



Meeting Agenda May 15th, 2018

IMD Meeting May 15th, 2018 – 1 p.m.

2100 W. Harrison St., Chicago, IL 60612

1st Floor, Room 106

Tab

- L1 Roll Call & Approval of MinutesPresident
Action Item: Approval of Minutes
Public Comments (Upon Written Request)
- L2 Executive Director ReportExecutive Director
- L3 Financial ReportChief Financial Officer
- L4 Old BusinessPresident
 - S1 PD30 Amendment Introduction (Manager of Operations & Planning)
 - S2 Settlement Agreement with Costco Regarding Fee Petition (Counsel)
- L5 New BusinessPresident
 - S1 Fiscal Year 2019 Budget
Requested Action: Approve
 - S2 Commissioner Election (Vacancy of President).....President
Requested Action: Approve
- Executive SessionPresident
(Motion to recess the regular meeting and convene into closed session pursuant to 5 ILCS 120 (2) (c) (1) and 2 (c) (III) of the Illinois Open Meetings Act)
- Meeting SchedulePresident

Tuesday, July 17, 2018
Tuesday, September 18, 2018
Tuesday, November 20, 2018