



# Meeting Agenda

May 17, 2022

## IMD Meeting, May 17, 2022 – 12:00 p.m. Via Videoconference

All attendees must register in advance; visit [medicaldistrict.org/commission/](http://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)
- L2 Executive Director Report ..... Executive Director
- L3 Financial Report .....Chief Financial Officer
- L4 Old Business.....President  
  
Executive Session .....President  
(Motion to recess the regular meeting and convene into closed session pursuant to  
5 ILCS 120/2(c)(1), (5) and (11))
- L5 New Business.....President
  - I. Fiscal Year 2023 Budget  
Required Action: Approve
- Meeting Schedule .....President

Tuesday, July 19, 2022, at 12:00pm  
Tuesday, September 20, 2022, at 12:00pm  
Tuesday, November 15, 2022, at 12:00pm