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BOARD MEETING Illinois Sports Facilities Authority Thursday, May 9, 2019 10:00 A.M.

AGENDA

1.	Call to Order / Agenda		MS
2.	Roll Call		PJF
3.	Approval of Minutes • Board Meeting, March 20, 2019	Action	MS
4.	CEO Report (Verbal Presentation)	Information	GB
5.	Guaranteed Rate Field Renovations Capital Repair & Improvements • FY 2019 Status Report • FY 2020 Capital Budget • Resolution 19-09 — A Resolution Relating to Guaranteed Rate Field Fiscal Year 2019 Redirection of Funds	Information Information Action	MG MG
6.	FY2019 ISFA Operating Results • FY2019 Actual versus Budget for the Nine Months Ended March 31, 2019	Information	DPG
7.	FY2019 Transfers • <u>Resolution 19-10</u> – A Resolution Authorizing Year End Transfers	Information Action	DPG
8.	Insurance Renewal for 2019-2020 Coverage, as Required for: Property General Liability Business Auto Umbrella Liability Excess Liability Workers Compensation Public Officials Crime/Employee Dishonesty Fiduciary Resolution 19-11 A Resolution Authorizing the Renewal of the Public Officials Liability Insurance and Commercial Casualty and Liability Insurance for the Authority	Information	DPG

9.	 FY2020 ISFA Proposed Budget FY2019 Budget Highlights Ordinance 19-01 - An Ordinance Adopting the Budget for FY2019 & Making Appropriations for the Ordinary & 	Information	DPG
	Contingent Expense of the Authority	Action	
10.	FY2019 ISFA Chairman's Certificate		DPG
	 Certificate of the Chairman 		
	• <u>Resolution 19-12</u> - A Resolution Directing the		
	Filing of the Chairman's Certificate	Action	
11.	Selection of Auditors		DPG
	• Resolution 19-13 – A Resolution Authorizing		
	Expenditures and the Execution of Contracts		
	for Auditing Services	Action	
12.	Executive Session		MS
	 To Discuss Litigation Matters Pursuant to 		
	Section 2 (c)(11) of the Illinois Open Meetings Act		
	To Discuss Personnel Matters Pursuant to Section 2 (a)(1) of the Illinois Open Meetings Act.		
	Section 2 (c)(1) of the Illinois Open Meetings Act		
13.	Matters Arising Out of Executive Session		MS
14.	Other Business		
15.	Adjournment		MS

Next Meeting Currently Scheduled for Thursday, September 19, 2019 at 10:00 A.M.