



Meeting Agenda

May 16, 2023

IMD Meeting May 16, 2023 – 12:00 p.m.
2100 W. Harrison St., Chicago, IL 60612
1st Floor, Room 106

- L1 Roll Call & Approval of MinutesPresident
Action Item: Approval of Minutes
Public Comments (Upon Written Request)
- L2 Executive Director ReportExecutive Director
- L3 Financial Report.....Chief Financial Officer
- L4 Old Business.....President
[NONE]
- L5 New Business.....President
 - I. Policy for Remote Attendance by Commission Members at Public Meetings (General Counsel)
Requested Action: Approve
 - II. Write-down of impaired asset (CFO)
Requested Action: Approve
 - III. Fiscal Year 2024 Budget (CFO)
Requested Action: Approve
 - IV. Approval Authority for Wayfinding Planning and Signage Design Services Agreement (General Counsel)
Requested Action: Approve
 - V. Approval Authority for Auditing Services Agreement (General Counsel)
Requested Action: Approve
- Executive Session.....President
(Motion to recess the regular meeting and convene into closed session pursuant to 5 ILCS 120/2(c)(1) and (6))
- Meeting SchedulePresident
 - Tuesday, July 18, 2023, at 12:00pm
 - Tuesday, September 19, 2023, at 12:00pm
 - Tuesday, November 14, 2023, at 12:00pm