



**BOARD MEETING**  
**Illinois Sports Facilities Authority**  
**March 20, 2019**  
**10:00 A.M.**  
**At the Offices of**  
**Sanchez Daniels & Hoffman**  
**333 West Wacker Dr., Suite 500**  
**Chicago, IL**  
**312-641-1555**

**AGENDA**

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|----|--|--------------------|-----|
| 1. | <b>Call to Order</b>   |                    | MS  |
| 2. | <b>Introduction of New Board Members</b>   |                    | MS  |
|    | <ul style="list-style-type: none"> <li>• <i>Trish Rooney</i></li> <li>• <i>Ilan Shalit</i></li> </ul>  |                    |     |
| 3. | <b>Roll Call</b>   |                    | PJF |
| 4. | <b>Election of Officers</b>  | <b>Action</b>      | MS  |
|    | <ul style="list-style-type: none"> <li>• <i>Secretary</i></li> <li>• <i>Assistant Secretary</i></li> <li>• <i>Treasurer</i></li> <li>• <i>Assistant Treasurer</i></li> </ul> |                    |     |
| 5. | <b>Approval of Minutes</b>   |                    |     |
|    | <ul style="list-style-type: none"> <li>• <i>Thursday, December 6, 2018</i></li> </ul>  | <b>Action</b>      | MS  |
| 6. | <b>CEO Report</b>  | <b>Information</b> | GB  |
|    | <ul style="list-style-type: none"> <li>• <i>General Business Status Update</i></li> <li>• <i>ISFA Website/Marketing Status Update</i></li> </ul>                             |                    |     |
| 7. | <b>2018 Season Schedule of Fees to the Authority</b>   |                    |     |
|    | <b>Audit Report</b>  | <b>Information</b> | DPG |
|    | <ul style="list-style-type: none"> <li>• <i>Motion to Accept 2018 Season Audit Report</i></li> </ul>   | <b>Action</b>      |     |
| 8. | <b>Fiscal Year 2019 ISFA Operating Results Through December 31, 2018</b>   | <b>Information</b> | DPG |
| 9. | <b>Presentation of the FY2020 Preliminary Budget</b>   | <b>Information</b> | DPG |

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| 10. | <b>Guaranteed Rate Field Capital Repairs</b>   |  | MG |
|     | <ul style="list-style-type: none"> <li>• <i>FY2019 Renovation Update/Status Report</i></li> <li>• <b>Resolution 19-08</b> – <i>A Resolution Authorizing Expenditures Relating to Guaranteed Rate Field Capital Repairs/Improvements FY2019</i></li> <li style="padding-left: 20px;"><i>Redirection of Funds</i></li> <li>• <i>FY2020 Preliminary Capital Budget</i></li> </ul> | <p style="text-align: center;"><b>Information</b></p><br><p style="text-align: center;"><b>Action</b><br/><b>Information</b></p> |    |
| 11. | <b>Executive Session</b>   |  | MS |
|     | <ul style="list-style-type: none"> <li>• <i>To Discuss Personnel Matters Pursuant to Section 2 (c)(1) of the Illinois Open Meetings Act</i></li> <li>• <i>To Discuss Litigation Matters Pursuant to Section 2 (c)(11) of the Illinois Open Meetings Act</i></li> </ul>   |  |    |
| 12. | <b>Matters Rising out of Executive Session</b>   |  | MS |
| 13. | <b>Other Business</b>  | <b>Information</b>   | MS |
| 14. | <b>Adjournment</b>   |  |    |

*Next Meeting Is Scheduled For Thursday, May 9, 2019 at 10:00 A.M.  
At the Authority Offices*