



## Meeting Agenda July 21, 2020

### IMD Meeting, July 21, 2020 – 2:30 p.m. Via Teleconference

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

#### Tab

- L1 Roll Call & Approval of Minutes .....President  
Action Item: Approval of Minutes  
Public Comments (Upon Written Request)
- L2 Executive Director Report .....Executive Director
- L3 Financial Report .....Chief Financial Officer
- L4 Old Business .....President
- SI Fiscal Year 2021 Budget  
Requested Action: Approve
- L5 New Business ..... President  
[None]
- Executive Session .....President  
(Motion to recess the regular meeting and convene into closed session pursuant to  
5 ILCS 120/2(c)(1), (6), and (11))
- Meeting Schedule .....President  
Tuesday, September 15, 2020 – 8:30am  
Tuesday, November 17, 2020 – 2:30pm