



**BOARD MEETING**  
**Illinois Sports Facilities Authority**  
**Thursday, May 9, 2019**  
**10:00 A.M.**

**AGENDA**

- |    |  |  |          |
|----|--|--|----------|
| 1. | <b>Call to Order / Agenda</b>  |  | MS       |
| 2. | <b>Roll Call</b>   |  | PJF      |
| 3. | <b>Approval of Minutes</b>   |  | MS       |
|    | <ul style="list-style-type: none"> <li>• <i>Board Meeting, March 20, 2019</i></li> </ul>   | <b>Action</b>                            |          |
| 4. | <b>CEO Report (Verbal Presentation)</b>  | <b>Information</b>                       | GB       |
| 5. | <b>Guaranteed Rate Field Renovations Capital Repair &amp; Improvements</b>   |  |          |
|    | <ul style="list-style-type: none"> <li>• <i>FY 2019 Status Report</i></li> <li>• <i>FY 2020 Capital Budget</i></li> <li>• <b><u>Resolution 19-09</u></b> – <i>A Resolution Relating to Guaranteed Rate Field Fiscal Year 2019 Redirection of Funds</i></li> </ul>  | <b>Information</b><br><b>Information</b> | MG<br>MG |
|    |  | <b>Action</b>                            | MG       |
| 6. | <b>FY2019 ISFA Operating Results</b>   | <b>Information</b>                       | DPG      |
|    | <ul style="list-style-type: none"> <li>• <i>FY2019 Actual versus Budget for the Nine Months Ended March 31, 2019</i></li> </ul>  |  |          |
| 7. | <b>FY2019 Transfers</b>  | <b>Information</b>                       | DPG      |
|    | <ul style="list-style-type: none"> <li>• <b><u>Resolution 19-10</u></b> – <i>A Resolution Authorizing Year End Transfers</i></li> </ul>  | <b>Action</b>                            |          |
| 8. | <b>Insurance Renewal for 2019-2020</b>   | <b>Information</b>                       | DPG      |
|    | <i>Coverage, as Required for:</i> <ul style="list-style-type: none"> <li>✓ <i>Property</i></li> <li>✓ <i>General Liability</i></li> <li>✓ <i>Business Auto</i></li> <li>✓ <i>Umbrella Liability</i></li> <li>✓ <i>Excess Liability</i></li> <li>✓ <i>Workers Compensation</i></li> <li>✓ <i>Public Officials</i></li> <li>✓ <i>Crime/Employee Dishonesty</i></li> <li>✓ <i>Fiduciary</i></li> </ul> <ul style="list-style-type: none"> <li>• <b><u>Resolution 19-11</u></b> – <i>A Resolution Authorizing the Renewal of the Public Officials Liability Insurance and Commercial Casualty and Liability Insurance for the Authority</i></li> </ul> | <b>Action</b>                            |          |

