



Meeting Agenda

May 12, 2009

IMDC Meeting May 12, 2009 – 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 Kenneth D. Schmidt, M.D.**
Public Comments (Upon Prior Written Request) ... Kenneth D. Schmidt, M.D.
- L2 Management Team ReportSamuel W. Pruett**
- L3 Financial and Bond Quarterly Report..... Thomas P. Custardo**
- L4 Committee Reports**
 - **Legal Affairs Committee Report John E. Partelow, Mark S. Jamil**
 - **Audit Committee Report..... Leon Dingle, Jr. Ph.D., Thomas P. Custardo**
- Old Business..... Kenneth D. Schmidt, M.D.**
 - S1 Report:** Vertiport
 - S2 Report:** 2020 W. Ogden Avenue RFP
Action: Approval of Lease and Redevelopment Agreement Terms
 - S3 Report:** Land exchange with City of Chicago
 - S4 Report:** Costco
Action: Approval of Letter of Intent
 - S5 Report:** Review of Prior Executive Session Minutes
Action: Approval of Resolution Related to Release of Executive Session Minutes
- New Business..... Kenneth D. Schmidt, M.D.**
 - S6 Report:** Status of CTPC Research Center Lease w/U of I Board of Trustees
Action: Approval/Disapproval of Lease Renewal
- Executive Session..... Kenneth D. Schmidt, M.D.**
 - 1. Real Estate, Personnel, and Litigation Related Matters
 - 2. Review of Prior Executive Session Minutes
- Meeting Schedule Kenneth D. Schmidt, M.D.**
 - Tuesday, August 18, 2009
 - Tuesday, November 17, 2009
- Adjournment..... Kenneth D. Schmidt, M. D.**



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May 12, 2009

Executive Session Real Estate and Litigation Related Matters

IMDC Meeting May 12, 2009- 1:00 P.M.

Illinois Medical District Commission

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1725 W. Harrison Street, Chicago, IL 60612

5th Floor, Room 542 Brainard Conference Room

A. Real Estate/Litigation

B. Personnel Matters & Professional Services