



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**