



Special Meeting Agenda

December 17, 2009

IMDC Special Meeting December 17, 2009 – 1:00 P.M.

Illinois Medical District Commission
Conference Room
600 S Hoyne, Chicago, IL 60612

Roll Call President

Public Comments (Upon Prior Written Request)..... President

Old Business President

Report: Costco

Action: Approval/Disapproval of Ground Lease Terms

New Business President

Report: 1350 S Leavitt Street, Chicago, IL

Action: Approval/Disapproval of Acquisition

Executive Session President

Meeting Schedule President

Tuesday, January 26, 2010

Tuesday, April 27, 2010

Tuesday, July 27, 2010

Tuesday, November 23, 2010

Adjournment President