



Tuesday, December 19, 2023 1:30 PM
Kankakee County Building
189 E. Court St.

Agenda

1. Welcome
2. Pledge of Allegiance
3. Roll Call
4. Approval of electronic and telephonic participation
5. Public Comment
6. Approval of Prior Meeting Minutes
7. Financial Review
 - a. Approval of Denzin invoice for \$1,157.50
 - b. Account Balance \$20,910.79
 - c. Financial Report
8. Chairperson Update
 - a. Gaines Hall Resignation
9. Executive Director Report
 - a. Acquisition via Abandonment Update
 - b. Strategy Discussion with Teska & Mayor Hodges
10. Old Business
 - a. 217 E. Court St. Update
 - b. 831 S. Washington Update
 - c. KRLBA Website
11. New Business
12. Adjournment