



**SPECIAL
BOARD MEETING**
Illinois Sports Facilities Authority
July 16, 2021
9:30 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.isfaauthority.com for the link or conference call into the meeting at

**1-872-239-6207 (Audio Only)
Phone Conference ID: 315 473 210#**

AGENDA

- | | | | |
|-----------|---|--------------------|------------|
| 1. | Call to Order | | LD |
| 2. | Roll Call | | PJF |
| 3. | Approval of Minutes | | LD |
| | • <i>Board Meeting, May 27, 2021</i> | Action | |
| | • <i>Board Meeting, June 1, 2021</i> | Action | |
| 4. | 2021 Bond Refinancing | | LD |
| | • <u>Resolution 22-01</u> – <i>A Resolution Authorizing the Reoffering Memorandum for the Illinois Sports Facilities Authority's \$18,790,000 Sports Facilities Refunding Bonds (State Tax Supported), Series 2021</i> | | |
| 5. | Other Business | Information | |
| 6. | Public Comment | | |
| 7. | Adjournment | | |

***Next Meeting Is Scheduled for Thursday, September 15, 2021
Location TBD***