



BOARD MEETING
Illinois Sports Facilities Authority
December 7, 2017
10:00 a.m.

At the Offices of Manchester Airport Group
(Rosemarie Andolino's Office)
100 N LaSalle St, Suite 900, Chicago, IL

AGENDA

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|----|--|---|-----|
| 1. | Call to Order | | MS |
| 2. | Roll Call | | PJF |
| 3. | Approval of Minutes
<ul style="list-style-type: none"> • <i>Thursday, September 21, 2017</i> | Action | MS |
| 4. | 2018 Office Business
<ul style="list-style-type: none"> • <i>2018 ISFA Board Meeting Dates</i> | Information | PJF |
| 5. | Chicago Park District
<ul style="list-style-type: none"> • <i>2018 Soldier Field Capital Budget</i> • Resolution 18-04 – <i>A Resolution Approving Reimbursement for Certain Capital Improvements To Be Undertaken by the Chicago Park District</i> | Information

Action | MG |
| 6. | 2018 Capital Repairs/Improvements
<ul style="list-style-type: none"> • <i>Status Report</i> • Resolution 18-05 – <i>A Resolution Authorizing Expenditures Relating to Guaranteed Rate Field Capital Repairs/Improvements FY2018 Redirection of Funds</i> | Information

Action | MG |
| 7. | ISFA Audited Financials as of June 30, 2017
<ul style="list-style-type: none"> • <i>Mitchell & Titus Presentation</i> • <i>Motion to Accept Audit Report</i> | Information
Action | DPG |
| 8. | Fiscal Year 2018 ISFA Operating Results through September 30, 2017 | Information | DPG |
| 9. | Executive Session
<ul style="list-style-type: none"> • <i>To Discuss Litigation Matters Pursuant to Section 2 (c)(11) of the Illinois Open Meetings Act</i> • <i>To Discuss Personnel Matters Pursuant to Section 2 (c)(1) of the Illinois Open Meetings Act</i> • <i>Discuss Audit Matters Pursuant to Section 2 (c)(29) of the Illinois Open Meetings Act</i> | | |

10. **Matters Arising Out of Executive Session**

MS

- *Resolution 18-06 – A Resolution Approving and Authorizing Execution of Separation and Release Agreement*

Action

11. **Other Business**

12. **Adjournment**

Next Meeting Date & Location to Be Determined