



March 21, 2023

**IMD Meeting, March 21, 2023 – 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

[NONE]

L5 New Business ..... President

I. Approval of Investment Policy  
Requested Action: Approve

II. Short Term Investment of Surplus Funds  
Requested Action: Approve

Executive Session ..... President  
(Motion to recess the regular meeting and convene into closed session pursuant to  
5 ILCS 120/2(c)(6))

Meeting Schedule ..... President

- Tuesday, May 16, 2023, at 12:00pm
- Tuesday, July 18, 2023, at 12:00pm
- Tuesday, September 19, 2023, at 12:00pm
- Tuesday, November 14, 2023, at 12:00pm