



BOARD MEETING
Illinois Sports Facilities Authority
December 4, 2019
10:00 A.M.

At the Offices of Sanchez, Daniels & Hoffman
333 West Wacker, 5th Floor
Chicago, IL 60606
312-641-1555

AGENDA

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|----|--|--------------------|-----|
| 1. | Call to Order | | MS |
| 2. | Roll Call | | PJF |
| 3. | Approval of Minutes | | MS |
| | • <i>Thursday, September 19, 2019</i> | Action | |
| 4. | 2020 Office Business | Information | |
| | • <i>2020 ISFA Board Meeting Dates</i> | | PJF |
| 5. | Chicago Park District | | MG |
| | • <i>2020 Soldier Field Capital Budget</i> | Information | |
| | • <i>Resolution 20-06 – A Resolution Approving Reimbursement for Certain Capital Improvements to Be Undertaken by the Chicago Park District</i> | Action | |
| 6. | Change in Purchase Order Process for \$50,000 and Under | | MG |
| | • <i>Resolution 20-07– A Resolution Rescinding Resolution 17-06 - A Resolution which Authorized Execution of Purchase Order Process for Goods and Services</i> | Action | |
| 7. | 2020 Capital Repairs/Improvements | | MG |
| | • <i>Status Report</i> | Information | |
| | • <i>Resolution 20-08 - A Resolution Authorizing Expenditures Relating to Guaranteed Rate Field Capital Repairs/Improvements FY2020 Redirection of Funds</i> | Action | |
| 8. | ISFA Audited Financials as of June 30, 2019 | | DPG |
| | • <i>Motion to Accept Audit Report</i> | Action | |

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|-----|---|--------------------|-----|
| 9. | Fiscal Year 2020 ISFA Operating Results through September 30, 2019 | Information | DPG |
| 10. | Executive Session <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>• <i>Discuss Audit Matters Pursuant to Section 2 (c)(29) of the Illinois Open Meetings Act</i> | | |
| 11. | Matters Arising Out of Executive Session | | MS |
| 12. | Other Business | | MS |
| 13. | Adjournment | | |

Next Meeting Date, Time & Location to Be Determined