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1		TITLE 2: GOVERNMENTAL ORGANIZATION			
1 2		SUBTITLE E: MISCELLANEOUS STATE AGENCIES			
3		CHAPTER XLII: ILLINOIS MEDICAL DISTRICT COMMISSION			
	CITAL LER ALII. IELIIVOIS WILDICAL DISTAICT COMMISSION				
4		PART 2525			
5		PART 2323 PUBLIC INFORMATION AND ORGANIZATION			
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8	SUBPART A: PUBLIC INFORMATION				
9		SUDPART A. FUBLIC INFORMATION			
10	Section				
11	2525.10	Public Information and Submissions			
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19	Section	One enjection of the Commission			
20	2525.100	Organization of the Commission			
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32	2525.220	Amendments			
33	2525.230	Robert's Rules of Order			
34	2525.240	Committees (Repealed)			
35	2525.250	Advisory Boards			
36					
37	2525.APPEN	NDIX A Request for Public Records (Repealed)			
38	2525.APPEN	NDIX B Fee Schedule for Duplicating of Public Public Records (Repealed)			
39					
40		Y: Implementing and authorized by Section 5-15 of the Illinois Administrative			
41		ct [5 ILCS 100/5-15], Section 6.03 of the Illinois Medical District Act [70 ILCS			
42	915/6.03], ar	nd the Freedom of Information Act [5 ILCS 140].			
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4		dopted at 11 Ill. Reg. 7276, effective April 6, 1987; amended at 29 Ill. Reg. 20428, ember 31, 2005; amended at 48 Ill. Reg, effective			
6					
7	SUBPART A: PUBLIC INFORMATION				
8					
9	Section 2525.	10 Public Information and Submissions			
0					
1 2	-	es for public information and submissions requesting public information and the responses shall be in accordance with the Freedom of Information Act [5 ILCS]			
3		s shall be directed to:			
4	1 1				
5		Illinois Medical District Commission			
6		2100 West Harrison Street 600 South Hoyne			
7		Chicago, Illinois 60612			
8		Attention: FOIA Officer Executive Director			
9		312/633 3434			
)					
	(Source	e: Amended at 48 Ill. Reg, effective)			
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3	Section 2525.	30 Persons to Whom Requests Are Submitted and Forms and Contents of			
Ļ	Requests	•			
í	•				
	a)	Requests for public records shall be submitted to the Commission's <u>FOIA</u>			
7		Officer Executive Director. Requestors should address requests for public records			
		to:			
)					
		Illinois Medical District Commission			
		2100 West Harrison Street 600 South Hoyne			
		Chicago, Illinois 60612			
		ATTN: FOIA Officer Executive Director			
	b)	All requests for public records submitted to the Commission under FOIA shall be			
		in writing. Requestors are encouraged to submit all requests via email. Requests			
		may be submitted on FOIA request forms provided by the Commission. (See			
		Appendix A.)			
	c)	The requestor should include the following information in any request for public			
	,	records:			
		1) The requestor's full name, <u>email address</u> , mailing address and telephone			
		number, including area code, at which the requestor can be reached during			
		normal business hours.			
5 5					

87		2) A description of the public records sought, being as specific as possible.
88		
89		Whether the request is for inspection of public records, copies of public
90		records, or both and-
91		1) XVII. (1, - , , 1, - , , - , - , , - , - , - ,
92		Whether the request is for a commercial purpose.
93 94	(C	Amondod at 40 III Dog affording
9 4 95	(Source	: Amended at 48 Ill. Reg, effective)
95 96	Section 2525	0 Procedures for Commission's Response to Request for Public Records
90 97	Section 2323.4	5 Trocedures for Commission's Response to Request for Tubic Records
98	a)	The Commission shall respond to a written request for public records within five
99	· · · · · · · · · · · · · · · · · · ·	working days after receipt of the request.
100		working days after receipt of the request.
101	b)	In the event that the request for public records cannot be responded to within
102	,	Five 7 days for one of the reasons provided in Section 3(d) of FOIA, the
103		Commission shall have an additional five 7 working days in which to respond.
104		The Commission shall give the requestor notice of the extension of time to
105		respond. The notice of extension shall set forth the reasons why extension is
106		necessary.
107		
108	c)	The Commission shall respond to a request for public records in one of three3
109	· ·	ways:
110		·
111		1) Approve the request;
112		
113		2) Approve in part and deny in part;
114		
115		B) Deny the request.
116		
117	d)	When a request for public records has been approved, the Commission may
118		provide an electronic copy, give notice that the requested material will be made
119		available upon payment of reproduction costs, or give notice of the time and place
120		For inspection of the requested material.
121		
122		A denial of a request for public records shall be made in writing. It shall state th
123		reasons for the denial in accordance with either Section 3(f) or Section 7 of FOIA
124		and the names and titles of persons responsible for the decision to deny the
125		request. The denial shall also inform the requestor of the right to request review
126		by appeal to the Public Access Counselor at the Office of the Illinois Attorney
127		General and the right to seek judicial review by filing a lawsuit in the Circuit
128		Court of Cook County. President of the Commission.
129		

130 131 132 133 134	denied only after extending to the requestor an opportunity to confer in a to reduce the request to manageable proportions in accordance with Section of FOIA.			
135 136 137	g)	Failure to respond to a written request within <u>five</u> working days may be considered by the requestor as a denial of the request.		
138 139 140 141 142	h)	A requestor whose request for public records has been denied by the Executive Director may appeal the denial to the President. The notice of appeal shall be in writing and shall include a copy of the original request, a copy of the denial received by the requestor, and a written statement setting forth the reasons why the requestor believes the appeal should be granted.		
144 145 146 147 148	i)	The President shall respond to an appeal within 7 working days after receiving notice of the appeal. The President shall either affirm the denial or provide access to the requested public records. Failure of the President to respond within 7 working days may be considered by the requestor an affirmation of the denial.		
149 150 151 152		re: Amended at 48 Ill. Reg, effective) 50 Procedures for Providing Public Records to Requestors		
153 154 155 156 157	a)	Generally, public records will be <u>sent electronically to the requestor's email</u> <u>address or</u> made available for inspection at the Commission's office between the hours of 9:00 a.m. and 5:00 p.m., Monday through Friday, except on State holidays. A place will be provided in which the requestor may inspect public records.		
159 160	b)	An employee of the Commission may be present throughout the inspection.		
161 162 163	c)	A requestor shall not be permitted a brief case, folder or other materials or pens in the room in which the inspection will take place.		
164 165 166	d)	A requestor will be permitted to take pencil and paper into the room while inspecting public records.		
167 168 169 170	e)	Documents that the requestor wishes to have copied shall be segregated during the course of the inspection. Generally, all copying will be done by Commission employees.		
171 172	f)	Copies of public records shall be provided to the requestor only upon payment of any charges that are due.		

173							
174	g)	Charges for copies of public records shall be assessed in accordance with					
175		FOIAthe Fee Schedule for Duplicating Public Records set forth in Appendix B.					
176							
177	h)	Charges shall be waived if the requestor is a State agency, a constitutional officer					
178		or a member of the General Assembly.					
179							
180	i)	The Executive Director shall make available to the public at no charge the					
181		following materials:					
182							
183		1) A brief description of the organizational structure and budget of the					
184		Commission;					
185							
186		2) A brief description of the means for requesting information and public					
187		records; and					
188							
189		3) A list of types and categories of public records maintained by the					
190		Commission.					
191							
192	(Sourc	e: Amended at 48 Ill. Reg, effective)					
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194		SUBPART B: ORGANIZATION					
195							
196	Section 2525.	110 Officers					
197							
198	a)	The officers of the Commission shall be a President, Vice-President, Treasurer					
199		and Secretary, who shall constitute the Executive Committee of the Commission,					
200		standing Committee of the Commission.					
201							
202	b)	Officers of the Commission shall be members of the Commission elected to their					
203		posts by the Commission at its annual meeting, and shall hold office for one year					
204		and until their respective successors have been elected.					
205							
206	c)	Vacancies may be filled or new offices created at any meeting of the Commission					
207		duly called for that purpose.					
208							
209	d)	Any vacancy in any office of the Commission occurring by reason of death,					
210		resignation, disqualification, removal, or failure or refusal to act shall be filled for					
211		the unexpired portion of the term by election by the Commission at a meeting					
212		duly called for that purpose or at any regular or special meeting of the					
213		Commission.					
214							
215	e)	The President shall be the chief executive officer of the Commission and shall in					
	•						

general supervise the business and affairs of the Commission. The President shall preside at all meetings of the Commission. He or she may sign, with the Secretary or any other proper officer of the Commission, any deeds, mortgages, bonds, contracts or other instruments the Commission has authorized to be executed or that are otherwise required by law to be signed and executed, and in general shall perform all duties incident to the office of President and all other duties as prescribed by the Commission.

- f) The Vice-President shall act with full power of the President in case the President is absent or unable or unwilling to act, or there is a vacancy in the office of the President.
- g) The Treasurer shall have charge and custody of, and be responsible for, all funds and securities of the Commission; shall receive and give receipts for moneys due and payable to the Commission, from any source whatsoever, and deposit all those moneys in the name of the Commission in a bank, trust company or other depository selected by the Commission; and, in general, shall perform all duties incident to the office of Treasurer and other duties assigned by the President or the Commission. Some or all of these duties may be delegated to the Executive Director or their designee.
- h) The Secretary shall prepare and keep the minutes of the Commission meetings; be custodian of the records and seal of the Commission; direct that the seal of the Commission be affixed to documents, when required; attest the act of the President or Vice-President when required by law; and render all duties required by statute, by the President or by the Commission. The Secretary shall keep all records and the seal of the Commission in the principal office of the Commission, and the records and seal shall not be removed from the principal office except on order of the President. Some or all of these duties may be delegated to another officer or to the Executive Director or to the Executive Director's designee.
- i) All officers shall assume the duties of their respective offices immediately upon their election.
- j) In the event of the absence of the President and Vice-President from any regular or duly called special meeting of the Commission, or their inability or refusal to act, the members present may elect, by a majority vote of the Commissioners present, a temporary chair.
- k) In the event of the absence of the Secretary from any meeting of the Commission, the chair of the meeting shall appoint one of the Commissioners present to act as Secretary.

259	1)	In the event of the death, absence, refusal, or inability to act of any officer (except
260		the President), the President may appoint one of the other Commissioners to act in
261		place of that officer and, in the event of the death of an officer, the President may
262		appoint one of the other Commissioners to act in that officer's place until a
263		successor is elected and assumes the office.
264		
265	(Sour	rce: Amended at 48 Ill. Reg, effective)
266		
267	Section 2525	5.120 Meetings
268		
269	a)	The annual meeting of the Commission shall be held in May November of each
270		year, at which time there shall be held the election of officers and the adoption of
271		a budget. When no meeting of the Commission is held in May November, a
272		meeting must be held in <u>June December</u> , at which time there shall be held the
273		election of officers and the adoption of the budget. The annual meeting is to be
274		considered a regular meeting of the Commission for all other purposes.
275		
276	b)	Regular meetings shall be held at least once each quarter or as often as the
277		President of the Commission deems necessary, or upon the request of the majority
278		of Commission members qualified to serve.
279		•
280	c)	Special meetings may be called by the President or by any 2 members of the
281		Commission upon 3 days written notice. The notice shall not be required when a
282		written waiver of notice of a special meeting is signed by all Commission
283		members qualified to serve. Notices of special meetings shall state the time, place
284		and purpose of the meeting.
285		
286	d)	Meetings of the Commission shall be open to the public, but executive sessions
287		may be held as provided for in the Open Meetings Act [5 ILCS 120] and meetings
288		by <u>audio or video conference</u> telephonic communication may be held as provided
289		for in the Open Meetings Act and applicable case law.
290		
291	e)	Meetings shall be at the Commission's principal office or at another place as is
292		designated by the President or other person calling the meeting.
293		
294	(Sour	rce: Amended at 48 Ill. Reg, effective)
295		
296	Section 2525	5.160 Executive Director
297	The Course	sion shall amoint an Evacutive Discoton who shall make the the Duraid of Ti
298		sion shall appoint an Executive Director who shall report to the President. The
299		rector shall be in charge of and supervise the staff and employees of the
300	Commission	. The Executive Director shall direct the administrative work of the Commission

consistent with the Illinois Medical District Act and the directive of the President and the

301

302	Commission	nder the direction of, and as executive assistant to, the President.			
303					
304	(Source: Amended at 48 Ill. Reg, effective)				
305					
306	Section 252	170 Purchases and Contracts (Repealed)			
307					
308		on shall comply with the Illinois Procurement Code [30 ILCS 500] as it may be	€		
309	applicable to the Commission.				
310					
311	(Source: Repealed at 48 Ill. Reg, effective)				
312	G	100 O 1 CD			
313	Section 252	190 Order of Business			
314	2)	The order of hyginess at Commission meetings shall be as follows:			
315 316	a)	The order of business at Commission meetings shall be as follows:			
317		1) Roll Call			
318		1) Kon Can			
319		2) Approval of Minutes of Previous Meeting			
320		2) Approval of Minutes of Frevious Meeting			
321		3) Report of Executive Director/Management Team Reports			
322		5) Report of Executive Breeton management ream reports			
323		4) Financial Reports			
324		, 1			
325		5) Reports and Recommendations of Committees			
326					
327		<u>5</u> 6) Unfinished Business			
328					
329		<u>6</u> 7) New Business			
330					
331		78) Adjournment			
332			_		
333	b)	Provided a quorum is present, the Commission may alter the order of business-	-by		
334		a majority of Commissioners present and voting.			
335	(0	A 1 1 40 H1 D CC 4'			
336	(Sou	e: Amended at 48 Ill. Reg, effective)			
337	Section 252	110. Deposits (Deposited)			
338 339	Section 252	210 Reports (Repealed)			
340	The Commis	on shall, no later than March 1 of each odd numbered year, make a detailed rep	ort		
3 4 0		Assembly of its operations for the preceding 2 years and a statement of its	OF		
342		e next 2 years.			
343	p1051um 101	o none 2 yours.			
344	(Sou	e: Repealed at 48 Ill. Reg, effective)			
-	(200	1			

345		
346	Section 2525	250 Advisory Boards
347		
348	a)	The President may appoint advisory boards to the Commission as he or she may
349		determine will facilitate the work of the Commission, and shall appoint any other
350		advisory boards ordered by the Commission.
351		
352	b)	Unless otherwise provided, all advisory boards and membership on those advisory
353		boards shall operate until dissolved expire concurrently with the conclusion of the
354		term of office of the President for whatever reason.
355		
356	(Source	ee: Amended at 48 Ill. Reg, effective)
357		

TO:	Illinois Medical District	FROM:	
	Commission		NAME
	600 South Hoyne Chicago, Illinois 60612 ATTN: Executive Director		ADDRESS
			AC / TELEPHONE
DLSC	RIPTION OF REQUESTED RE	CORDS	
Please	indicate if you wish to inspect th	e records identi	fied above or wish to copy them
Please	indicate if you wish to inspect th	e records identi	_
Please	_	_	_
	_	_	_

364 365 366

	Type of Duplication	Per Copy Charge	
	Paper copy from paper original	\$.25	
	Paper or diazo copy of microfiche or microfilm per sheet	1.00	
	Paper copy from microfiche original per page	.50	
	Computer diskette or other electronic transfer if information already exists in such form per transfer	50.00	
	Computer printout paper per page	.50	
367 368	(Source: Repealed at 48 Ill. Reg, effective)	