



**ROSELAND MEDICAL DISTRICT COMMISSION**  
**9:00 A.M.**  
**853 W 115<sup>th</sup> Street, Chicago, IL 60643**  
**Monday – February 12, 2024**

**THIS MEETING WILL BE HELD AT THE FAR SOUTH CDC OFFICES.**

**Members of the public** are required to complete this form to attend the meeting in person or to receive the Zoom link to attend virtually. You must also indicate if you would like to provide testimony during the meeting. Based on time constraints, not all attendees will have the opportunity to speak at the meeting. [This Form](#) must be submitted **by 12PM the Friday before the meeting** and then the information will be sent to the email provided no later than 5:00PM the Friday prior to the meeting.

**All recordings** of meetings will be available the next day. They can be found on the [Medical District Website](#).

## **AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Approval of Minutes from October 23, 2023**
- V. Program Report**
  - a. DCEO Appropriation
  - b. Acquisition of vacant parcels for the Outpatient Campus
  - c. RCH's exterior façade
- VI. Financial Report**
  - a. The Chicago Community Trust Grant
  - b. Upcoming 2025
  - c. Audit Update
- VII. Committee Report**
- VIII. Old Business**
  - a. Statement of Economic Interest
  - b. Vacancies
- IX. New Business**
  - a. Aetna Health – Roseland Connection
  - b. Proposed tours of medical district with city and state departments
  - c. RMDC Community Advisory Board (business, social service agencies, religious organizations, healthcare organizations, education, residents)
- X. District News**
- XI. Adjournment**