



Meeting Agenda

March 16, 2021

IMD Meeting, March 16, 2021 – 2:30 p.m. Via Videoconference

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

Tab

- L1 Roll Call & Approval of Minutes President
 Action Item: Approval of Minutes
 Public Comment (Upon Written Request)

 New Commissioner Introduction.....Interim Executive Director
 Swearing-in.....General Counsel
- L2 Executive Director ReportInterim Executive 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)(1), (6) and (11))
- L5 New BusinessPresident
- SI Metro Edge Ground Lease
 Required Action: Approve/Disapprove
- Meeting SchedulePresident

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.