



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, December 8, 2016
Capital City Training Center
Springfield, Illinois

AGENDA

- I. Call to order and roll call
- II. Introduction of new Commissioners
- III. Approval of minutes of August 11, 2016 Commission meeting
- IV. Financial report for July, August, September & October 2016
- V. New Business
 - a. Review of Mid-Illinois Medical District Act, By-Laws, twelve month goals and master plan.
 - b. Annual Meeting and Nominating committee
 - c. Contract with The Chamber
- VI. Old business
 - a. Commission vacancy
 - b. Map of Medical District
- VII. Reports of Commission officials
- VIII. Presidents report
- IX. Public comment
- X. Annual Meeting – February 9, 4 pm
- XI. Adjournment