



**Meeting of the Illinois Medical District Commission
2100 W. Harrison St., Chicago, IL 60612 Room 106
January 15, 2019, 8:00 a.m.**

Minutes for January 15, 2019

Commissioners present: Neville Reid, John Cooke, Juan Morado, Jr. (via phone), and Cory Foster

Others present: Dr. McKinney, Kesner Bienvenu, Chris Fahey, Ryan Gage, Kate Schellinger, Tom Strachan, Denielle Mathys (Court Reporter), Jeanne Cotini, and Greg Wass

Approval of Minutes

President Reid called the meeting to order and took the roll call of Commissioners. The minutes from the last meeting were not address due to no quorum.

Executive Director Report

Dr. McKinney shared her 2018 year-end review.

Financial Report

Mr. Strachan provided a financial report and noted the following:

- Cash is down compared to previous months;
- Most of the outstanding receivables originate from State agency obligations;
- Accounts payable are declining

The Commissioners then engaged in a discussion regarding reserves.

Audit Report

Mr. Strachan introduced Jean and Marie from Plante Moran. Jean Young and Marie Stiegel introduced themselves. They both provided audit report.

New Business

President Reid introduced CBRE. Mike Nardini and Marty Stern introduced themselves. They both provided the presentation on opportunity zone.



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

Respectfully submitted,

Cory Foster
Secretary