



Meeting Agenda

March 19, 2024

IMDC Meeting March 19, 2024 – 12:00 p.m.
2100 W. Harrison St., Chicago, IL 60612
1st 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 ReportExecutive Director
- L3 Financial Report.....Chief Financial Officer
- L4 Old Business.....President
[NONE]
- L5 New Business.....President
 - I. IMD Wayfinding Project Update (Director of Real Estate Operations)
 - II. IMD Micro Units Lease Amendment (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))
 - III. Approval Authority for Auditing Services Agreement (General Counsel)
Request action: Approve
- Meeting SchedulePresident
 - Tuesday, May 21, 2024, at 12:00pm
 - Tuesday, July 16, 2024, at 12:00pm
 - Tuesday, September 17, 2024, at 12:00pm
 - Tuesday, November 12, 2024, at 12:00pm