

Special Meeting of the Illinois Medical District Commission 2100 W. Harrison St., Chicago, IL 60612 Room 106 December 1, 2017, 9:30 a.m.

Minutes for December 1, 2017

Commissioners present: Blake Sercye, Neville Reid, John Cooke, Cory Foster and Everett Rand (via telephone)

Others present: Dr. Suzet McKinney, Kesner Bienvenu, Fabian Camarena, Jeanne Cotini, Chris Fahey, Ryan Gage, 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.

Executive Director Report

2020 W. Ogden - Dr. McKinney provided a project update.

Closed Session

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

Open Session

The Commission returned to open session. 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