

BOARD MEETING
Illinois Sports Facilities Authority
September 19, 2019
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>Tuesday, July 30, 2019</i> | Action | |
| 4. | Prevailing Wage Act Determinations | | DPG |
| | <ul style="list-style-type: none"> • <u>Resolution 20-03</u> - <i>A Resolution Approving Current Rates Under the Prevailing Wage Act</i> | Action | |
| 5. | Fiscal Year 2019 Unaudited ISFA Operating Results | | DPG |
| | <ul style="list-style-type: none"> • <i>An overview of the Authority's fiscal year 2019 Actual Performance as compared to the Fiscal Year 2019 Budget, on a Pre-Audit Basis</i> | Information | |
| 6. | Guaranteed Rate Field Capital Repairs | | MG |
| | <ul style="list-style-type: none"> • <i>FY2020 Status Report</i> • <u>Resolution 20-04</u> – <i>A Resolution Relating to Guaranteed Rate Field Ratification of Fiscal Year 2019 Redirection of Funds</i> • <u>Resolution 20-05</u> – <i>A Resolution Relating to Guaranteed Rate Field Fiscal Year 2020 Redirection of Funds</i> | Information

Action

Action | |
| 7. | Executive Session | | MS |
| | <ul style="list-style-type: none"> • <i>To Discuss Litigation Matters Pursuant to Section 2 (c)(11) of the Illinois Open Meetings Act</i> • <i>To Discuss Personnel Matters Pursuant to Section 2 (c)(1) of the Illinois Open Meetings Act</i> | | |
| 8. | Matters Arising Out of Executive Session | Action | MS |
| 9. | Other Business | | MS |
| 10. | Adjournment | | MS |

***Next Meeting is Scheduled for
Tuesday, December 5, 2019 at 10:00
Location TBD***