



BOARD MEETING
Illinois Sports Facilities Authority
Thursday, May 27, 2021
10:00 A.M.

Due to the health concerns related to COVID-19, the Chair has determined that attendance at this meeting will not have a physical location.

(Please refer to the attached Declaration by the Chair)

Members of the public can attend the meeting virtually or via audio conference.

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

1-872-239-6207 (Audio Only)

Phone Conference ID: 678 823 51#

AGENDA

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|----|---|-------------|-----|
| 1. | Call to Order / Agenda | | LD |
| 2. | Introduction of New Board Member | | LD |
| | • <i>Tarrah Cooper Wright</i> | | |
| 3. | Roll Call | | PJF |
| 4. | Approval of Minutes | | LD |
| | • <i>Board Meeting, February 25, 2021</i> | Action | |
| 5. | Guaranteed Rate Field Renovations Capital Repair & Improvements | | |
| | • <i>FY 2021 Status Report</i> | Information | MG |
| | • <i>FY 2022 Capital Budget Narrative</i> | Information | MG |
| | • <i><u>Resolution 21-06</u> – A Resolution Relating to Guaranteed Rate Field Fiscal Year 2021 Redirection of Funds</i> | Action | MG |
| 6. | FY2021 ISFA Operating Results through March 31, 2021 | Information | DPG |

7.	Insurance Renewal for 2021-2022 <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/Cyber ✓Crime/Employee Dishonesty ✓Fiduciary <ul style="list-style-type: none"> • <u>Resolution 21-07</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
8.	FY2022 ISFA Proposed Budget <ul style="list-style-type: none"> • <i>FY2022 Budget Highlights</i> • <u>Ordinance 21-01</u>- <i>An Ordinance Adopting the Budget for FY2022 & Making Appropriations for the Ordinary & Contingent Expense of the Authority</i> 	Information	DPG
9.	FY2022 ISFA Chairman’s Certificate <ul style="list-style-type: none"> • <i>Certificate of the Chairman</i> • <u>Resolution 21-08</u> - <i>A Resolution Directing the Filing of the Chairman’s Certificate</i> 	Action	DPG
10.	Personnel Matters <ul style="list-style-type: none"> • <u>Resolution 21-09</u> – <i>A Resolution Relating to the Appointment of Chief Executive Director and Execution of an Employment Agreement</i> 	Action	LD
11.	Other Business		LD
12.	Public Comment		
13.	Executive Session (if necessary)		LD
14.	Matters Arising Out of Executive Session (if necessary)	Action	LD
15.	Adjournment		LD

Next Meeting Currently Scheduled for Thursday, September 15, 2021 at 10:00 A.M.

Location – TBD