



Kankakee Regional Land Bank Authority

Tuesday, July 21, 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. Balance Sheet and Profit and Loss as of July 17, 2026
 - b. Approval of Invoices (see attached)
 - i. eProperty Innovations invoice - [EPI-KIL-014](#) June 2026 invoice for professional services as Acting Interim Director in the amount of \$9817.00
 - ii. [Denzin Invoice - June 2026](#) invoice in the amount of \$13,091 billed directly to KRLBA for legal services.
 - iii. Anytime Roofing invoices (4) in the amount of:
 1. \$21,158.25 for new roof, gutters, downspouts, and repaired fascia on [242 S Entrance Ave](#) and

2. \$18,211.60 for new roof, gutters, downspouts, and repaired fascia on [1065 S 4th Ave.](#)
 3. \$27,828.39 for new roof, gutters, downspouts, and repaired fascia on [360 S Elm St.](#)
 4. \$1,589 for repairs to the roof at [217 E Court Street.](#)
- iv. M&R Unlimited [Invoice #3](#) in the amount of \$16,637.50 for replacement of the porch, exterior doors, and removal and repair of damaged floors at 241 W Hickory Ave.
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 July 17, 2026 [is included.](#)
11. Old Business
 - a. Update on 3-Year Strategic Plan. (Scott Goldstein)
12. New Business
 - a. Approval of sale of 360 S Elm Ave to Comfortable Rentals LLC of Kankakee for a sale price of \$63,000. The buyer intends to complete the property rehab and list it for sale to an owner occupant.
13. Adjournment

Attachments in July 21, 2026 Board Packet

1. Draft minutes of April 2026 and March 2026 board meetings
2. Financial Report
3. Invoices for approval and payment
4. Interim Director Report
5. Resolution 2026-07-01

Kankakee Regional Land Bank Authority

Resolution No: 2026-07-01

Date: July 21, 2026

A Resolution Authorizing KRLBA to Apply for a Grant from the Federal Home Loan Bank of Chicago

Whereas, Article IV of the IGA and By-laws (Section 4.01. Powers of the Land Bank, (i) establishing the Kankakee Regional Land Bank Authority (KRLBA) authorizes KRLBA to solicit and accept grants; and,

Whereas, the Federal Home Loan Bank of Chicago Community First® Developer Program provides nonprofit, for-profit, and quasi-governmental organizations grant funds up to \$200,000 per applicant to train and support aspiring developers of affordable housing; and

Whereas, KRLBA has an opportunity and need to expand its staff capacity over the next 18 months, a need tailor made for this grant;

NOW, THEREFORE, BE IT RESOLVED, that the Kankakee Regional Land Bank Authority authorizes Acting Interim Director Brian White to apply for a grant of up to \$200,000 from the Federal Home Loan Bank of Chicago Community First® Developer Program.

Adopted this 21st day of July, 2026

ATTEST:

Lisa Sanford, Chairperson

Barbi Brewer-Watson,
Secretary/Treasurer