

**ILLINOIS GROWTH AND INNOVATION FUND  
ADVISORY COUNCIL  
Meeting Minutes  
March 13, 2018**

**Advisory Council Members Physically Present:** David Baker, Keith Crandell, Jack Levin, Maura O’Hara, Meghan Otis

**Advisory Council Members Participating via Telephone Conference:** Krista Hatcher

**Advisory Council Members Absent:** Jake Braun, Kristin Gomez, Miguel Gonzalo, Howard Tullman, Shari Young-Lewis

**Guests Present:** Kevin Butts, Brad Dorchinecz, Eric Gaylord, Trey Hart, Bridget Schweihs, Tony Sorrentino

**Treasurer’s Office Staff Present:** Joe Aguilar, Laura Duque, Rodrigo Garcia,

**Location:** 50 S. LaSalle Street, 1<sup>st</sup> Floor- Hong Kong Room, Chicago, IL 60603

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**1. Call to Order**

The meeting was called to order at approximately 2:01 p.m.

**2. Approval of Minutes**

Mr. Baker moved for approval of the public meeting minutes from December 12, 2017, and February 13, 2018; Ms. O’Hara seconded the motion.

**3. Old/New Business**

There were no old/new business items of discussion.

**4. Request to Enter Executive Session**

Pursuant to 5 ILCS 120/2(c)(7), Mr. Garcia requested a motion for the meeting to enter into a closed session to consider the purchase of securities, investments, or investment contracts. Ms. Otis so moved and the motion was seconded by Mr. Levin.

**5. Executive Session**

**6. Public Comment**

There were no public comments after exiting executive session.

**7. Adjournment**

Meeting was adjourned at approximately 2:59 p.m.

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Minutes submitted by: Joe Aguilar