



Meeting Agenda March 17, 2020

IMD Meeting March 17, 2020 – 2:30 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

Executive SessionPresident
(Motion to recess the regular meeting and convene into closed session pursuant to
5 ILCS 120/2(c)(6)
- Old Business (cont'd).....President
- SI IMD Micro Units LLC Lease Agreement
Requested Action: Approve/Disapprove Authorization to Execute
- L5 New Business President
- [None]
- Meeting SchedulePresident

Tuesday, May 19, 2020 – 8:30am
Tuesday, July 21, 2020 – 2:30pm
Tuesday, September 15, 2020 – 8:30am
Tuesday, November 17, 2020 – 2:30pm