



**SPECIAL  
BOARD MEETING**  
Illinois Sports Facilities Authority  
July 30, 2019  
10:00 A.M.

**AGENDA**  
**Amended**

- |    |  |                    |     |
|----|--|--------------------|-----|
| 1. | <b>Call to Order</b>   |                    | MS  |
| 2. | <b>Roll Call</b>   |                    | PJF |
| 3. | <b>Approval of Minutes</b>   | <b>Action</b>      | MS  |
|    | <ul style="list-style-type: none"> <li>• <i>Thursday, May 9, 2019</i></li> </ul>   |                    |     |
| 4. | <b>Election of Officers</b>  |                    | MS  |
|    | <ul style="list-style-type: none"> <li>• <i>Resolution 20-01 – A Resolution Regarding Election of Officers</i></li> <li>• <i>Secretary &amp; Assistant Secretary</i></li> <li>• <i>Treasurer &amp; Assistant Treasurer</i></li> </ul>  | <b>Action</b>      |     |
| 5. | <b>Series 2019 Refunding Bond Update</b>   |                    | MS  |
|    | <ul style="list-style-type: none"> <li>• <i>Resolution 20-02 – A Resolution Authorizing the Issuance by the Illinois Sports Facilities Authority of Not To Exceed \$129,700,000 Aggregate Principal Amount of its Sports Facilities Refunding Bonds (State Tax Supported) Series 2019</i></li> </ul> | <b>Action</b>      |     |
| 6. | <b>Executive Session</b>   | <b>Information</b> |     |
|    | <ul style="list-style-type: none"> <li>• <i>To Discuss Litigation Matters Pursuant to Section 2 (c)(11) of the Illinois Open Meetings Act</i></li> <li>• <i>To Discuss Personnel Matters Pursuant to Section 2 (c)(1) of the Illinois Open Meetings Act</i></li> </ul>                               |                    |     |
| 7. | <b>Action Arising Out of Executive Session</b>   | <b>Action</b>      |     |
| 8. | <b>Other Business</b>  | <b>Information</b> |     |
| 9. | <b>Adjournment</b>   |                    |     |

*Next Meeting Is Scheduled For Thursday, September 19, 2019*