



Meeting Agenda May 19, 2020

IMD Meeting, May 19, 2020 – 8:30 a.m. Via Teleconference

Dial-in number: (267) 930-4000
Participant code: 300-181-071

Tab

- L1 Roll Call & Approval of MinutesPresident
Action Item: Approval of Minutes for January and April Meetings
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)(1) and (6)
- Old Business (cont'd).....President
- SI IMD Micro Units LLC Lease Agreement
Requested Action: Approve/Disapprove Authorization to Execute
- L5 New Business President

SI Fiscal Year 2021 Budget
Required Action: Approve
- Meeting SchedulePresident

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