

**SPECIAL
BOARD MEETING
Illinois Sports Facilities Authority
February 27, 2014
3:00 P. M.**

AGENDA

- | | | | |
|-----|--|--------------------|---------|
| 1. | Call to Order | | EJ, Jr. |
| 2. | Roll Call | | PJF |
| 3. | Approval of Minutes | | |
| | <ul style="list-style-type: none"> • <i>Tuesday, December 10 2013</i> | Action | |
| 4. | CEO Report | Information | KK |
| 5. | Chicago Park District | | DPG |
| | <ul style="list-style-type: none"> • <i>2014 Soldier Field Capital</i> • <i>Resolution 14-03 – A Resolution Approving Reimbursement for Certain Capital Improvements To be Undertaken by the Chicago Park District</i> | Action | |
| 6. | 2013 Season Audit Report | Information | DPG |
| | <ul style="list-style-type: none"> • <i>Motion to Accept 2013 Season Audit Report</i> | Action | |
| 7. | Fiscal Year 2014 ISFA Operating Results Through December 31, 2013 | Information | DPG |
| 8. | Presentation of the FY2015 Preliminary Budget | Information | DPG |
| 9. | Report of the AFI Committee | Information | JR, Jr. |
| 10. | U.S. Cellular Field Capital Repairs | Information | EH/MWO |
| | <ul style="list-style-type: none"> • <i>FY2014 Renovation Update/Status Report</i> • <i>FY2015 Preliminary Capital Budget</i> | | |
| 11. | Events Report | Information | PJF |
| | <ul style="list-style-type: none"> • <i>Civic Events</i> | | |

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|-----|--|--------------------|---------|
| 12. | Executive Session <ul style="list-style-type: none">• <i>Executive Session to To Discuss Litigation Matters Pursuant to Section 2 (c)(11) of the Illinois Open Meetings Act</i> | Information | EJ, Jr. |
| 13. | Matters Arising Out of Executive Session | Action | |
| 14. | Other Business | Information | EJ, Jr. |
| 15. | Adjournment | | |

Next Meeting Is Scheduled For Tuesday, May 20, 2014 at 10:00 A.M.