



Meeting Agenda January 19, 2021

IMD Meeting, January 19, 2021 – 8:30 a.m.

Via Videoconference

All attendees must register in advance; visit medicaldistrict.org/commission/ for additional information.

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
- [None]
- Executive SessionPresident
(Motion to recess the regular meeting and convene into closed session pursuant to
5 ILCS 120/2(c)(3) and (11))
- L5 New Business President
- S1 Interim CEO/Executive Director – Appointment and Approvals
Required Action: Approve
- S2 CEO/Executive Director – Search
Required Action: Approve
- S3 Audit Report Presented by Plante Moran
- S4 Vertiport
- Meeting SchedulePresident
- Tuesday, March 16, 2021 at 2:30 P.M.
- Tuesday, May 18, 2021 at 8:30 A.M.
- Tuesday, July 20, 2021 at 2:30 P.M.
- Tuesday, September 21, 2021 at 8:30 A.M.
- Tuesday, November 16, 2021 at 2:30 P.M.