

**Mid-Illinois Medical District Commission  
Lincoln Land Community College  
Capital City Training Center  
4:00 p.m., Thursday, January 8, 2015**

MINUTES

**Present:**

Dr. Charlotte Warren, President  
Dave Olejniczak, Commissioner  
Mitch Johnson, Secretary  
Rex Brown, Commissioner

Jack Mazzotti, Vice President  
LuAnn Johnson, Commissioner  
Dr. Elvin Zook, Commissioner  
Michael Boer, Commissioner

**Absent:**

Jennifer Lee, Commissioner  
Ramona Metzger, Treasurer  
Sheila Stocks-Smith, Commissioner

**Other guests:**

Steve Myers  
Bob Gray  
Josh Collins

**Convening of the monthly meeting of the Commission**

C. Warren called the meeting to order at 4:05 pm. M. Johnson initiated roll call and verified that a quorum was present.

**Approval of minutes of the October 9, 2014 Commission meeting**

On a motion by B. Boer, seconded by D. Olejniczak, the Commission members present unanimously voted to approve the minutes of the October 9, 2014 meeting.

**Financial Report**

On a motion by L. Johnson, seconded by D. Olejniczak, the Commission members present unanimously voted to approve the financial report for September, October & November 2014.

**Reports of Commission officials**

There were not any reports by Commission members.

**Q5 program report**

J. Collins gave an update on Q5 activities and informed the group that he had hosted a couple of development companies that were looking at land within the medical district.

**Old Business**

C. Warren informed the group that the Commission was denied a funding request for beautification and streetscape efforts along Carpenter Street.

C. Warren discussed the four year program of work that was completed by the commission and noted that it was part of the Commissioners packet for their review.

**New Business**

C. Warren discussed the request by the Capital Area Labor-Management Council to return the \$5,000 that was given to the district for the planned entry way signs that have not materialized. On a motion by J. Mazzotti, seconded by M. Johnson, the Commission members unanimously voted to return the funds to the Capital Area Labor-Management Council.

M. Johnson discussed the Sangamon County Community Health Needs Assessment and the partnership between the anchor institutions of the Medical District. A copy of the presentation is available upon request.

**Presidents Report**

M. Boer discussed two documents that he is currently working on including a draft of proposed Commission Administrative Rules for approval by the General Assembly's Joint Committee on Administrative Rules (JCAR) and a draft of the Commission's Biennial Report to the General Assembly. M. Boer informed the Commission that he will be contacting them for information for the report.

C. Warren asked for a motion to appoint M. Johnson as the chair of the nominating committee along with L. Johnson and D. Olejniczak. On a motion from J. Mazzotti, seconded by M. Boer, the Commission approved the formation of the nominating committee.

**Public Comment**

Steve Myers provided public comment.

**Adjournment**

On a motion by L. Johnson, seconded by J. Mazzotti, the Commission members present unanimously voted to adjourn the meeting at 5:20 p.m.

Submitted by:

Mitch Johnson  
MIMD Commission Secretary