



**Meeting of the Illinois Medical District Commission
2100 W. Harrison St., Chicago, IL 60612 Room 106
May 17, 2016, 1:00 p.m.**

Minutes for May 17, 2016

Commissioners present: George Bilicic, Blake Sercye (via phone), Cory Foster, Everett Rand and Alejandra Garza

Others present: Dr. Suzet McKinney, Kesner Bienvenu, Chris Fahey, Ryan Gage, Kate Schellinger, Thomas Strachan, Terra Clark, Greg Wass, Lisa Esposito (Court Reporter), Kim Godda (Superior Ambulance), David Hill (Ambulance), Carol S. McCarthy (Remedy) and Susan S. Stevens (Gazette)

Approval of Minutes

President Bilicic opened the meeting with a welcome to all of the guests in the room. Mr. Bienvenu took the roll call of Commissioners. Commissioner Rand moved and Commissioner Foster seconded that the minutes from the last meeting be approved. The motion carried by voice vote. Commissioner Foster moved and Commissioner Rand seconded for Commissioner Sercye to participate via phone.

Executive Director Report

Dr. McKinney thanked everyone for attending the meeting. She then provided a summary as follows:

IMDC Strategic Plan – The rebranding development and campaign continues raising the visibility of IMD and clearly communicating the IMDC’s visions. The goal is to attract additional business and partnership on a national level.

Master Plan – IMDC staff has been aggressively socializing the master plan with key stakeholders. It is at its final stage of the socializing process. For the final stage of the socialization period, community meetings will be held in collaboration with Alderman Ervin’s office.

Financial Report

Mr. Strachan provided a financial report as follows:

- Operating expenses have decreased
- Cash flow has increased
- Accounts payable expenses have decreased



Mr. Strachan talked about working on internal control on invoicing, accounts receivables and accounts payables.

Old Business

IMDC Re-Branding Report - Dr. McKinney mentioned that Phase I is about to be completed and Phase II will begin shortly thereafter. Carol McCarthy then provided an overview of the rebranding project.

New Business

Superior Ambulance - Dr. McKinney introduced David Hill and Kim Godda of Superior Ambulance. Mr. Hill introduced himself and thanked the Commission for their time. Mr. Hill talked about the interest of moving to the District and becoming a partner of the District. Mr. Hill introduced Ms. Godda, Vice President of Legal and Governmental Affairs. Ms. Godda discussed the history of Superior Ambulance. Mr. Bienvenu mentioned that there is a resolution and that it has two specific requests (1) grant authority to the Executive Director to continue conversations with Superior Ambulance that will result in a long-term use of the property located at 1350 S. Leavitt and (2) use value hearing requirements. Mr. Bienvenu read the resolution. Commissioner Garza moved that the resolution be approved and Commissioner Rand seconded, and the matter was approved by voice.

FY17 Budget – Mr. Strachan spoke about the proposed FY17 budget. Mr. Strachan mentioned that the goal is to reduce the expenses. President Bilicic asked Mr. Bienvenu to read the Resolution. Mr. Bienvenu read the resolution. Commissioner Rand moved that the resolution be approved and Commissioner Garza seconded, and the matter was approved by voice vote.

Closed Session

Upon motion by President Bilicic and a unanimous roll call vote of the Commissioners, the Commission went into closed session under the Open Meetings Act.

Open Session

The Commission returned to open session. Mr. Bienvenu mentioned that the Commission will resume to approve the following resolutions:

Vice President Vacancy – President Bilicic mentioned that there is a need to elect a new vice president. Commissioner Sercye was nominated as the candidate. Commissioner Garza moved and Commissioner Foster seconded. Mr. Bienvenu will prepare a resolution to that effect.

IMRF – President Bilicic mentioned that there is a need to name an authorized agent, Thomas Strachan, for the Illinois Retirement Fund. Mr. Bienvenu read the resolution. Commissioner Foster moved and Commissioner Garza seconded that the resolution be approved and was approved by voice vote.

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

Respectfully submitted,

Alejandra Garza
Secretary