

**BOARD MEETING**  
**Illinois Sports Facilities Authority**  
**December 8, 2015**  
**10:00 a.m.**

**AGENDA**

- |     |                                                                                                                                                                                                                                                                                                                   |                                                      |        |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|--------|
| 1.  | <b>Call to Order</b>                                                                                                                                                                                                                                                                                              |                                                      | MS     |
| 2.  | <b>Roll Call</b>                                                                                                                                                                                                                                                                                                  |                                                      | PJF    |
| 3.  | <b>Approval of Minutes</b>                                                                                                                                                                                                                                                                                        |                                                      | MS     |
|     | <ul style="list-style-type: none"><li>• <i>Tuesday, September 30, 2015</i></li></ul>                                                                                                                                                                                                                              | <b>Action</b>                                        |        |
| 4.  | <b>2016 Office Business</b>                                                                                                                                                                                                                                                                                       | <b>Information</b>                                   |        |
|     | <ul style="list-style-type: none"><li>• <i>2016 ISFA Board Meeting Dates</i></li><li>• <i>2016 ISFA Office Holidays</i></li></ul>                                                                                                                                                                                 |                                                      | PJF    |
| 5.  | <b>Fiscal Year 2016 ISFA Operating Results through September 30, 2015</b>                                                                                                                                                                                                                                         | <b>Information</b>                                   | DPG    |
| 6.  | <b>ISFA Audited Financials as of June 30, 2015</b>                                                                                                                                                                                                                                                                |                                                      | DPG    |
|     | <ul style="list-style-type: none"><li>• <i>Mitchell Titus Presentation</i></li><li>• <i>Motion to Accept Audit Report</i></li></ul>                                                                                                                                                                               | <b>Information</b><br><b>Action</b>                  |        |
| 7.  | <b>2016 Capital Repairs/Improvements</b>                                                                                                                                                                                                                                                                          |                                                      | MWO/MG |
|     | <ul style="list-style-type: none"><li>• <i>Status Report</i></li><li>• <i>Resolution 16-03 – A Resolution Relating to U.S. Cellular Field Fiscal Year 2016 Redirection of Funds</i></li><li>• <i>Resolution 16-04 – A Resolution Relating to U.S. Cellular Field 2016 Supplemental Funding Requests</i></li></ul> | <b>Information</b><br><b>Action</b><br><b>Action</b> |        |
| 8.  | <b>Executive Session</b>                                                                                                                                                                                                                                                                                          |                                                      |        |
|     | <ul style="list-style-type: none"><li>• <i>To Review the Minutes of Closed Meetings Pursuant to Section 2.06 (2) (d) of the Illinois Open Meetings Act</i></li></ul>                                                                                                                                              |                                                      |        |
| 9.  | <b>Matters Arising Out of Executive Session</b>                                                                                                                                                                                                                                                                   | <b>Action</b>                                        |        |
| 10. | <b>Other Business</b>                                                                                                                                                                                                                                                                                             |                                                      |        |
| 11. | <b>Adjournment</b>                                                                                                                                                                                                                                                                                                |                                                      |        |

*Next Meeting Date To Be Determined*