

BOARD MEETING
Illinois Sports Facilities Authority
February 15, 2018
10:00 A.M.

AGENDA

1. **Call to Order** MS
2. **Roll Call** PJF
3. **Approval of Minutes**
 - *Tuesday, December 7, 2017* **Action**
4. **2017 Season Audit Report** **Information** DPG
 - *Motion to Accept 2017 Season Audit Report* **Action**
5. **Fiscal Year 2018 ISFA Operating Results Through December 31, 2017** **Information** DPG
6. **Presentation of the FY2019 Preliminary Budget** **Information** DPG
7. **Guaranteed Rate Field Capital Repairs** **Information** MG
 - *FY2018 Renovation Update/Status Report*
 - *FY2019 Preliminary Capital Budget*
 - *Resolution 18-07 – A Resolution Authorizing Expenditures Relating to Guaranteed Rate Field Capital Repairs/Improvements FY2018 Redirection of Funds* **Action**
8. **Executive Session** MS
 - *To Discuss Personnel Matters Pursuant to Section 2 (c)(1) of the Illinois Open Meetings Act*
 - *To Discuss Litigation Matters Pursuant to Section 2 (c)(11) of the Illinois Open Meetings Act*
9. **Matters Rising out of Executive Session** MS
10. **Other Business** **Information** MS
 - *Resolution 18-08 – A Resolution Amending the Investment Policy of the Illinois Sports Facilities Authority and Ratifying Issuance of a Letter of Credit by the Federal Home Loan Bank of Chicago To Collateralize Funds on Deposit with J.P. Morgan Chase* **Action**
11. **Adjournment**

Next Meeting Is Scheduled For Thursday, May 10, 2018 at 2:00 P.M.