



**Meeting of the Illinois Medical District Commission
2100 W. Harrison St., Chicago IL 60612 Room 106
March 19, 2024, 12:00 p.m.**

Minutes for March 19, 2024

Commissioners present: Michael Eaddy (via videoconference), Judy Frydland, Eleanor Gorski, Stephen Hackney, Ann Kalayil (via videoconference) and Peter O'Brien.

Others present: Allyson Hansen, Gina Oka, Kate Schellinger, Chris Fahey, Tom Strachan, Gabriel Magana, Nicole Vahl, Noe Symonanis, Judy Salgado, Corey Stringer, Terry Berkbuegler (Confluence), and Kim Cardosi (Cardosi Kiper 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 Eaddy could participate via videoconference. Commissioner Frydland moved and Commissioner Hackney seconded that the minutes from the January 9, 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

- COO hiring
- Lobbying for funding
- DNC
- Springfield trip
- IMD Run and Walk Group

Legal and Regulatory

- Government and Public Affairs Council
- Statement of Economic Interest and Supplemental Statement of Economic Interest
- Personnel Policy Manual update

Community

- Illinois Department of Natural Resources
- National Bike Month in May
- Installation of additional exterior lighting at strategic locations

Real Estate and Innovation and Identity

- Leasing updates

- Operations/Capital Project update
- RFP for capital projects

Marketing and Communications

- Facebook, Instagram & LinkedIn
- IMDC website
- Women's History Month

President O'Brien thanked Director Hansen for her hard work.

Financial Report

Mr. Strachan presented the following:

- Cash is lower than last year
- Net position remains strong
- Revenues are improved from prior year
- Expenses are higher from prior year
- Rental income exceeds budget
- DEI report

Old Business

[NONE]

Commissioner Kalayil joined the meeting at 12:28 pm

Ms. Oka mentioned that Commissioner Kalayil was connected to the meeting via videoconference. Declaration made by President O'Brien that Commissioner Kalayil could participate via videoconference.

New Business

IMD Wayfinding Project Update – Terry Berkbuegler from Confluence and Kim Cardosi from Cardosi Kiper Design Group provided an overview of the wayfinding plan developed for the Illinois Medical District Commission. Mr. Fahey, Mr. Berkbuegler, and Ms. Cardosi addressed the commissioners' questions. President O'Brien thanked Mr. Berkbuegler and Ms. Cardosi for their excellent work.

IMD Micro Units Lease Amendment – Ms. Oka summarized the resolution approving an amendment to the IMD Micro Units ground lease.

Executive Session

Commissioner Frydland moved and Commissioner Gorski 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)

IMD Micro Units Lease Amendment - Ms. Oka summarized the revised resolution approving the IMD Micro Units ground lease amendment. Commissioner Frydland moved that the resolution be approved, Commissioner Eaddy seconded, and the resolution was approved by voice vote.

Auditing Services Agreement – Ms. Oka summarized the resolution authorizing and directing the CEO & Executive Director to exercise final approval authority to execute a contract for auditing services. Commissioner Hackney moved that the resolution be approved, Commissioner Gorski seconded, and the resolution was approved by voice vote.

Adjournment

President O'Brien stated the 2024 commission meetings calendar.

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

Respectfully submitted,
Nicolas Guzman, Secretary