



## Meeting Agenda July 18, 2023

**IMD Meeting July 18, 2023 – 12:00 p.m.**  
2100 W. Harrison St., Chicago, IL 60612  
1<sup>st</sup> Floor, Room 106

- L1 Roll Call, Introduction of Members of the Public, and Approval of Minutes.....President  
Action Item: Approval of Minutes  
Public Comments (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. JLL Presentation (Director of Real Estate Operations)
  - II. Owlcrest Ground Lease Amendment Request (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)(6))
- Meeting Schedule .....President
  - Tuesday, September 19, 2023, at 12:00pm
  - Tuesday, November 14, 2023, at 12:00pm