

**SPECIAL
BOARD MEETING
Illinois Sports Facilities Authority
December 8, 2014
12:00 Noon**

AGENDA

- | | | | |
|----|---|-------------------------------|---------|
| 1. | Call to Order | | EJ, Jr. |
| 2. | Roll Call | | PJF |
| 3. | Approval of Minutes | | EJ, Jr. |
| | <ul style="list-style-type: none"> • <i>Wednesday, May 28, 2014</i> | Action | |
| 4. | 2015 Office Business | Information | |
| | <ul style="list-style-type: none"> • <i>2015 ISFA Board Meeting Dates</i> • <i>2015 ISFA Office Holidays</i> | | PJF |
| 5. | Chicago Park District | | MG |
| | <ul style="list-style-type: none"> • <i>Resolution 15-01 – A Resolution Approving Additional Reimbursement for Certain 2010 Capital Improvements to Be Undertaken by the Chicago Park District</i> | Action | |
| 6. | Prevailing Wage Act Determinations | | DPG |
| | <ul style="list-style-type: none"> • <i>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.</i> • <i>Resolution 15-02– A Resolution Approving Current Rates Under the Prevailing Wage Act</i> | Action | |
| 7. | Report of the Audit Finance & Investment Committee | Information | JR, Jr. |
| | <ul style="list-style-type: none"> • <i>Verbal Discussion</i> • <i>Resolution 15-03 – A Resolution Relating to a Board Policy with Respect to Continuing Disclosure Pursuant to Securities and Exchange Commission Rule 15C2-12</i> | | |
| 8. | ISFA Audited Financials as of June 30, 2014 | | DPG |
| | <ul style="list-style-type: none"> • <i>Wolf & Company Presentation</i> • <i>Motion to Accept Audit Report</i> | Information
Action | |
| 9. | Fiscal Year 2015 ISFA Operating Results –
1st Quarter | Information | DPG |

10. **2015 Capital Repairs/Improvements**

MWO

- *Status Report*
- *Resolution 15-04 – A Resolution Relating to U.S. Cellular Field Fiscal Year 2015 Redirecting of Funds*

Information

Action

11. **Executive Session**

- *To Discuss Litigation Matters Pursuant to Section 2 (c)(11) of the Illinois Open Meetings Act*
- *To Discuss Personnel Matters Pursuant to Section 2 (c)(1) of the Illinois Open Meetings Act*

12. **Matters Arising Out of Executive Session**

Action

13. **Other Business**

14. **Adjournment**

Next Meeting Date To Be Determined