



**Meeting of the Illinois Medical District Commission
2100 W. Harrison St., Chicago, IL 60612 Room 106
January 31, 2018, 10:00 a.m.**

Minutes for January 31, 2018

Commissioners present: Blake Sercye, Everett Rand, Neville Reid and John Cooke

Others present: Dr. Suzet McKinney, Kesner Bienvenu, Fabian Camarena, Jeanne Cotini, Chris Fahey, Ryan Gage, Judith Salgado, Kate Schellinger and, Denielle Mathys (Court Reporter)

President Sercye opened the meeting welcoming all guests in the room. Mr. Bienvenu took the roll call of Commissioners.

Closed Session

Upon motion by President Sercye and seconded by Commissioner Reid, the Commission went into closed session under the Open Meetings Act pursuant to 5 ILCS 120/2 (c) (6) and (11).

Open Session

The Commission returned to open session.

1430 S. Ashland – President Sercye provided a summary of the approval of the sale of 1430 S. Ashland. Mr. Bienvenu read the resolution granting authority to sale of 1430 S. Ashland. President Sercye moved that the resolution be approved and Commissioner Reid seconded, and the resolution was approved by voice vote.

Berglund Settlement – Mr. Bienvenu read the resolution. President Sercye moved to approve the settlement with Berglund and Commissioner Rand seconded, and the resolution was approved by voice vote.

President Sercye moved that the meeting be adjourned. The motion was seconded by Commissioner Reid and approved by voice vote.

Respectfully submitted,

Cory Foster
Secretary