



**Special Meeting of the Illinois Medical District Commission
Via Videoconference
November 1, 2021, 1:00 p.m.**

Minutes for November 1, 2021

Commissioners present: John Cooke, Jr., Michael Eaddy, Judy Frydland, Eleanor Gorski, Nicolas Guzman, Stephen Hackney, and Peter O'Brien

Others present: Kate Schellinger, Gina Oka, Chris Fahey, Ryan Gage, Thomas Strachan, Karen Ewing, Nicole Vahl, Gabriel Magana, Jeanne Cotini, Judith Salgado, and Allyson Hansen

President O'Brien called the meeting to order, and Ms. Oka took the roll call of Commissioners.

New Business

New Executive Director – Ms. Oka summarized the resolution appointing the new executive director. Commissioner Cooke moved that the resolution be approved, Commissioner Frydland seconded, and the resolution was approved by roll call vote.

Commissioner Frydland moved that the meeting be adjourned. The motion was seconded by Commissioner Hackney and carried by roll call vote.

Respectfully submitted,

Judy Frydland, Secretary