



# Meeting Agenda

January 18, 2022

## IMD Meeting, January 18, 2022 – 12:00 p.m. Via Videoconference

All attendees must register in advance; visit [medicaldistrict.org/commission/](https://medicaldistrict.org/commission/) for additional information.

### Tab

- L1 Roll Call, Introduction of Members of the Public, and Approval of Minutes.....President  
  - Action Item: Approval of Minutes
  - Public Comment (Upon Written Request)
  - Action Item: Recognition of Service.....President
- L2 Executive Director Report ..... Executive Director
- L3 Financial Report .....Chief Financial Officer
- L4 Old Business.....President
- [None]
- L5 New Business.....President
- S1 Audit Report presented by Plante Moran
- S2 Resolution on compensation included as IMRF earnings  
  - Required Action: Approve
- Executive Session .....President  
(Motion to recess the regular meeting and convene into closed session pursuant to 5 ILCS 120/2(c)(11))
- Meeting Schedule .....President

- Tuesday, March 15, 2022, at 12:00pm
- Tuesday, May 17, 2022, at 12:00pm
- Tuesday, July 19, 2022, at 12:00pm
- Tuesday, September 20, 2022, at 12:00pm
- Tuesday, November 15, 2022, at 12:00pm