



**Meeting of the Illinois Medical District Commission
2100 W. Harrison St., Chicago, IL 60612 Room 106
July 18, 2017, 1:00 p.m.**

Minutes for July 18, 2017

Commissioners present: Blake Sercye, Alejandra Garza, Neville Reid and Everett Rand

Others present: Dr. Suzet McKinney, Kesner Bienvenu, Jeanne Cotini, Chris Fahey, Ryan Gage, Ian Osharow, Kate Schellinger, Nicole Vahl, Ron Grais (Thresholds) David Hill (Superior Ambulance) Mark Ishaug (Thresholds) Scott Latter (Superior Ambulance) Denielle Mathys (Court Reporter), Jolene Saul (Brinshore) and Susan S. Stevens (Gazette)

Approval of Minutes

President Sercye opened the meeting welcoming all guests in the room. Mr. Bienvenu took the roll call of Commissioners. President Sercye moved and Commissioner Rand seconded that the minutes from the last meeting be approved. The motion carried by voice vote.

Executive Director Report

Dr. McKinney provided a summary as follows:

IMDC Strategic Marketing Plan – Dr. McKinney outlined process of socialization to garner widespread support of the plan designed to position the IMD to achieve its potential with respect to core mission areas and to compete with national peer organizations.

Legislative Day – The staff is planning a Legislative Day for the IMD to which key elected member will be invited and will be provided with information on the exciting work that is occurring in the district.

Property Acquisition – Closing of property located at 2240 W. Ogden took effect on June 30, 2017.

Bond Redemption – Communication has been made with bond trustee and IMDC is in an improved position with respect to debt service.

Property Demolition – Demolition of property located at 1910 W. Harrison will be performed in the near future.

Financial Report

Dr. McKinney provided a financial report as follows:



- Account receivables are down
- Accounts payable remain current
- Revenue and Expenses are ahead of budget.

Old Business

CBRE – Mr. Bienvenu provided a project update.

Procurements – Mr. Bienvenu provided a summary of two upcoming procurements: general legal services and government affairs services.

Superior Ambulance – Mr. Bienvenu introduced Mr. David Hill, President of Superior Ambulance to provide an overview of Superior Ambulance’s relationship with the IMD and lease property. Mr. Hill provided background information on Superior Ambulance and an overview of the use of 1350 S. Leavitt. 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.

New Business

Brinshore & Thresholds – President Sercye introduced Mark Ishaug, Ron Grais and Jolene Saul. Ms. Saul provided background information and an overview of the Inspiration Square project. Mr. Bienvenu described the need and content for a use value hearing. Mr. Bienvenu then read the resolution approving a use value hearing for the project. President Sercye moved to have Commissioners Reid and Garza as use value hearing officers. Commissioner Rand moved that the resolution be approved, and the matter was approved by voice.

Closed Session

Upon motion by President Sercye, the Commission went into closed session under the Open Meetings Act to discuss litigation.

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