



Meeting Agenda

November 15, 2011

IMDC Meeting November 15, 2011 – 1:00 P.M.
2100 W. Harrison Street, Chicago, IL 60612-3706
1st Floor, Room 106

Tab

- L1 Roll Call and Approval of Minutes President**
- Annual Election of Officers President**
Nominating Committee Report
- Public Comments (Upon Prior Written Request) President**
- L2 Management Team Report Executive Director**
- L3 Financial and Bond Quarterly Report Financial Advisor**
- L4 Committee Report**
Audit Committee Report Treasurer
- Old Business President**
- S1 Report: Costco**
- S2 Report: Vertiport**
Report: 1701 W 13th St Master Lease
Report: University of Illinois Request for Exchange of Land
Joe G.N. Garcia, M.D., Vice Chancellor for Research,
Vice President for Health Affairs
- New Business President**
- S3 Report: Ethics Training for IMD Commissioners**
- S4 Report: Review of Prior Executive Session Minutes**
Action: Approve/Disapprove Release
- Executive Session President**
1. Real Estate and Litigation Related Matters
- Meeting Schedule President**
Tuesday, January 24, 2012
Tuesday, April 24, 2012
Tuesday, July 24, 2012
Tuesday, November 13, 2012
- Adjournment President**



Meeting Agenda

November 15, 2011

Executive Session Real Estate and Litigation Related Matters

IMDC Meeting November 15, 2011 - 1:00 P.M.

Illinois Medical District Commission

2100 W. Harrison Street, Chicago, IL 60612-3706

1st Floor, Room 106

A. Real Estate/Litigation