



Meeting Agenda March 20th, 2018

IMD Meeting March 20th, 2018 – 1 p.m.

2100 W. Harrison St., Chicago, IL 60612

1st Floor, Room 106

Tab

L1 Roll Call & Approval of MinutesPresident
Action Item: Approval of Minutes
Public Comments (Upon Written Request)

L2 Executive Director ReportExecutive Director

L3 Financial & Audit Report Presentation.....Chief Financial Officer; Plante Moran

L4 Old BusinessPresident

S1 Bond Redemption Authorization (General Counsel)

S2 1430 S. Ashland Sale Update (General Counsel)

L5 New BusinessPresident

S1 Commission Election for Vice President
Requested Action: Commission Vote

Executive SessionPresident
(Motion to recess the regular meeting and convene into closed session pursuant to 5
ILCS 120 (2) (c) (1) and 2 (c) (11) of the Illinois Open Meetings Act)

Meeting SchedulePresident

Tuesday, May 15, 2018

Tuesday, July 17, 2018

Tuesday, September 18, 2018

Tuesday, November 20, 2018