



Meeting Agenda July 19, 2016

IMDC Meeting July 19th, 2016 – 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 Report; Financial Status Overview.....Chief Financial Officer
- L4 Old BusinessPresident
 - S1 Adoption of 2016 IMDC Master Plan
Requested Action: Approve
 - S2 Superior Ambulance Use Value Hearing Summary, Commissioners Sercye and Foster
- L5 New BusinessPresident
 - S1 Fiber Optic Project Presentation, Chief Technology Strategist
 - S2 Overview of Procurement Policy Revision Project, Chief Legal Counsel
 - S3 Approval of \$12 Million Loan from Signature Bank
Requested Action: Approve
- Executive SessionPresident
(Motion to recess the regular meeting and convene into closed session pursuant to 5 ILCS 120 (2) (c) (6) of the Illinois Open Meetings Act)
- Meeting SchedulePresident
 - Tuesday, September 20, 2016
 - Tuesday, November 15, 2016