

**Mid-Illinois Medical District Commission
Lincoln Land Community College
Capital City Training Center
4:00 p.m., Thursday, February 13, 2019**

MINUTES

Present:

Mitch Johnson, Vice-President
Norm Sims, Commissioner
Jack Mazzotti, Commissioner

Joe Hurwitz, Secretary
Dr. Gurpreet Mander
Ryan Croke, Commissioner

Absent:

Ramona Metzger, Treasurer
Rex Brown, Commissioner

Jennifer Lee, Commissioner
Dr. Charlotte Warren, President

Other Guests:

Josh Collins
Steve Myers

Abby Powell

Call to order and roll call

M. Johnson called the meeting to order at 4:03 pm. J. Hurwitz initiated the roll call and verified that a quorum was present.

Approval of the Minutes of the November 14, 2019 Commission meeting

On a motion by R. Croke, seconded by J. Hurwitz, the Commission members present voted to approve the minutes of the November 14, 2019 meeting.

Election of Officers

M. Johnson who chaired the Nominating Committee presented the following slate of Officers & Executive Committee:

President: Dr. Charlotte Warren
Vice-President: Mitch Johnson
Secretary: Joe Hurwitz
Treasurer: Ramona Metzger
Executive Committee: C. Warren, M. Johnson & J. Hurwitz

On a motion by M. Johnson, seconded by J Mazzotti, the Commission unanimously approved the slate of officers and Executive Committee.

2020 Budget

On a motion by N. Sims, seconded by J. Mazzotti, the Commission approved the 2020 Budget.

Financial report

On a motion by J. Hurwitz, seconded by G. Mander, the Commission voted to approve the October, November & December 2019 Financial Reports.

Old Business

N. Sims updated the Commission on the Enterprise Zone Request.

N. Sims updated the Commission on the MIMD signage through the City of Springfield.

New business

M. Johnson informed the Commission that the Auditor General's office was performing their biennial audit.

N. Sims asked the Commission to think about what the commission wants to accomplish in 2020.

Reports of Commission officials

J. Hurwitz gave an update on the YMCA development

M. Johnson requested that the Commission review the Master Plan at the next meeting.

Presidents Report

There was no report from the President

Public Comment

S Meyers gave public comment.

Adjournment

The meeting adjourned at t 5:21 p.m.

Submitted by:

Joe Hurwitz, MIMD Commission Secretary