



Meeting Agenda July 17th, 2018

IMD Meeting July 17th, 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
- L5 New BusinessPresident

- S1 Amended Fiscal Year 2019 Budget
Requested Action: Approve
- S2 Gateway Letter Agreement Approval
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, September 18, 2018
- Tuesday, November 20, 2018