IMD Meeting, March 21, 2023 – 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 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