

**BOARD MEETING**  
**Illinois Sports Facilities Authority**  
**April 18, 2017**  
**1:30 P.M.**

**Held at the Offices of**  
**Sanchez Hoffman & Daniels**  
**333 W. Wacker Drive, Suite 500, Chicago, IL**  
**312-641-1555**

**AGENDA**

- |    |  |                                     |     |
|----|--|-------------------------------------|-----|
| 1. | <b>Call to Order</b>   |                                     | MS  |
| 2. | <b>Roll Call</b>   |                                     | PJF |
| 3. | <b>Introduction of ISFA's Marketing &amp; Special Events Staff Member</b><br><ul style="list-style-type: none"> <li>• <i>Maureen Garanzini</i></li> </ul>  | <b>Information</b>                  | MS  |
| 4. | <b>Approval of Minutes</b><br><ul style="list-style-type: none"> <li>• <i>Tuesday, December 12, 2016</i></li> </ul>  | <b>Action</b>                       |     |
| 5. | <b>CEO Report</b>  | <b>Information</b>                  | LB  |
| 6. | <b>Formation of Special Events Committee</b>   | <b>Information</b>                  | AJO |
| 7. | <b>2016 Season Audit Report</b><br><ul style="list-style-type: none"> <li>• <i>Motion to Accept 2016 Season Audit Report</i></li> </ul>  | <b>Information</b><br><b>Action</b> | DPG |
| 8. | <b>Fiscal Year 2017 ISFA Operating Results Through December 31, 2016</b>   | <b>Information</b>                  | DPG |
| 9. | <b>Insurance Renewal for 2017-2018</b><br><i>Coverage, as Required for:</i><br><ul style="list-style-type: none"> <li>✓ <i>Property</i></li> <li>✓ <i>General Liability</i></li> <li>✓ <i>Business Auto</i></li> <li>✓ <i>Umbrella Liability</i></li> <li>✓ <i>Excess Liability</i></li> <li>✓ <i>Workers Compensation</i></li> <li>✓ <i>Public Officials</i></li> <li>✓ <i>Crime/Employee Dishonesty</i></li> <li>✓ <i>Fiduciary</i></li> </ul> | <b>Information</b>                  | DPG |

- **Resolution 17-10** – *A Resolution Authorizing the Renewal of the Public Officials Liability Insurance and Commercial Casualty and Liability Insurance for the Authority* **Action**

- |     |  |                    |       |
|-----|--|--------------------|-------|
| 10. | <b>Presentation of the FY2018 Preliminary Budget</b>   | <b>Information</b> | DPG   |
| 11. | <b>Guaranteed Rate Field Capital Repairs</b> <ul style="list-style-type: none"> <li>• <i>FY2017 Renovation Update/Status Report</i></li> <li>• <i>FY2018 Preliminary Capital Budget</i></li> <li>• <i>Resolution 17-11 – A Resolution Authorizing Expenditures Relating to Guaranteed Rate Field Capital Repairs for FY2017</i></li> </ul> | <b>Information</b> | RA    |
|     |  | <b>Action</b>      |       |
| 12. | <b>Executive Session</b> <ul style="list-style-type: none"> <li>• <i>To Discuss Personnel Matters Pursuant to Section 2 (c)(1) of the Illinois Open Meetings Act</i></li> <li>• <i>To Discuss Litigation Matters Pursuant to Section 2 (c)(11) of the Illinois Open Meetings Act</i></li> </ul>  |                    | MS    |
| 13. | <b>Matters Rising out of Executive Session</b>   |                    | MS    |
| 14. | <b>Other Business</b>  | <b>Information</b> | MS/LB |
| 15. | <b>Adjournment</b>   |                    |       |

*Next Meeting Is Scheduled For Thursday, May 18, 2017 at 10:00 A.M.*