



Meeting Agenda September 21, 2021

IMD Meeting, September 21, 2021 – 8:00 a.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 Minutes.....President
Action Item: Alteration of Order of Business
Action Item: Approval of Minutes
Public Comment (Upon Written Request)
- L2 Executive Director ReportInterim Executive Director
- L3 Financial ReportChief Financial Officer
- L4 Old Business.....President
- SI Ratification of General Capital Ground Lease Amendment
Required Action: Approve
- Executive SessionPresident
(Motion to recess the regular meeting and convene into closed session pursuant to
5 ILCS 120/2(c)(1) and (11))
- Meeting SchedulePresident

Tuesday, November 16, 2021 at 2:30 P.M.