



Special Meeting Agenda February 17, 2021

IMD Special Meeting, February 17, 2021 – 1:00 p.m. Via Videoconference

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

Roll Call.....Vice President
Public Comment (upon advance written request)

Introduction of New Commissioners.....Interim Executive Director
Swearing-in.....General Counsel

Executive SessionVice President
(Motion to recess the regular meeting and convene into closed session pursuant to
5 ILCS 120/2(c)(1) and (3))

New BusinessVice President
SI Election of Officers
Required Action: Approve

Meeting ScheduleVice President
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.