

Tuesday, September 17, 2024 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 \$965
 - b. Account Balance \$60,001.20
 - c. Financial Report
- 8. Chairperson Update
 - a. Meeting with Rep. Haas
- 9. Executive Director Report
 - a. Demolition RFP progress
 - b. SCP2 Pre-approval for Demolitions
 - c. Trustee Auction Bids
 - d. 217 E Court Street Purchase Agreement
- 10. Old Business
 - a. Property Software
 - b. 895 S Osborn & 643 S Myrtle
- 11. New Business

a.

12. Adjournment