



Meeting Agenda

April 26, 2011

IMDC Meeting April 26, 2011 – 1:00 P.M.
2100 W. Harrison Street, Chicago, IL 60612
1st Floor, Room 106

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.....Financial Advisor**
- L4 Committee Report**
- Audit Committee Report.....Treasurer**
- Old Business..... President**
- S1 *Report: Costco***
- S2 *Report: 1701 W 13th St Master Lease***
- S3 *Report: Vertiport***
- Action: Approve/Disapprove Ground Lease Terms***
- New Business President**
- S4 *Report: IDOT Road Safety Assessment.....Chief Operating Officer***
Steven Lynch, CH2M Hill, Inc.
- S5 *Report: Review of Prior Executive Session Minutes***
- Action: Approve/Disapprove Release***
- Executive Session President**
- 1. Real Estate, Personnel, and Litigation Related Matters**
- Meeting Schedule President**
- Tuesday, July 26, 2011**
- Tuesday, November 15, 2011**
- Tuesday, January 24, 2012**
- Tuesday, April 24, 2012**
- Adjournment President**



Meeting Agenda

April 26, 2011

Executive Session Real Estate and Litigation Related Matters

IMDC Meeting April 26, 2011 - 1:00 P.M.

Illinois Medical District Commission

2100 W. Harrison Street, Chicago, IL 60612

1st Floor, Room 106

A. Real Estate/Litigation

B. Personnel Matters