



BOARD MEETING
Illinois Sports Facilities Authority
Thursday, May 21, 2020
10:00 A.M.

To join this meeting virtually, please visit our website at
www.isfauthority.com for the link
or conference call into the meeting at
1-872-239-6207

AGENDA

- | | | | |
|----|---|--------------------|-----|
| 1. | Call to Order / Agenda | | MS |
| 2. | Roll Call | | PJF |
| 3. | Approval of Minutes | | MS |
| | • <i>Board Meeting, February 12, 2020</i> | Action | |
| 4. | Guaranteed Rate Field Renovations Capital Repair & Improvements | | |
| | • <i>FY 2020 Status Report</i> | Information | MG |
| | • <i>FY 2021 Capital Budget</i> | Information | MG |
| | • <i><u>Resolution 20-10</u> – A Resolution Relating to Guaranteed Rate Field Fiscal Year 2020 Redirection of Funds</i> | Action | MG |
| 5. | FY2020 ISFA Operating Results Projections | Information | DPG |
| 6. | 2019 Season Schedule of Fees to the Authority Audit Report | | |
| | • <i>Motion to Accept 2019 Season Audit Report</i> | Information | DPG |
| | | Action | |
| 7. | FY2020 Transfers | Information | DPG |
| | • <i><u>Resolution 20-11</u> – A Resolution Authorizing Year End Transfers</i> | Action | |

8.	Insurance Renewal for 2020-2021 <i>Coverage, as Required for:</i> <ul style="list-style-type: none"> ✓Property ✓General Liability ✓Business Auto ✓Umbrella Liability ✓Excess Liability ✓Workers Compensation ✓Public Officials ✓Crime/Employee Dishonesty ✓Fiduciary <ul style="list-style-type: none"> • <u>Resolution 20-12</u> – <i>A Resolution Authorizing the Renewal of the Public Officials Liability Insurance and Commercial Casualty and Liability Insurance for the Authority</i> 	Information	DPG
		Action	
9.	FY2021 ISFA Proposed Budget <ul style="list-style-type: none"> • <i>FY2021 Budget Highlights</i> • <u>Ordinance 20-01</u> – <i>An Ordinance Adopting the Budget for FY2021 & Making Appropriations for the Ordinary & Contingent Expense of the Authority</i> 	Information	DPG
		Action	
10.	FY2021 ISFA Chairman’s Certificate <ul style="list-style-type: none"> • <i>Certificate of the Chairman</i> • <u>Resolution 20-13</u> – <i>A Resolution Directing the Filing of the Chairman’s Certificate</i> 		DPG
		Action	
11.	Hotel Tax Reserve Variation Account <ul style="list-style-type: none"> • <u>Resolution 20-14</u> – <i>A Resolution Authorizing a Transfer of Funds from Real Estate Account to the Hotel Tax Variation Account</i> 		
		Action	
12.	2020 ISFA Ethics Ordinance <ul style="list-style-type: none"> • <u>Ordinance 20-02</u> – <i>Adoption of Amended and Restated Ordinance</i> 		MNS
		Action	
13.	Other Business		MS
14.	Public Comment		
15.	Adjournment		MS

Next Meeting Currently Scheduled for Thursday, September 17, 2020 at 10:00 A.M.

Location – TBD