



BOARD MEETING
Illinois Sports Facilities Authority
September 15, 2021
10:00 A.M.

Due to the health concerns related to COVID-19, the Chair has determined that attendance at this meeting will not have a physical location.

(Please refer to the attached Declaration by the Chair)
Members of the public can attend the meeting virtually or via audio conference.

To join this meeting virtually, visit our website at www.isfaauthority.com for the link or conference call into the meeting at **1-872-239-6207 (Audio Only) / Phone Conference ID: 745 011 331#**

AGENDA

- | | | | |
|----|--|--------------------|-----|
| 1. | Call to Order | | LD |
| 2. | Roll Call | | PJF |
| 3. | Approval of Minutes | | LD |
| | • <i>Friday, July 16, 2021</i> | Action | |
| 4. | Prevailing Wage Act Determinations | | DPG |
| | • <u>Resolution 22-02</u> - <i>A Resolution Approving Current Rates Under the Prevailing Wage Act</i> | Action | |
| 5. | Fiscal Year 2021 Unaudited ISFA Operating Results | Information | DPG |
| | • <i>An overview of the Authority's Fiscal Year 2021 Actual Performance as compared to the Fiscal Year 2021 Budget, on a Pre-Audit Basis</i> | | |
| 6. | Guaranteed Rate Field Capital Repairs | Information | MG |
| | • <i>FY2022 Status Report</i> | | |
| | • <u>Resolution 22-03</u> - <i>A Resolution Relating to Guaranteed Rate Field Fiscal Year 2021 Redirection of Funds</i> | Action | |
| | • <u>Resolution 22-04</u> - <i>A Resolution Relating to Guaranteed Rate Field Fiscal Year 2022 Redirection of Funds</i> | Action | |
| 7. | Other Business | | LD |
| 8. | Public Comment | | |
| 9. | Adjournment | | LD |

Next Meeting is Scheduled for Tuesday, December 9, 2021 at 10:00 - Location TBD