

## **Meeting Agenda**

May 20, 2025

## IMDC Meeting May 20, 2025 - 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 MinutesPresident Action Item: Approval of Minutes Action Item: Recognition of Service of Commissioner and Pastor Michael Eaddy Public Comments (Upon Written Request)President		
L2	Executive Director ReportExecutive Director		
L3	Financial ReportInterim Chief Financial Officer		
L4	Old B	d BusinessPresident	
	[NON	[NONE]	
L5	New E	New BusinessPreside	
	I.	Presentation on Proposed Development – Cook County Medical Examiner's Office (Director of Real Estate Operations) Required Action: Approve for use-value and appoint hearing officers	
	II.	Executive session (President) (Motion to recess the regular meeting and convene into closed session pursuant to 5 ILCS 120/2(c)(6))	
	III.	Domus Group Lease Agreement (General Counsel) Required Action: Approve	
	IV.	Fiscal Year 2026 Budget (Interim Chief Financial Officer) Required Action: Approve	
	V.	Election of Officers (General Counsel) Required Action: Approve	
	VI.	New Marketing Website Tour (Director of Marketing and Communications)	
Meetin	ng Scheo	dulePresident	
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Tuesday, July 15, 2025, at 12:00pm Tuesday, September 16, 2025, at 12:00pm Tuesday, November 18, 2025, at 12:00pm