



Meeting Agenda

April 27, 2010

IMDC Meeting April 27, 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**
 - Report: Vertiport*
 - Report: Costco*
 - Report: 1350 S Leavitt Street, Chicago, IL*
- S1 New Business President**
 - Report: Review of Prior Executive Session Minutes*
 - Action: Approval/Disapproval of Release*
- Executive Session President**
 - 1. Real Estate, Personnel, and Litigation Related Matters
 - 2. Review of Prior Executive Session Minutes
- Meeting Schedule President**
 - Tuesday, July 27, 2010
 - Tuesday, November 23, 2010
- Adjournment President**