



**Meeting of the Illinois Medical District Commission
2100 W. Harrison St., Chicago, IL 60612 Room 106
March 28, 2018, 2:30 p.m.**

Minutes for March 28, 2018

Commissioners present: Blake Sercye, Neville Reid, John Cooke, Juan Morado, Jr. and Everett Rand (via telephone)

Others present: Dr. Suzet McKinney, Kesner Bienvenu, Fabian Camarena, Jeanne Cotini, Chris Fahey, Ryan Gage, Judith Salgado, Kate Schellinger, Nicole Vahl, Denielle Mathys (Court Reporter), and Jennifer Van Wie (Foley & Lardner)

President Sercye opened the meeting welcoming all guests in the room. Mr. Bienvenu took the roll call of Commissioners. President Sercye moved to allow Commissioner Rand to participate via phone and Commissioner Reid seconded. The motion carried by voice vote.

President Sercye welcomed Mr. Juan Morado, Jr., who has been appointed by Mayor Emanuel as new commissioner.

Old Business

Bond Redemption – Mr. Bienvenu provided an update on the bond redemption. Mr. Bienvenu read the resolution. President Sercye moved that the resolution be approved, and Commissioner Rand seconded, and the resolution was approved by voice vote.

Closed Session

Upon motion by President Sercye and seconded by Commissioner Reid, the Commission went into closed session under the Open Meetings Act pursuant to 5 ILCS 120/2 (c) (1), (6) and (11).

Open Session

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

Election of Officer – President Sercye moved that Commissioner Reid serve as Vice President and Commissioner Cooke seconded, and was approved by voice vote.

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

Respectfully submitted,

Cory Foster
Secretary