



**Special Meeting of the Illinois Medical District Commission
2100 W. Harrison St., Chicago, IL 60612 Room 106
December 21, 2017, 3:00 p.m.**

Minutes for December 21, 2017

Commissioners present: Blake Sercye, Alejandra Garza, Neville Reid and John Cooke

Others present: Dr. Suzet McKinney, Kesner Bienvenu, Fabian Camarena, Jeanne Cotini, Chris Fahey, Ryan Gage, Kate Schellinger, Nicole Vahl, Elzie Higginbottom, Jack Higgins, John Higgins, Tyler Holland, Eileen Rhodes 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 – President Sercye introduced Ms. Rhodes. Ms. Rhodes provided a project update.

Closed Session

Upon motion by President Sercye, the Commission went into closed session under the Open Meetings Act pursuant to 5 ILCS 120/2 (c) (6).

Open Session

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

2020 Ogden – Mr. Bienvenu read the resolution. Commissioner Reid read additional conditions to that Resolution. President Sercye moved that the resolution be approved, and the resolution was approved by voice vote.

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