

**Mid-Illinois Medical District Commission  
Lincoln Land Community College  
Capital City Training Center  
4:00 p.m., Thursday, May 10, 2018**

MINUTES

**Present:**

Dr. Charlotte Warren, President  
Mitch Johnson, Vice-President  
Norm Sims, Commissioner  
Guerry Suggs, Commissioner  
Charles Lucore, Commissioner

Jack Mazzotti, Commissioner  
Joe Hurwitz, Secretary  
Roland Cross, Commissioner  
Michelle Ownbey, Commissioner

**Absent:**

Ramona Metzger, Treasurer  
Rex Brown, Commissioner

Jennifer Lee, Commissioner

**Other Guests:**

Josh Collins  
Steve Myers

Lothar Soliwon  
Abby Powell

**Call to order and roll call**

C. Warren called the meeting to order at 4:01 pm. J. Hurwitz initiated the roll call and verified that a quorum was present.

**Executive Session**

On a motion by R. Cross, seconded by M. Johnson, the Commission adjourned into Executive Session to discuss the purchase or lease of real property for the use of the public body and/or to determine whether a particular parcel should be acquired.

On a motion by G. Suggs, seconded by R. Cross, the Commission voted to reconvene the regular meeting of the Commission.

**Approval of the minutes of the February 8, 2018 Commission meeting**

On a motion by R. Cross, seconded by J. Hurwitz, the Commission members present voted to approve the minutes of February 8, 2018 meeting.

**Financial report**

On a motion by G. Suggs, seconded by N. Sims, the Commission voted to approve the January 2018 and February 2018 Financial Reports.

**Old business**

C. Warren gave an update on the regular scheduled audit from the Auditor General's Office.

**New business**

There was no new business

**Reports of Commission officials**

N. Sims informed the Commission that IDOT has promised signs on the Interstate for the Clearlake interstate exit and for the Sixth Street interstate exit at I-72 & I-55.

**Presidents Report**

There was no further reports from the President

**Public Comment**

L. Soliwon provided public comment.

S. Myers provided public comment.

**Adjournment**

On a motion by G. Suggs, seconded by J. Hurwitz, the Commission adjourn the meeting at 5:26 p.m.

Submitted by:

Joe Hurwitz  
MIMD Commission Secretary