



Meeting Agenda

May 18, 2021

IMD Meeting, May 18, 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 Minutes President
Action Item: Approval of Minutes
Public Comment (Upon Written Request)
- L2 Executive Director ReportInterim Executive Director
- L3 Financial ReportChief Financial Officer
- L4 Old BusinessPresident
 - SI PD30 Overview/Update
- L5 New BusinessPresident
 - SI Fiscal Year 2022 Budget
Required Action: Approve
- Executive SessionPresident
(Motion to recess the regular meeting and convene into closed session pursuant to 5 ILCS 120/2(c)(1), (6) and (11))
 - S2 CEO/Executive Director Search Process
Required Action: Approve
- Meeting SchedulePresident

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.