



Meeting Agenda September 20, 2022

IMD Meeting, September 20, 2022 – 12:00 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 Minutes.....President
Action Item: Approval of Minutes
Public Comment (Upon Written Request)
- L2 Executive Director Report Executive Director
- L3 Financial ReportChief Financial Officer
- L4 Old Business.....President
- [NONE]
- L5 New Business.....President
 - I. Invest in Cook Grant Agreement
Required Action: Approve
- Executive SessionPresident
(Motion to recess the regular meeting and convene into closed session pursuant to
5 ILCS 120/2(c)(6))
- Meeting SchedulePresident

Tuesday, November 15, 2022, at 12:00pm