



Meeting Agenda July 20, 2021

IMD Meeting, July 20, 2021 – 2:30 p.m. Via Videoconference

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

Tab

- L1 Roll Call, Introduction of Members of the Public, and Approval of MinutesPresident
Action Item: Approval of Minutes
Public Comment (Upon Written Request)
- L2 Executive Director ReportInterim Executive Director
- L3 Financial ReportChief Financial Officer
- L4 Old BusinessPresident
- L5 New BusinessPresident
- Executive SessionPresident
(Motion to recess the regular meeting and convene into closed session pursuant to
5 ILCS 120/2(c)(1), (6), and (11))
- S1 General Capital Ground Lease Amendment
Required Action: Approve
- S2 IMD Micro Units Ground Lease Amendment
Required Action: Approve
- Meeting SchedulePresident

Tuesday, September 21, 2021 at 8:30 A.M.
Tuesday, November 16, 2021 at 2:30 P.M.