

BOARD MEETING
Illinois Sports Facilities Authority
September 30, 2015
10:00 A.M.
333 West 35th Street
Chicago, IL

AGENDA

- | | | | |
|----|--|--------------------|-----|
| 1. | Call to Order | | MS |
| 2. | Roll Call | | PJF |
| 3. | Approval of Minutes | | MS |
| | <ul style="list-style-type: none"> • <i>Tuesday, May 27, 2015</i> | Action | |
| 4. | CEO Report | Information | LB |
| 5. | Prevailing Wage Act Determinations | | DPG |
| | <ul style="list-style-type: none"> • <i>The Illinois "Prevailing Wage Act" (the "Act") (820 ILCS 130/0.01 et seq.) Requires the Authority to determine the prevailing wages for construction trade work and that such a determination is made at the first Board of Directors meeting each fiscal year.</i> • Resolution 16-01– <i>A Resolution Approving Current Rates Under the Prevailing Wage Act</i> | Action | |
| 6. | Fiscal Year 2015 Unaudited ISFA Operating Results | Information | DPG |
| | <ul style="list-style-type: none"> • <i>An overview of the Authority's fiscal year 2015 actual performance as compared to the fiscal year 2015 budget, on a pre-audit basis</i> | | |
| 7. | U.S. Cellular Field Capital Repairs | Information | MWO |
| | <ul style="list-style-type: none"> • <i>ISFA is pursuing infrastructure repairs with initiatives directed to rehabilitation of plumbing systems and HVAC</i>
 <i>Structural repair initiatives are focused on ballpark pedestrian ramps, weather proofing, structural expansion joints, exterior caulking and renovation of membrane coating</i> • <i>Status Report/Major Projects</i> <ul style="list-style-type: none"> ➤ <i>Video Improvements – Bids Under Review</i> ➤ Resolution 16-02 – <i>A Resolution Authorizing Expenditures Relating To U.S. Cellular Field Capital Repairs For FY2016</i> Action ➤ <i>Concrete and Waterproofing Repairs Fall 2015 – Bids Under Review</i> ➤ <i>HVAC AHU Project Phase V- Tentative Bid Issue date October, 2015</i> ➤ <i>Waste & Vent Piping Phase V – Tentative Bid Issue date October, 2015</i> • <i>Minority/Women Business Enterprise (M/WBE)</i> <ul style="list-style-type: none"> ➤ <i>Final FY2014 Project Participation, MBE = 37.41%, WBE = 7.45%</i> | | |

8. **Executive Session**
 - *To Discuss Litigation Matters Pursuant to Section 2 (c)(11) of the Illinois Open Meetings Act*
9. **Matters Arising Out of Executive Session** **Action** MS
10. **Other Business** MS
 - *Board of Directors Officers* **Action**
11. **Adjournment** MS

Next Meeting is Scheduled

for Tuesday, December 8, 2015 at 10:00