



**Meeting of the Illinois Medical District Commission
2100 W. Harrison St., Chicago, IL 60612 Room 106
March 18, 2025, 12:00 p.m.**

Minutes for March 18, 2025

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

Others present: Allyson Hansen, Gina Oka, Chris Fahey, Nicole Vahl, Noe Symonanis, Judy Salgado, Corey Stringer, Cathy Kwiatkowski, Gabriel Magaña, Brian Creek (Borschnack, Pelletier & Co), and Brenda Kiesgen (Site Design Group).

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 Kalayil could participate via videoconference. Commissioner Eaddy moved and Commissioner Frydland seconded that the minutes from the January 28, 2025, meeting be approved.

Executive Director Report

Director Hansen provided a report on the following topics:

General updates/Administration

- Annual Strategy Mid-Year Review
- IMDC Hosts Senator Dick Durbin
- WTTW PBS Chicago Highlights IMDC and the COVID-19 monument
- IL State Rep. Yolanda Morris Community Meeting
- Scholarships
- CFO Search

Legal and Regulatory

- RFQ for Legal Services
- Lobbying Efforts

Real Estate

- Leasing updates
- IMD Welcome Plaza
- 2023 W. Ogden
- Wayfinding and Signage

Marketing and Communications

- Facebook

- Instagram
- LinkedIn
- The Catalyst
- Website

Project Updates

- Marketing Website

Community & Collaboration

- BisNow Event
- IMD Excursion\ The Chicago Lighthouse
- IMDC Advisory Board Meeting
- IL State Senator Lakeisha Collins Staff Tour
- IMD Summer Internship
- Girls in the Game
- West Side Anchor Committee Meeting
- Youth Pathways Committee Student Visit

President O'Brien thanked Director Hansen and staff for all their hard work.

Financial Report

Mr. Creek presented the following:

- Cash and cash equivalents have increased.
- Operating expenses overall are slightly lower than the previous year.
- Year to date cash provided by operating activities is higher than the previous year.
- Rental revenue is higher than the budgeted amount for the year.
- Overall operating expenses are lower than budgeted.

President O'Brien thanked Mr. Creek.

Old Business

[NONE]

New Business

2023 W. Ogden Presentation – Mr. Fahey introduced Brenda Kiesgen from Site Design Group. Ms. Kiesgen presented the design concepts and community outreach for the 2023 W. Ogden Park project. Ms. Kiesgen and Mr. Fahey addressed the commissioners' questions.

New Marketing Website Update – Mr. Symonanis presented an overview of the new marketing website. Mr. Symonanis addressed the commissioners' questions.

Adjournment

President O'Brien stated the 2025 Commission meeting calendar.

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

Respectfully submitted,

Nicolas Guzman, Secretary