



**Meeting of the Illinois Medical District Commission
2100 W. Harrison St., Chicago, IL 60612 Room 106
May 15, 2018, 1:00 p.m.**

Minutes for May 15, 2018

Commissioners present: Blake Sercye, Cory Foster, Everett Rand, Neville Reid and Juan Morado, Jr.

Others present: Dr. Suzet McKinney, Fabian Camarena, Jeanne Cotini, Chris Fahey, Ryan Gage, Judith Salgado, Kate Schellinger, Nicole Vahl, Crystal Salinas, Marcos Feldman (UNITE Here), Dan Kaliber (City of Chicago DPD), Amy Kurson (Reyes Kurson), Denielle Mathys (Court Reporter), Levi Moore (Hektoen), Jim McArdle (SEIU), Mike Nardini (CBRE), Nancy Ontiveros (UNITE Here), Elia Quinto (UNITE Here), Brisa Sotelo (UNITE Here), Martin Stern (CBRE), Susan G. Stevens (Gazette) and Susan Stevens (Gazette)

Approval of Minutes

President Sercye opened the meeting welcoming all guests in the room. President Sercye took the roll call of Commissioners. President Sercye moved and Commissioner Rand seconded that the minutes from last meeting be approved. The motion carried by voice vote.

Public Comment

Marcos Feldman, representative of the UNITE Here Local One, and Nancy Ontiveros made a public comment. Mr. Feldman translated for Ms. Ontiveros, she spoke to the need of union jobs to be created for the Gateway Project development.

Executive Director Report

Dr. McKinney introduced a new summer intern, Crystal Salinas, who will be working with Nicole Vahl. Dr. McKinney then provided an update on the following projects:

IMD Website – New website is near completion and will be launching soon. Press release will announce the new website’s purpose as well as functionality. New video of website was presented.

IMD Website – Work continues and the website will feature a fly-over video that highlights Chicago’s rich history and will incorporate the IMD.



Financial & Audit Report

Mr. Camarena provided a financial report.

Old Business

PD-30 Amendment – Dr. McKinney introduced Chris Fahey. Mr. Fahey presented background information on Planned Development 30 and the need for an amendment.

Closed Session

Upon motion of President Sercye and seconded by Commissioner Reid, the Commission went into closed session under the Open Meetings Act to discuss other matters.

Open Session

The Commission returned to open session. President Sercye mentioned that the Commission will resume to approve the following resolutions:

FY2019 Budget – President Sercye read the resolution. President Sercye moved that the resolution be approved and Commissioner Reid seconded, and the resolution was approved by voice vote.

Election of Officers – President Sercye read the resolution. President Sercye moved that the resolution be approved and Commissioner Foster seconded, and the resolution was approved by voice vote.

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

Respectfully submitted,

Cory Foster
Secretary