

Amended

**SPECIAL BOARD MEETING
Illinois Sports Facilities Authority
Tuesday, May 21, 2013
9:00 A.M.**

AGENDA

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|-----------|--|-------------------------------------|----------------|
| 1. | Call to Order / Agenda | | EJ, Jr. |
| 2. | Roll Call | | PJF |
| 3. | Election of Officers | Action | |
| | <ul style="list-style-type: none">• <i>Secretary</i>• <i>Assistant Secretary</i>• <i>Treasurer</i>• <i>Assistant Treasurer</i> | | |
| | <p><i>The Illinois Sports Facilities Authority Act requires the annual Election of the Secretary and Treasurer of the Board of Directors. Specifically, 70 ILCS 3205/6(b) states that: "The Authority shall Annually elect a Secretary and a Treasurer." In an effort to assure That an appropriate officer was available for signature, the Authority Has traditionally also elected an Assistant Secretary and an Assistant Treasurer.</i></p> | | |
| 4. | Approval of Minutes | Action | EJ, Jr. |
| | <ul style="list-style-type: none">• <i>Special Board Meeting, Tuesday, March 12, 21013</i> | | |
| 5. | CEO/Executive Director Report | Information | KK |
| | <ul style="list-style-type: none">• <i>Presentation of Annual Report</i>• <i>Boxing Event Update</i>• <i>Charitable Giving Update</i>• <i>Personnel Policies</i> | | |
| 6. | U.S. Cellular Field Renovations Capital Repair & Improvements | | MWO |
| | <ul style="list-style-type: none">• <i>FY 2013 Status Report</i>• <i>Resolution 13-06 - A Resolution Relating to U.S. Cellular Field 2013 Redirection of Funds</i>• <i>FY2014 Capital Budget</i> | Information
Action | EH |
| 7. | Report of the Audit Finance & Investment Committee | Information | JR |
| | <ul style="list-style-type: none">• <i>Discussion surrounding potential refunding and restructuring opportunities on ISFA bonds</i> | | |

The Audit Finance and Investment Committee of the ISFA

Pursuant to Section 19 of the ISFA Act, the Authority must pay or provide for all of the obligations described in the Three-Party Agreement prior to any rebate to the State Treasurer.

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| 12. Special Events Report | | PJF |
| <ul style="list-style-type: none">• <i>CPS Semi Championship Doubleheader</i>• <i>Project C.U.R.E.</i>• <i>National Ovarian Cancer Coalition</i>• <i>Driving Skills for Life – Ford Motor Company</i> <i>Upcoming Scheduled Events:</i> <ul style="list-style-type: none">• <i>ALS Les Turner Charity 5k Run/Walk – July 16, 2013</i>• <i>Chicago Police Department vs. Chicago Fire Department – August 2, 2013</i> | | |
| 13. Legal Matters Update | | JR |
| 14. Executive Session
<i>To Discuss Litigation Matters Pursuant to Section 2 (c)(11) of the Illinois Open Meetings Act</i> | | EJ, Jr. |
| 15. Matters Arising Out of Executive Session | | EJ, Jr. |
| 16. Other Business | | |
| 17. Adjournment | | EJ, Jr. |

Next Meeting Scheduled for Wednesday, September 24, 2013 at 10:00 A.M.