



Meeting Agenda

January 26, 2010

IMDC Meeting January 26, 2010 – 1:00 P.M.
Rush University Medical Center Professional Building
1725 W. Harrison Street, Chicago, IL 60612
5th Floor, Room 542 Brainard Conference Room

Tab

L1 Roll Call and Approval of Minutes President

Public Comments (Upon Prior Written Request)..... President

L2 Management Team Report Executive Director

L3 Financial and Bond Quarterly Report.....Chief Financial Officer

L4 Committee Reports

- Legal Affairs Committee Report President, Chief Legal Counsel

- Audit Committee Report.....Treasurer

Old Business..... President

S1 Report: Vertiport

S2 Report: University Village Association

S3 Report: Costco

**S4 Report: 1350 S Leavitt Street, Chicago, IL
Action: Approval/Disapproval of Acquisition**

S5 Report: 2020 Ogden

S6 Report: Rasmussen College

New Business President

Executive Session President

- 1. Real Estate, Personnel, and Litigation Related Matters
- 2. Review of Prior Executive Session Minutes

Meeting Schedule President

Tuesday, April 27, 2010
Tuesday, July 27, 2010
Tuesday, November 23, 2010

Adjournment President