



**Meeting of the Illinois Medical District Commission
2100 W. Harrison St., Chicago, IL 60612 Room 106
September 18, 2018, 8:00 a.m.**

Minutes for September 18, 2018

Commissioners present: Neville Reid, John Cooke, Cory Foster and Juan Morado, Jr.

Others present: Kesner Bienvenu, Chris Fahey, Ryan Gage, Judith Salgado, Kate Schellinger, Tom Strachan, Denielle Mathys (Court Reporter) and Susan Stevens (Gazette)

Approval of Minutes

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

Executive Director Report

Ms. Schellinger provided the Executive Director report on the following projects:

Financial Plan – Work continues regarding the financial plan delineating strategies on diversifying and growing our revenue and financial capacity to deliver economic, and business development for the District.

Audit – Plante Moran has begun their independent audit for 2019.

Financial & Audit Report

Mr. Strachan provided a financial report.

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

Respectfully submitted,

Cory Foster
Secretary