



## Meeting Agenda November 14, 2023

**IMD Meeting November 14, 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
  - I. Audit Report presented by Plante Moran
  - II. Financial Presentation by CFO
  
- L4 Old Business.....President  
  
[NONE]
  
- L5 New Business.....President
  - I. Presentation of Bike and Pedestrian Safety Action Plan by Sam Schwartz (CEO & Executive Director)
  
  - II. Approval of Final Closing Under Installment Purchase Contract (Counsel)  
Requested Action: Approve
  
  - III. Amendments to Administrative Rules (Counsel)  
Requested Action: Approve
  
  - IV. Appointment of Authorized Agent for Illinois Municipal Retirement Fund (CFO)  
Requested Action: Approve
  
  - V. Election of Officers and Delegation of Duties (Counsel)  
Requested Action: Approve
  
- Meeting Schedule .....President
  - Tuesday, January 9, 2024
  - Tuesday, March 19, 2024
  - Tuesday, May 21, 2024
  - Tuesday, July 16, 2024
  - Tuesday, September 17, 2024
  - Tuesday, November 12, 2024