



**Illinois Sports Facilities Authority
Executive Committee Meeting
Wednesday, January 31, 2018
3:00 P.M.
At The Offices of Jim Reynolds
111 W. Jackson Blvd., Suite 1901
Chicago, IL 60604**

AGENDA

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| 1. | Call to Order | MS |
| 2. | Roll Call | MS |
| 3. | Discussions Related to 2017 Calendar Year | MS |
| 4. | Executive Session
<i>To Discuss Personnel Matters Pursuant to
Section 2 (c)(1) of the Illinois Open Meetings Act</i> | MS |
| 5. | Matters Arising out of Executive Session | |
| 6. | Other Business | MS |
| 7. | Adjournment | |