



Mid-Illinois Medical District

130 W. Mason Street • Springfield, Illinois 62702 • 217-525-1173

www.midillinoismedicaldistrict.org

Meeting of the District Commission
Annual Meeting
4:00 p.m., Thursday, February 8, 2018
Capital City Training Center
Springfield, Illinois

AGENDA

- I. Call to order and roll call
- II. Commissioner appointments
- III. Election of Officers
- IV. 2018 annual budget
- V. Approval of minutes of November 30, 2017 Commission meeting
- VI. Financial report for November 2017 & December 2017
- VII. Old business
 - a. Update on Signage
- VIII. New business
 - a. Presentation on bonding by Mike Southworth, Hart, Southworth & Witsman
 - b. Audit
- IX. Reports of Commission officials
- X. Presidents report
- XI. Public comment
- XII. Adjournment