



**BOARD MEETING**  
**Illinois Sports Facilities Authority**  
**August 24, 2016 - 2:45 P.M.**  
**333 West 35<sup>th</sup> Street, Chicago, IL**

**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>Thursday, May 26, 2016</i></li> </ul>  | <b>Action</b>      |     |
| 4.  | <b>CEO Report</b>  | <b>Information</b> | LVB |
| 5.  | <b>FY2016 Transfers</b>  |                    | DPG |
|     | <ul style="list-style-type: none"> <li>• <i>Resolution 17-01 – A Resolution Authorizing End of Fiscal Year 2016 Transfers</i></li> </ul>   | <b>Action</b>      |     |
| 6.  | <b>Consent Pursuant to Management Agreement</b>  |                    | MS  |
|     | <ul style="list-style-type: none"> <li>• <i>Resolution 17-02 – A Resolution Authorizing Execution of Consent and Agreement in Respect to the Management Agreement</i></li> </ul> | <b>Action</b>      |     |
| 7.  | <b>Executive Session</b>   |                    | MS  |
|     | <ul style="list-style-type: none"> <li>• <i>To Discuss Litigation Matters Pursuant to Section 2 (c)(11) of the Illinois Open Meetings Act</i></li> </ul>                         |                    |     |
| 8.  | <b>Matters Arising Out of Executive Session</b>  | <b>Action</b>      | MS  |
| 9.  | <b>Other Business</b>  |                    | MS  |
| 10. | <b>Adjournment</b>   |                    | MS  |

*Next Meeting is Scheduled for Tuesday, December 8, 2016 at 10:00 A.M.*