



BOARD MEETING
Illinois Sports Facilities Authority
September 17, 2020
10:00 A.M.

At the Offices of Sanchez Daniels & Hoffman
333 West Wacker Drive, 5th Floor, Chicago, IL

Due to the health concerns related to COVID-19, members of the public are encouraged to attend the meeting virtually or via audio conference.

(Please refer to the attached Declaration by the Chair)

To join this meeting virtually, visit our website at www.isfaauthority.com for the link or conference call into the meeting at

[1-872-239-6207](tel:1-872-239-6207) United States, Chicago (Toll); Conference ID: 497 985 239#

AGENDA

- | | | | |
|----|--|--------------------|-----|
| 1. | Call to Order | | MS |
| 2. | Roll Call | | PJF |
| 3. | Approval of Minutes | | MS |
| | • <i>Thursday, May 21, 2020</i> | Action | |
| 4. | Prevailing Wage Act Determinations | | DPG |
| | • <u>Resolution 21-01</u> - <i>A Resolution Approving Current Rates Under the Prevailing Wage Act</i> | Action | |
| 5. | Fiscal Year 2020 Unaudited ISFA Operating Results | Information | DPG |
| | • <i>An overview of the Authority's Fiscal Year 2020 Actual Performance as compared to the Fiscal Year 2020 Budget, on a Pre-Audit Basis</i> | | |
| 6. | Guaranteed Rate Field Capital Repairs | Information | MG |
| | • <i>FY2021 Status Report</i> | | |
| | • <u>Resolution 21-02</u> – <i>A Resolution Relating to Guaranteed Rate Field Fiscal Year 2020 Redirection of Funds</i> | Action | |
| 7. | Other Business | | MS |
| 8. | Public Comment | | |
| 9. | Adjournment | | MS |

Next Meeting is Scheduled for Tuesday, December 10, 2020 at 10:00 - Location TBD

**Determination and Declaration by the Chair of the
Illinois Sports Facilities Authority**

I, Manuel Sanchez, as the Chair of the Illinois Sports Facilities Authority (the "Authority"), hereby make the following determination and declarations:

THAT the Governor of the State of Illinois has issued a Gubernatorial Disaster Proclamation that, pursuant to the provisions of the Illinois Emergency Management Agency Act, a disaster exists within the State of Illinois related to public health concerns caused by Coronavirus Disease 2019 and declaring all counties in the State of Illinois as a disaster area, which proclamation remains in effect.

THAT in accordance with the provisions of Section 7(e) of the Open Meetings Act, as amended, I have determined that an in-person meeting of the Authority on September 17, 2020, the next regularly scheduled meeting of the Authority, is not practical or prudent because of the disaster declared by the Governor; and

THEREFORE the next regular meeting of the Authority scheduled for September 17, 2020 at 10:00 a.m. shall be conducted virtually, without the physical presence of a quorum of the members, in accordance with the provisions of Section 7(e) of the Open Meetings Act, as amended; and

THAT all members of the body participating in the meeting, wherever their physical location, shall be verified and can hear one another and can hear all discussion; and

THAT all members of the public present at the meeting location of the body can hear all discussion and all votes of the members; any interested member of the public will be provided access to contemporaneously hear all discussion and roll call votes; and

THAT the Chair of the Authority shall be physically present at the meeting location.

Signed

/s/Manuel Sanchez
Manuel Sanchez, Chair

September 15, 2020
Date