



**Meeting of the Illinois Medical District Commission
2100 W. Harrison St., Chicago, IL 60612 Room 106
March 19, 2019, 8:00 a.m.**

Minutes for March 19, 2019

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

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

Approval of Minutes

President Reid called the meeting to order and took the roll call of Commissioners. Commissioner Morado moved and Commissioner Foster seconded that the minutes from last meeting, January 15, 2019, be approved. The motion carried by voice vote. The approval for the minutes from the November 20, 2018 meeting were not addressed.

Executive Director Report

Dr. McKinney provided the following report:

2019 Priorities – Pushing to do a better job at leveraging the expertise and the relationships held by board members and seeking for your assistance or counsel.

General Counsel Search – Search for General Counsel has begun. The firm Major, Lindsey & Africa has been secured to conduct the search on our behalf.

PD30 Update – An update will be presented today regarding the status of the PD30 Amendment.

Financial Report

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

- Cash is down compared to last fiscal year;
- Receivables have increased;
- An operating budget will be put together for 2020

The Commissioners then engaged in a discussion regarding accounts receivables.



Old Business

President Reid introduced Chris Fahey, Manager of Operations and Planning. Mr. Fahey provided presentation on background information for the Master Plan and Planned Development 30 Amendment. President Reid introduced Benjamin Schuster, of Holland & Knight. Mr. Schuster read resolution approving the Planned Development 30 Amendment. Commissioner Foster moved that the resolution be approved, and Commissioner Cooke seconded, and the resolution was approved by voice vote. President Reid asked Mr. Schuster to read the second resolution for the approval of 2019 Amendments to IMD 2016 Master Plan. Mr. Schuster read resolution approving the 2019 Amendments to IMD 2016 Master Plan. Commissioner Foster moved that the resolution be approved, and Commissioner Cooke seconded, and the resolution was approved by voice vote.

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

Respectfully submitted,

Cory Foster
Secretary