



## Meeting Agenda March 19<sup>th</sup>, 2019

### IMD Meeting March 19<sup>th</sup>, 2019 – 8 a.m.

2100 W. Harrison St., Chicago, IL 60612

1<sup>st</sup> Floor, Room 106

#### Tab

- L1 Roll Call & Approval of Minutes .....President  
Action Item: Approval of Minutes November 2018 and January 2019 meeting  
Public Comments (Upon Written Request)
- L2 Executive Director Report .....Executive Director
- L3 Financial Report .....Chief Financial Officer
- L4 Old Business .....President
- SI Master Plan Update and Planned Development 30 Amendment (Manager of  
Operations and Planning)  
Required Action: Approve
- L5 New Business ..... President
- Executive Session .....President  
(Motion to recess the regular meeting and convene into closed session pursuant to 5  
ILCS 120 (2) (c) (I) and 2 (c) (III) of the Illinois Open Meetings Act)
- Meeting Schedule .....President

Tuesday, May 21, 2019 at 8:00 A.M.  
Tuesday, July 16, 2019 at 8:00 A.M.  
Tuesday, September 17, 2019 at 8:00 A.M.  
Tuesday, November 19, 2019 at 8:00 A.M.