



BOARD MEETING
Illinois Sports Facilities Authority
December 10, 2020
10:00 A.M. - Virtual

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 United States, Chicago (Toll); Conference ID: 262 651 598#

AGENDA

- | | | |
|----|---|---------------------------------|
| 1. | Agenda/Call to Order | MS |
| 2. | Introduction of New Board Member
<ul style="list-style-type: none"> • <i>Coco Soodek</i> | MS |
| 3. | Roll Call | PJF |
| 4. | Approval of Minutes
<ul style="list-style-type: none"> • <i>Thursday, September 17, 2020</i> | MS |
| | Action | |
| 5. | 2021 Office Business
<ul style="list-style-type: none"> • <i>2021 ISFA Board Meeting Dates</i> | Information
PJF |
| 6. | Chicago Park District
<ul style="list-style-type: none"> • <i>2021 Soldier Field Capital Budget</i> • <u>Resolution 21-03</u> – <i>A Resolution Approving Reimbursement for Certain Capital Improvements to Be Undertaken by the Chicago Park District</i> | Information
MG

Action |
| 7. | 2021 Capital Repairs/Improvements
<ul style="list-style-type: none"> • <i>Status Report</i> • <u>Resolution 21-04</u> – <i>A Resolution Authorizing Grant of Easement to Commonwealth Edison</i> | Information
MG

Action |
| 8. | ISFA Audited Financials as of June 30, 2020
<ul style="list-style-type: none"> • <i>Motion to Accept Audit Report</i> | DPG

Action |

- | | | | |
|-----|---|--------------------|-----|
| 9. | Fiscal Year 2021 ISFA Operating Results through September 30, 2020 | Information | DPG |
| 10. | Continuing Disclosure Policy | | DPG |
| | <ul style="list-style-type: none">• <i>Resolution 21-05 - A Resolution to Amend the Continuing Disclosure Policy</i> | Action | |
| 11. | Other Business | | MS |
| 12. | Public Comment | | |
| 13. | Adjournment | | |

Next Meeting Date, Time & Location to Be Determined

**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 December 10, 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 December 10, 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

December 8, 2020
Date