



BOARD MEETING
Illinois Sports Facilities Authority
December 6, 2018
10:00 A.M.

AGENDA

- | | | | |
|----|--|--------------------|-----|
| 1. | Call to Order | | MS |
| 2. | Roll Call | | PJF |
| 3. | Approval of Minutes | | MS |
| | <ul style="list-style-type: none"> • <i>Thursday, September 20, 2018</i> | Action | |
| 4. | 2019 Office Business | Information | |
| | <ul style="list-style-type: none"> • <i>2019 ISFA Board Meeting Dates</i> | | PJF |
| 5. | Chicago Park District | | MG |
| | <ul style="list-style-type: none"> • <i>2019 Soldier Field Capital Budget</i> • Resolution 19-05 – <i>A Resolution Approving Reimbursement for Certain Capital Improvements to Be Undertaken by the Chicago Park District</i> | Information | |
| | | Action | |
| 6. | 2019 Capital Repairs/Improvements | | MG |
| | <ul style="list-style-type: none"> • <i>Status Report</i> • Resolution 19-06 – <i>A Resolution Authorizing Expenditures Relating to Guaranteed Rate Field Capital Repairs/Improvements <u>FY2018</u> Redirection of Funds</i> • Resolution 19-07 – <i>A Resolution Authorizing Expenditures Relating to Guaranteed Rate Field Capital Repairs/Improvements <u>FY2019</u> Redirection of Funds</i> | Information | |
| | | Action | |
| | | Action | |
| 7. | ISFA Audited Financials as of June 30, 2018 | | DPG |
| | <ul style="list-style-type: none"> • <i>Mitchell & Titus Presentation</i> • <i>Motion to Accept Audit Report</i> | Information | |
| | | Action | |
| 8. | Fiscal Year 2019 ISFA Operating Results through September 30, 2018 | Information | DPG |
| 9. | CEO Report (<i>Verbal Presentation</i>) | Information | GB |

10. **Executive Session**

- *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*
- *Discuss Audit Matters Pursuant to Section 2 (c)(29) of the Illinois Open Meetings Act*

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

MS

12. **Other Business**

GB

- *Selection of Insurance Broker(s) for Insurance Broker Services for Property/Casualty/and Health and Welfare Benefits Program for the Illinois Sports Facilities Authority* **Action**

13. **Adjournment**

Next Meeting Date, Time & Location to Be Determined