

**SPECIAL
BOARD MEETING
Illinois Sports Facilities Authority
March 12, 2015
2:00 P.M.**

AGENDA

- | | | | |
|----|---|--------------------|-----|
| 1. | Call to Order | | MS |
| 2. | Roll Call | | PJF |
| 3. | Approval of Minutes | | |
| | <ul style="list-style-type: none"> • <i>Tuesday, December 8, 2014</i> | Action | |
| 4. | CEO Report | Information | LB |
| 5. | Chicago Park District | | DPG |
| | <ul style="list-style-type: none"> • <i>2015 Soldier Field Capital Budget</i> • <i>Resolution 15-05 – A Resolution Approving Reimbursement for Certain Capital Improvements to be Undertaken by the Chicago Park District and the Request of Additional Funds from the Soldier Field Improvement Fund by the Chicago Park District</i> | Action | |
| 6. | 2014 Season Audit Report | Information | DPG |
| | <ul style="list-style-type: none"> • <i>Motion to Accept 2014 Season Audit Report</i> | Action | |
| 7. | Fiscal Year 2015 ISFA Operating Results Through December 31, 2014 | Information | DPG |
| 8. | Presentation of the FY2016 Preliminary Budget | Information | DPG |
| 9. | Insurance Renewal for 2015-2016 | Information | DPG |
| | <p><i>In Accordance with the Management Agreement between the Authority and the Chicago White Sox as set forth in Article VI, Section 6.01, the Authority is to maintain the following commercial insurance coverage: property coverage based on 100% of full replacement cost of the stadium; statutory worker's compensation, automobile liability and general liability coverage at \$1.0 million each; employee and public officials dishonesty coverage in an amount deemed appropriate by the Authority; and umbrella (including excess) liability coverage up to \$50 million.</i></p> <p><i>Coverage, as Required for:</i></p> <ul style="list-style-type: none"> ✓ <i>Property</i> ✓ <i>General Liability</i> ✓ <i>Business Auto</i> ✓ <i>Umbrella Liability</i> | | |

- ✓*Excess Liability*
- ✓*Workers Compensation*
- ✓*Public Officials*
- ✓*Crime/Employee Dishonesty*
- **Resolution 15-06** – *A Resolution Authorizing the Renewal of the Public Officials Liability Insurance and Commercial Casualty and Liability Insurance for the Authority*

Action

- | | | | |
|-----|--|--------------------|--------|
| 10. | U.S. Cellular Field Capital Repairs | Information | EH/MWO |
| | <ul style="list-style-type: none"> • <i>FY2015 Renovation Update/Status Report</i> • <i>FY2016 Preliminary Capital Budget</i> | | |
| 11. | Executive Session | Information | 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)(11) of the Illinois Open Meetings Act</i> | | |
| 12. | Matters Arising Out of Executive Session | Action | |
| 13. | Other Business | Information | MS |
| 14. | Adjournment | | |

Next Meeting Is Scheduled For Tuesday, May 27, 2015 at 10:00 A.M.