and

Whereas, KRLBA has acquired or will acquire real property, for which it can incur reimbursement-eligible expenses and pay property related costs from other funds and,

Whereas, KRLBA has determined that making certain repairs or improvements to properties will increase their marketability and reduce the appearance of blight in Kankakee,

NOW, THEREFORE, BE IT RESOLVED, that the Kankakee Regional Land Bank Authority authorizes Lisa Sanford, Board Chair to contract for the following services, which were bid on an emergency, non-competitive bidding process to qualified KRLBA-approved contractors:

1. Emergency repair of 665 E Oak by Villas Construction in the amount of \$12,000 to repair or replace support beams, columns, and floor joists and leveling of the floors on the 1st/main level, as well as minor repairs of basement foundation walls, with costs reimbursed from the existing Strong Communities Program Grant.
2. Contract for emergency patching and repair to the roof of 217 E Court Street to Anytime Roofing in the amount of \$3,370.56, with costs paid out of KRLBA funds.

Adopted this 16th day of June 16, 2026

ATTEST:

Lisa Sanford, Chairperson

Barbi Brewer-Watson,
Secretary/Treasurer