

**Construction Committee**  
**Illinois Sports Facilities Authority**  
**Monday, February 11, 2012**  
**2:00 P.M.**

**AGENDA**

- |  |               |
|--|---------------|
| 1) <b>Call to Order / Agenda</b>   | <b>EH</b>     |
| 2) <b>Roll Call</b>  | <b>JR</b>     |
| 3) <b>Approval of Minutes</b>  | <b>EH</b>     |
| • <i>Minutes for August 28, 2012</i>   | <b>Action</b> |
| • <i>Minutes of 12/5/12</i>  | <b>Action</b> |
| 4) <b>FY2014 Preliminary Budget</b>  | <b>MWO/MG</b> |
| • <i>Review/Questions</i>  |               |
| • <i>Estimated Budget Expenditures FY2014-2018</i>                                   |               |
| 5) <b>Comiskey Capital Account Summary</b>   | <b>MG/DPG</b> |
| • <i>Comiskey Capital Cash Analysis Prior Year Fund Balances</i>                     |               |
| • <i>Comiskey Capital Cash Analysis Balance Scenarios \$10M, \$15M &amp; \$20M</i>   |               |
| 6) <b>U.S. Cellular Field Renovations, Capital Repairs and Improvements</b>          | <b>MWO</b>    |
| • <i>Suite Window Replacement Phase II 300 &amp; 400 Level windows</i>               |               |
| • <i>HVAC Air Handling Units Project</i>   |               |
| • <i>Waste &amp; Vent Piping Project</i>   |               |
| • <i>Washroom Upgrades, Men's Bathroom Fixtures Project (Urinals)</i>                |               |
| • <i>Gate 3 Louvers replacement/Lighting</i>   |               |
| • <i>Concrete Repairs– interior and exterior projects</i>                            |               |
| • <i>35<sup>th</sup> St Development Curtain Wall &amp; Gate 5 Bridgework Project</i> |               |
| • <i>Elevator/Escalator Maintenance Awarded</i>                                      |               |
| • <i>Gate 3 Escalator Awarded</i>  |               |
| • <i>Parking Lot Preventative Maintenance</i>  |               |
| 7) <b>CWS – U. S. Cellular Field Renovations, Capital Repairs and Improvements</b>   | <b>MWO</b>    |
| • <i>Club level seating, reupholster seats</i>                                       |               |
| • <i>Bullpen Bar seating</i>   |               |
| • <i>Toilet Partitions (selected 100 level locations)</i>                            |               |
| • <i>Hand Dryers (selected 100 level locations)</i>                                  |               |
| • <i>Visitors Batting Cage</i>   |               |

- 8) Minority/Women Business Enterprises (M/WBE)** **MWO**
- *Monitoring*
  - *Projects in process, participation initial goals*
- 9) FY2014 Preliminary Budget** **MWO**
- *Review/Questions*
- 10) Open Issues** **DPG/MWO/MG**
- *Marquee status update*
  - *Risk Management Consultant Search*
  - *Procurement Manual Update*
- 11) Adjournment** **EH**