

**BOARD MEETING**  
**Illinois Sports Facilities Authority**  
**Thursday, May 10, 2018**  
**2:00 P.M.**  
**At the Offices of Loop Capital**  
**111 West Jackson, Suite 1900**  
**Chicago, IL**  
**312-913-4900**

**AGENDA**

- |    |   |                    |     |
|----|---|--------------------|-----|
| 1. | <b>Call to Order / Agenda</b>   |                    | MS  |
| 2. | <b>Roll Call</b>  |                    | PJF |
| 3. | <b>Election of Officers</b>   | <b>Action</b>      | MS  |
|    | <ul style="list-style-type: none"> <li>• <i>Secretary</i></li> <li>• <i>Assistant Secretary</i></li> <li>• <i>Treasurer</i></li> <li>• <i>Assistant Treasurer</i></li> </ul>  |                    |     |
| 4. | <b>Approval of Minutes</b>  | <b>Action</b>      | MS  |
|    | <ul style="list-style-type: none"> <li>• <i>Board Meeting, Thursday, February 15, 2018</i></li> </ul>   |                    |     |
| 5. | <b>CEO Report (Verbal Presentation)</b>   | <b>Information</b> | GB  |
| 6. | <b>ISFA Employee Handbook</b>   | <b>Action</b>      | DPG |
|    | <ul style="list-style-type: none"> <li>• <i><b>Resolution 18-09</b> – A Resolution Approving Amended and Restated Personnel Policies</i></li> </ul>   |                    |     |
| 7. | <b>Guaranteed Rate Field Renovations Capital Repair &amp; Improvements</b>  | <b>Information</b> | MG  |
|    | <ul style="list-style-type: none"> <li>• <i>FY 2018 Status Report</i></li> <li>• <i>FY2019 Capital Budget</i></li> <li>• <i><b>Resolution 18-10</b> – A Resolution Authorizing Expenditures Relating to Guaranteed Rate Field Capital Repairs/Improvements FY2018 Redirection of Funds</i></li> </ul> | <b>Information</b> | MG  |
|    |   | <b>Action</b>      | MG  |
| 8. | <b>FY2018 ISFA Operating Results</b>  | <b>Information</b> | DPG |
|    | <ul style="list-style-type: none"> <li>• <i>FY2018 Actual versus Budget for the Nine Months Ended March 31, 2018</i></li> </ul>   |                    |     |

<p><b>9. FY2018 Transfers</b></p> <ul style="list-style-type: none"> <li>• <b><u>Resolution 18-11</u></b> – <i>A Resolution Authorizing Year End Transfers</i></li> </ul>	<p><b>Information</b></p> <p><b>Action</b></p>	<p>DPG</p>
<p><b>10. Insurance Renewal for 2018-2019</b></p> <p><i>Coverage, as Required for:</i></p> <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> <ul style="list-style-type: none"> <li>• <b><u>Resolution 18-12</u></b> – <i>A Resolution Authorizing the Renewal of the Public Officials Liability Insurance and Commercial Casualty and Liability Insurance for the Authority</i></li> </ul>	<p><b>Information</b></p> <p><b>Action</b></p>	<p>DPG</p>
<p><b>11. FY2019 ISFA Proposed Budget</b></p> <ul style="list-style-type: none"> <li>• <i>FY2019 Budget Highlights</i></li> <li>• <b><u>Ordinance 18-01</u></b> – <i>An Ordinance Adopting the Budget for FY2019 &amp; Making Appropriations for the Ordinary &amp; Contingent Expense of the Authority</i></li> </ul>	<p><b>Information</b></p> <p><b>Action</b></p>	<p>DPG</p>
<p><b>12. FY2019 ISFA Chairman’s Certificate</b></p> <ul style="list-style-type: none"> <li>• <i>Certificate of the Chairman</i></li> <li>• <b><u>Resolution 18-13</u></b> – <i>A Resolution Directing the Filing of the Chairman’s Certificate</i></li> </ul>	<p><b>Action</b></p>	<p>DPG</p>
<p><b>13. ISFA Policy Regarding Financial Transactions</b></p> <ul style="list-style-type: none"> <li>• <b><u>Resolution 18-14</u></b> – <i>A Resolution Regarding the Execution of Financial Transactions</i></li> </ul>	<p><b>Action</b></p>	<p>MNS</p>
<p><b>14. Continuing Disclosure Policy</b></p> <ul style="list-style-type: none"> <li>• <i>Motion to Accept CDU Policy</i></li> </ul>	<p><b>Action</b></p>	<p>DPG</p>
<p><b>15. Extension of Contract Current Auditors</b></p> <ul style="list-style-type: none"> <li>• <b><u>Resolution 18-15</u></b> – <i>A Resolution Authorizing the One Year Extension of the Contract for the Current Auditors</i></li> </ul>	<p><b>Action</b></p>	<p>DPG</p>
<p><b>16. Executive Session</b></p> <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> <li>• <i>To Discuss Personnel Matters Pursuant to Section 2 (c)(1) of the Illinois Open Meetings Act</i></li> <li>• <i>To Review the Minutes of Closed Meetings Pursuant to Section 2.06 (2) (d) of the Illinois Open Meetings Act</i></li> </ul>		<p>MS</p>

17. **Matters Arising Out of Executive Session** MS
- **Resolution 18-16** – *A Resolution Ratifying Appointment of Executive Director and Execution of Employment Agreement* **Action**
  - *Motion Regarding the Confidentiality of Closed Meeting Minutes* **Action**
18. **Other Business**
19. **Adjournment** MS

*Next Meeting Scheduled for Tuesday, September 20, 2018 at 11:00 A.M.*