

Tuesday, January 16, 2024 1:30 PM Kankakee County Building 189 E. Court St.

Agenda

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- 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
 - b. Account Balance \$37,037.10
 - c. Financial Report
- 8. Chairperson Update
- 9. Executive Director Report
 - a. Acquisition via Abandonment Update
 - b. Strategy Discussion with Teska & Hopkins Park
- 10. Old Business
 - a. 217 E. Court St. Update
 - b. KRLBA Website
 - c. 831 S. Washington Closing
- 11. New Business
 - a. System for Award Management Registration (SAM)
 - b. Data Universal Number System (DUNS)
- 12. Adjournment