



**SPECIAL  
BOARD MEETING**  
Illinois Sports Facilities Authority  
**June 1, 2021**  
**1:00 P.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](http://www.isfauthority.com) for the link or conference call into the meeting at**

**1-872-239-6207 (Audio Only)**

**Phone Conference ID: 486 421 29#**

**AGENDA**

- |    |   |             |
|----|---|-------------|
| 1. | Call to Order   | LD          |
| 2. | Roll Call   | PJF         |
| 3. | 2021 Bond Refinancing   | LD          |
|    | <ul style="list-style-type: none"><li><i>Resolution 21-10 – A Resolution Authorizing the Issuance by the Illinois Sports Facilities Authority of Not to Exceed \$21,400,000 Aggregate Principal Amount Of it's Sports Facilities Refunding Bonds (State Tax Supported), Series 2021</i></li></ul> |             |
| 4. | Other Business  | Information |
| 5. | Public Comment  |             |
| 6. | Adjournment   |             |

*Next Meeting Is Scheduled For Thursday, September 15, 2021*

*Location TBD*

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

I, Leslie Darling, 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 special meeting of the Authority on June 1, 2021, is not practical or prudent because of the disaster declared by the Governor; and

THEREFORE the special meeting of the Authority scheduled for June 1, 2021 at 1:00 p.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 due to the disaster it is not feasible or practical to have a physical location for the meeting and all members of the public that wish to attend can access the meeting virtually or via audio conference and can hear all discussion and all votes of the members and will be allowed to make public comment.

Signed

/s/Leslie Darling  
**Leslie Darling**

May 28, 2021  
**Date**