



BOARD MEETING
Illinois Sports Facilities Authority
September 21, 2017
10:00 A.M.
At the Offices of
Loop Capital
111 W. Jackson Blvd., Suite 1901
Chicago, IL

AGENDA

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|----|---|--------------------|-----|
| 1. | Call to Order | | MS |
| 2. | Roll Call | | PJF |
| 3. | Introduction of ISFA’s New Employees | Information | MS |
| | <ul style="list-style-type: none"> • <i>Maria Saldana – General Counsel</i> • <i>Russell Levine – Administrative Coordinator</i> | | |
| 4. | Approval of Minutes | | MS |
| | <ul style="list-style-type: none"> • <i>Thursday, May 18, 2017</i> | Action | |
| 5. | CEO Report | Information | AJO |
| | <ul style="list-style-type: none"> • <i>Verbal Presentation</i> | | |
| 6. | Prevailing Wage Act Determinations | | DPG |
| | <ul style="list-style-type: none"> • <i>Resolution 18-01– A Resolution Approving Current Rates Under the Prevailing Wage Act</i> | Action | |
| 7. | Fiscal Year 2017 Unaudited ISFA Operating Results | Information | DPG |
| | <ul style="list-style-type: none"> • <i>An overview of the Authority’s fiscal year 2017 Actual Performance as compared to the Fiscal Year 2017 Budget, on a Pre-Audit Basis</i> | | |
| 8. | Guaranteed Rate Field Capital Repairs | Information | MG |
| | <ul style="list-style-type: none"> • <i>FY2018 Status Report</i> • <i>Resolution 18-02- A resolution Authorizing Expenditures Relating to Guaranteed Rate Field Capital FY2018 Redirection of Funds</i> | Action | |

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|-----|--|---------------|----|
| 9. | Chicago Park District | | MG |
| | <ul style="list-style-type: none"> • <i>Resolution 18-03 - A Resolution Amending Resolution 12-03 and Resolution 13-02 Approving Reimbursement for Certain Capital Improvements to be Undertaken by the Chicago Park District</i> | Action | |
| 10. | Executive Session | | MS |
| | <ul style="list-style-type: none"> • <i>To Discuss Litigation Matters Pursuant to Section 2 (c)(11) of the Illinois Open Meetings Act</i> • <i>To Discuss Personnel Matters Pursuant to Section 2 (c)(1) of the Illinois Open Meetings Act</i> | | |
| 11. | Matters Arising Out of Executive Session | Action | MS |
| 12. | Other Business | | MS |
| 13. | Adjournment | | MS |

*Next Meeting is Scheduled for Tuesday, December 7, 2017 at 10:00
Location is To Be Determined*