**SPECIAL**

**BOARD MEETING**

**Illinois Sports Facilities Authority**

**September 24, 2013**

**4:00 P.M.**

**AGENDA**

1**. Call to Order** EJ, Jr.

2. **Roll Call** PJF

3. **Approval of Minutes** EJ, Jr.

* *Tuesday, May 21, 2013* **Action**

4. **CEO Report Information** KK

* *An overview of the events related to the Authority including:*

*Hotel Revenue, “The Big Fight 2,” White Sox Game Attendance,*

*White Sox 2014 Regular Season Tentative Schedule, Revamped Website*

5. **Prevailing Wage Act Determinations** DPG

* *The Illinois “Prevailing Wage Act” (the “Act”) (820 ILCS 130/0.01 et seq.)*

*Requires the  Authority to determine the prevailing wages for construction*

*trade work and that such a determination is made at the first Board of Directors*

*meeting each fiscal year.*

* + ***Resolution 14-01****– A Resolution Approving*

*Current Rates Under the Prevailing Wage Act* **Action**

6. **Report of the Audit Finance & Investment Committee Information**  JR, Jr.

* + *Verbal Discussion*

7. **Fiscal Year 2013 Unaudited ISFA Operating Results** **Information** DPG

* + *An overview of the Authority’s fiscal year 2013 actual*

*performance as compared to the fiscal year 2013 budget,*

*on a pre-audit basis*

8. **U.S. Cellular Field Capital Repairs Information** EH/MWO

* + *ISFA is pursuing infrastructure repairs with initiatives directed to*

*rehabilitation of plumbing systems and devices, drainage structures,*

*HVAC, exterior lighting and interim lighting retrofit. Structural repair*

*initiatives are focused on ballpark pedestrian ramps, weather proofing,*

*structural expansion joints, exterior caulking and renovation of membrane coating*

* + *Status Report/Major Projects* 
    - *Gate 3 Escalator Project- Contract Let ongoing*
    - *Stadium Drainage Renovation Project – Tentative bid issue date Mid October*
    - *HVAC AHU Project Phase III- bid issued September*
    - *Suite Window Replacement Phase III 200 Level – bid award September*
    - *Waste & Vent Piping Phase IV – Tentative bid issue date October*
  + *Minority/Women Business Enterprise (M/WBE)*
    - *Final FY2013Major Project Participation, MBE = 28.50%, WBE = 10.88%*

9. **Charitable Donations Report Information** PJF

* + *Final Update on 2013 Season Charitable Donations*
  + *Update on Charitable & Civic Events Hosted by the Authority*

10**. Executive Session**

* + *To Discuss Litigation Matters Pursuant to Section 2 (c)(11)*

*of the Illinois Open Meetings Act*

11. **Matters Arising Out of Executive Session** **Action** EJ, Jr.

12. **Other Business Information** EJ, Jr

13. **Adjournment**  EJ, Jr.

***Next Meeting is Scheduled for Wednesday, December 10, 2013 at 10:00 A.M.***