

BOARD MEETING
Illinois Sports Facilities Authority
February 9, 2016
10:00 A.M.

AGENDA

- | | | | |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|--------|
| 1. | Call to Order | | MS |
| 2. | Roll Call | | PJF |
| 3. | Introduction of ISFA's General Counsel
<ul style="list-style-type: none"> • <i>Anthony J. O'Neill</i> | | MS |
| 4. | Approval of Minutes
<ul style="list-style-type: none"> • <i>Tuesday, December 8, 2015</i> | Action | |
| 5. | Chicago Park District
<ul style="list-style-type: none"> • <i>2016 Soldier Field Capital Budget</i> • Resolution 16-05 – <i>A Resolution Approving Reimbursement for Certain Capital Improvements to be Undertaken by the Chicago Park District and the Request of Additional Funds from the Soldier Field Improvement Fund by the Chicago Park District</i> | Action | DPG |
| 6. | 2015 Season Audit Report
<ul style="list-style-type: none"> • <i>Motion to Accept 2015 Season Audit Report</i> | Information
Action | DPG |
| 7. | Fiscal Year 2016 ISFA Operating Results Through December 31, 2015 | Information | DPG |
| 8. | Presentation of the FY2017 Preliminary Budget | Information | DPG |
| 9. | U.S. Cellular Field Capital Repairs
<ul style="list-style-type: none"> • <i>FY2016 Renovation Update/Status Report</i> • <i>FY2017 Preliminary Capital Budget</i> | Information | MWO/MG |
| 10. | Other Business | Information | MS/LB |
| 11. | Adjournment | | |

Next Meeting Is Scheduled For Thursday, May 26, 2016 at 10:00 A.M.