



**Meeting of the Illinois Medical District Commission
2100 W. Harrison St., Chicago IL 60612 Room 106
May 21, 2024, 12:00 p.m.**

Minutes for May 21, 2024

Commissioners present: Michael Eaddy, Judy Frydland (via videoconference), Nicolas Guzman, Ann Kalayil, and Peter O'Brien.

Others present: Allyson Hansen, Gina Oka, Chris Fahey, Tom Strachan, Gabriel Magana, Nicole Vahl, Noe Symonanis, Judy Salgado, Corey Stringer, and Cathy Kwiatkowski.

Approval of Minutes

President O'Brien called the meeting to order, and Ms. Oka took the roll call of commissioners and stated the names of staff and guests. Declaration made by President O'Brien that a quorum was present, and that Commissioner Frydland could participate via videoconference. Commissioner Eaddy moved and Commissioner Guzman seconded that the minutes from the March 19, 2024, meeting be approved. The motion carried by voice vote.

Executive Director Report

Director Hansen provided a report on the following topics:

General updates/Administration

- Introduction of COO, Cathy Kwiatkowski. Ms. Kwiatkowski provided her background information
- Lobbying for funding
- IMD Welcome Plaza
- Community Fitness Court
- Summer Intern

Legal and Regulatory

- RFP for Auditing Services
- RFQ for Lobbying Services

Real Estate

- Leasing updates
- Operations/Capital Project update
- Vendor selections

Identity

- Wayfinding and Signage
- Bike and Pedestrian Safety Action Plan

- RFP for Landscape Architecture and Design Services

Community

- National Bike Month
- The Sustainability Council

Collaboration

- Master of City Design Program
- Events
 - VA Panel – Special Emphasis Women’s program
 - Master of City Design Final Presentations
 - 2Flo Ventures
 - UIC “Think Like a City; What should the IMD look like?”

Marketing and Communications

- Facebook, Instagram & LinkedIn

Financial Report

Mr. Strachan presented the following:

- Investment in securities: treasury investment lowered cash on hand
- Non-current assets decreased from last year
- Net position decreased
- Budget is favorable
- Revenue is improved from prior year
- Expenses are higher than the previous year
- Rental income exceeds budget
- DEI report

Old Business

[NONE]

New Business

Fiscal Year 2025 Budget – Mr. Strachan presented the 2025 budget. Mr. Strachan addressed the commissioners’ questions. Ms. Oka summarized the resolution approving the FY 2025 budget. Commissioner Guzman moved that the resolution be approved, Commissioner Eaddy seconded, and the resolution was approved by voice vote.

National Fitness Campaign Grant Award – Director Hansen provided a summary of the award. Ms. Oka summarized the resolution committing to working with the NFC to implement a free-to-the-public outdoor Fitness Court. Director Hansen addressed the commissioners’ questions. Commissioner Eaddy



moved that the resolution be approved, Commissioner Guzman seconded, and the resolution was approved by voice vote.

Executive Session

Commissioner Kalayil moved and Commissioner Guzman seconded that the Commission convene into executive session pursuant to 5 ILCS 120/2(c)(6). The motion carried by voice vote.

Open Session (resumed)

Adjournment

President O'Brien stated the 2024 commission meetings calendar.

Commissioner Kalayil moved and Commissioner Frydland seconded that the meeting be adjourned. The motion carried by voice vote.

Respectfully submitted,

Nicolas Guzman, Secretary