

**BOARD MEETING**  
**Illinois Sports Facilities Authority**  
**December 12, 2016**  
**11:30 a.m.**

**AGENDA**

- |    |   |                    |        |
|----|---|--------------------|--------|
| 1. | <b>Call to Order</b>  |                    | MS     |
| 2. | <b>Roll Call</b>  |                    | PJF    |
| 3. | <b>Approval of Minutes</b>  |                    | MS     |
|    | <ul style="list-style-type: none"> <li>• <i>Wednesday, August 24, 2016</i></li> </ul>   | <b>Action</b>      |        |
| 4. | <b>CEO Report</b>   | <b>Information</b> | LB     |
| 5. | <b>Special Events</b>   |                    | LB/AJO |
|    | <ul style="list-style-type: none"> <li>• <b>Resolution 17-03</b> – <i>A Resolution Ratifying Authorization of a Special Event at U.S. Cellular Field and Execution of a Stadium Rental Agreement</i></li> </ul> | <b>Action</b>      |        |
|    | <ul style="list-style-type: none"> <li>• <b>Resolution 17-04</b> – <i>A Resolution Ratifying Authorization of a special Event at U.S. Cellular Field and Execution of a Stadium Rental Agreement</i></li> </ul> | <b>Action</b>      |        |
|    | <ul style="list-style-type: none"> <li>• <i>Status of Potential 2017 Music Festival</i></li> </ul>  | <b>Information</b> |        |
| 6. | <b>2017 Office Business</b>   | <b>Information</b> |        |
|    | <ul style="list-style-type: none"> <li>• <i>2017 ISFA Board Meeting Dates</i></li> </ul>  |                    | PJF    |
| 7. | <b>Prevailing Wage Act Determinations</b>   |                    | DPG    |
|    | <ul style="list-style-type: none"> <li>• <b>Resolution 17-05</b>– <i>A Resolution Approving Current Rates Under the Prevailing Wage Act</i></li> </ul>  | <b>Action</b>      |        |
| 8. | <b>ISFA Audited Financials as of June 30, 2016</b>  |                    | DPG    |
|    | <ul style="list-style-type: none"> <li>• <i>Mitchell Titus Presentation</i></li> </ul>  | <b>Information</b> |        |
|    | <ul style="list-style-type: none"> <li>• <i>Motion to Accept Audit Report</i></li> </ul>  | <b>Action</b>      |        |
| 9. | <b>Fiscal Year 2017 ISFA Operating Results through September 30, 2016</b>   | <b>Information</b> | DPG    |

10. **2017 Capital Repairs/Improvements** MWO/MG
- *Status Report* **Information**
  - **Resolution 17-06** – *A Resolution to Initiate an ISFA P.O. Process to Procure Goods and Services* **Action**
  - **Resolution 17-07**– *A Resolution Relating to Guaranteed Rate Field FY2017 Redirection of funds* **Action**
  - **Resolution 17-08** – *A Resolution Authorizing Expenditures Relating to Guarantee Rate Field Capital Repairs for FY2017* **Action**
11. **Chicago Park District** MG
- *2016 Soldier Field Capital Budget*
  - **Resolution 17-09** – *A Resolution Approving Reimbursement for Certain Capital Improvements to be Undertaken by the Chicago Park District* **Action**
12. **Executive Session**
- *To Review the Minutes of Closed Meetings Pursuant to Section 2.06 (2) (d) of the Illinois Open Meetings Act*
  - *To Discuss Litigation Matters Pursuant to Section 2 (c)(11) of the Illinois Open Meetings Act.*
  - *To Discuss Personnel Matters Pursuant to Section 2 (c)(1) of the Illinois Open Meetings Act*
13. **Matters Arising Out of Executive Session** **Action**
14. **Other Business**
15. **Adjournment**

*Next Meeting Date To Be Determined*