

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, May 9, 2019 Capital City Training Center Springfield, Illinois

## AGENDA

- I. Call to order and roll call
- II. Commission roster & appointments
- III. Election of Officers
- IV. 2019 annual budget
- V. Approval of minutes of November 8, 2018 Commission meeting
- VI. Financial report for October 2018, November 2018, December 2018, January 2019, February 2019 & March 2019
- VII. Old business
- VIII. New business
  - a. Biennial Report
- IX. Presentation on new YMCA in Medical District
- X. Reports of Commission officials
- XI. Presidents report
- XII. Public comment
- XIII. Adjournment