

**BOARD MEETING**  
**Illinois Sports Facilities Authority**  
**December 12, 2012**  
**10:00 A.M.**

**AGENDA**

- |     |   |                                     |         |
|-----|---|-------------------------------------|---------|
| 1.  | <b>Call to Order</b>  |                                     | EJ, Jr. |
| 2.  | <b>Roll Call</b>  |                                     | PJF     |
| 3.  | <b>Welcome to ISFA's New CEO/Executive Director,<br/>Kelly Kraft</b>  |                                     | EJ, Jr. |
| 4.  | <b>Election of Officers</b>   | <b>Action</b>                       |         |
|     | <ul style="list-style-type: none"> <li>• <i>Treasurer</i></li> <li>• <i>Assistant Secretary</i></li> </ul>  |                                     |         |
| 5.  | <b>Selection of Committee Members</b>   | <b>Action</b>                       | EJ, Jr. |
|     | <ul style="list-style-type: none"> <li>• <i>Audit, Finance &amp; Investment Committee</i></li> <li>• <i>Construction Committee</i></li> <li>• <i>Real Estate Committee</i></li> </ul> |                                     |         |
| 6.  | <b>Approval of Minutes</b>  |                                     | EJ, Jr. |
|     | <ul style="list-style-type: none"> <li>• <i>Thursday, November 1, 2012</i></li> </ul>   | <b>Action</b>                       |         |
| 7.  | <b>CEO Report</b>   | <b>Information</b>                  | KAK     |
| 8.  | <b>ISFA Audited Financials as of June 30, 2012</b>  |                                     | DPG     |
|     | <ul style="list-style-type: none"> <li>• <i>Wolf &amp; Company Presentation</i></li> <li>• <i>Motion to Accept Audit Report</i></li> </ul>  | <b>Information</b><br><b>Action</b> |         |
| 9.  | <b>Fiscal Year 2013 ISFA Operating Results –<br/>1<sup>st</sup> Quarter</b>   | <b>Information</b>                  | DPG     |
| 10. | <b>2013 Capital Repairs/Improvements</b>  |                                     | MWO     |
|     | <ul style="list-style-type: none"> <li>• <i>Status Report</i></li> </ul>  | <b>Information</b>                  |         |
| 11. | <b>Special Events Report</b>  | <b>Information</b>                  | PJF     |
|     | <ul style="list-style-type: none"> <li>• <i>Special Events Status Update</i></li> </ul>   |                                     |         |

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|-----|---|--------------------|-----|
| 12. | <b>Executive Session</b> <ul style="list-style-type: none"><li>• <i>To Discuss Personnel Matters Pursuant to Section 2 (c)(1) of the Illinois Open Meetings Act</i></li></ul> | <b>Information</b> |     |
| 13. | <b>Matters Arising Out of Executive Session</b>   | <b>Action</b>      |     |
| 14. | <b>Other Business</b> <ul style="list-style-type: none"><li>• <i>2013 ISFA Board Meeting Dates</i></li><li>• <i>2013 ISFA Office Holidays</i></li></ul>                       | <b>Information</b> | PJF |
| 15. | <b>Adjournment</b>  |                    |     |

*Next Meeting Date to Be Determined*