



# Meeting Agenda

November 23, 2010

## IMDC Meeting November 23, 2010 – 1:00 P.M.

Rush University Medical Center Professional Building  
1725 W. Harrison Street, Chicago, IL 60612  
5<sup>th</sup> Floor, Room 542 Brainard Conference Room

### 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 ..... Chief Financial Officer**
- L4 Committee Reports**
  - Legal Affairs Committee Report ..... President, Chief Legal Counsel**
  - Audit Committee Report ..... Treasurer**
  - Old Business ..... President**
- S1 Report: Costco**
- S2 Report: Vertiport**
  - Action: Approve/Disapprove Evaluation Committee Recommendation**
  - New Business ..... President**
- S3 Report: Windy City Circus**
- S4 Report: 1701 W. 13<sup>th</sup> St, LLC Master Lease**
- S5 Report: Review of Prior Executive Session Minutes**
  - Action: Approve/Disapprove Release**
- S6 Report: Ethics Training for IMD Commissioners**
  - Executive Session ..... President**
    1. Real Estate and Litigation Related Matters
    2. Review of Prior Executive Session Minutes
  - Meeting Schedule ..... President**
    - Tuesday, January 25, 2011
    - Tuesday, April 26, 2011
    - Tuesday, July 26, 2011
    - Tuesday, November 15, 2011
  - Adjournment ..... President**