

**Mid-Illinois Medical District Commission
Lincoln Land Community College
Virtual Meeting
1:00 p.m., Wednesday, April 21, 2021**

MINUTES

Present:

Charlene Aaron, Commissioner	Joe Hurwitz, Secretary
Rex Brown, Commissioner	Gurpreet Mander, Commissioner
Ryan Croke, President	Jack Mazzotti, Commissioner
Aaron Gurnsey, Vice President	John Stremsterfer, Commissioner

Absent: Egbe Egiebor, Norm Sims, Ramona Metzger

Other Guests: Erica Austin, Sherrie Elzinga, Abby Powell

1. Call to order and roll call

President CROKE called the meeting to order at 1:05 pm after noting a quorum was present. He congratulated Commissioner MAZZOTTI on his reappointment by the Governor for another term on the Commission.

2. Approval of the Minutes of the April 9, 2021 Commission meeting

On a motion by Commissioner HURWITZ, seconded by Commissioner STREMSSTERFER, Commission members unanimously approved the minutes of the April 9, 2021 meeting.

3. Financial Report: None

4. Public Comment: None

5. Old Business

a) Bylaws revisions

On a motion by Commissioner GURNSEY, seconded by Commissioner AARON, Commission members unanimously approved the revised bylaws as presented at the April 9, 2021 meeting.

b) Commission Vice President

On a motion by Commissioner CROKE, seconded by Commissioner HURWITZ, Commission members unanimously approved Commissioner GURNSEY as Vice President.

c) Graduate Public Service Internship Program student

Director Sherrie Elzinga presented a brief summary of the Graduate Public Internship (GPSI) program. Students typically work 20 hours a week August – May, then full time during the summer. The goal is to keep the student engaged in the internship for the

duration of the program (usually two years). For example, a student beginning August of 2021 would continue through May of 2023. The University manages the personnel aspects of the internship. The cost is approximately \$25,000 to host an intern annually, billed in two increments.

On a motion by Commissioner MAZZOTTI, seconded by Commissioner GURNSEY, Commission members voted unanimously to move forward with the application process to seek an intern through the GPSI program.

6. New business

Commissioner STREMERFER agreed to serve as the ethics officer for the commission. STREMERFER reminds the commissioners that they need to submit forms to the Secretary of State's office.

Letter of Support.

President CROKE is preparing a letter of support for the extension of the Enos Park TIF District and will circulate the draft before submitting.

7. Adjourn

On a motion from Commissioner MANDER, Second by Commissioner STREMERFER, the meeting adjourned at 1:25 p.m.

Submitted by:

Joe Hurwitz, MIMD Commission Secretary