



**Meeting of the Illinois Medical District Commission  
2100 W. Harrison St., Chicago, IL 60612 Room 106  
November 21, 2017, 1:00 p.m.**

**Minutes for November 21, 2017**

Commissioners present: Blake Sercye, Alejandra Garza, Neville Reid and John Cooke

Others present: Dr. Suzet McKinney, Kesner Bienvenu, Fabian Camarena, Jeanne Cotini, Chris Fahey, Ryan Gage, Kate Schellinger, Nicole Vahl, and Denielle Mathys (Court Reporter)

**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 Garza seconded that the minutes from the last meeting be approved. The motion carried by voice vote.

**Executive Director Report**

Dr. McKinney provided report as follows:

**CTA Shuttle** – The new system will be operated by CTA and will expand shuttle service to the three downtown Metra stations, improving transportation both to and within the District.

**IMD Website** – Work is continuing with the assistance of Remedy Chicago to complete the website project.

**Financial Report**

Mr. Camarena provided a financial report as follows:

- Revenue is ahead of budget.
- Operating income is on budget.

**Old Business**

**8 Hospitality Group** – President Sercye mentioned that due to applicant's error, the use value hearing had not taken place. The hearing will be scheduled prior to the end of this year.



### **New Business**

**Sale of Grassy Parcel at Western Side of Damen** – Mr. Bienvenu provided background information on the sale. Mr. Bienvenu read the resolution approving the sale of eastern portion of block 114. President Sercye moved that the resolution be approved and Commissioner Reid seconded, and the resolution was approved by voice vote.

**Election of Officers** – Mr. Bienvenu read the resolution confirming the election of Commissioner Sercye as President, Commissioner Garza as Vice President, Commissioner Foster as Secretary and Commissioner Rand as Treasurer. President Sercye moved that the resolution be approved and Commissioner Cooke seconded, and the resolution was approved by voice vote.

### **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