



BOARD MEETING

Illinois Sports Facilities Authority

February 12, 2020 / 10:00 A.M.

At the Offices of R4 Services - 1301 W. 35th Street, Chicago, IL

773-843-3901

AGENDA

- | | | | |
|-----|---|--------------------|-----|
| 1. | Call to Order | | MS |
| 2. | Roll Call | | PJF |
| 3. | Election of Officers | Action | MS |
| | <ul style="list-style-type: none"> • <i>Secretary / Assistant Secretary</i> • <i>Treasurer / Assistant Treasurer</i> | | |
| 4. | Committee Members | Information | MS |
| 5. | Approval of Minutes | | |
| | <ul style="list-style-type: none"> • <i>Thursday, December 4, 2019</i> | Action | MS |
| 6. | Fiscal Year 2020 ISFA Operating Results Through December 31, 2019 | Information | DPG |
| 7. | Presentation of the FY2021 Preliminary Budget | Information | DPG |
| 8. | Guaranteed Rate Field Capital Repairs | | MG |
| | <ul style="list-style-type: none"> • <i>FY2020 Renovation Update/Status Report</i> • Resolution 20-09– <i>A Resolution Relating to Guaranteed Rate Field Fiscal Year 2020 Redirection Funds</i> • <i>FY2021 Preliminary Capital Budget</i> | Information | |
| | | Action | |
| | | Information | |
| 9. | Executive Session | | MS |
| | <ul style="list-style-type: none"> • <i>To Discuss Personnel Matters Pursuant to Section 2 (c)(1) of the Illinois Open Meetings Act</i> • <i>To Discuss Litigation Matters Pursuant to Section 2 (c)(1) of the Illinois Open Meetings Act</i> • <i>To Review the Minutes of Closed Meeting Pursuant to Section 2.06(2)(d) Of the Open Meetings Act</i> | | |
| 10. | Matters Rising out of Executive Session | Action | MS |
| 11. | Other Business | Information | MS |
| 12. | Adjournment | | |

Next Meeting Scheduled for Thursday, May 21, 2020 - 10:00 A.M.in the ISFA Board Room