



## BOARD MEETING

Illinois Sports Facilities Authority  
February 23, 2022 - 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.isfaauthority.com](http://www.isfaauthority.com) for the link or conference call into the meeting at **1-872-239-6207 United States, Chicago (toll): Conference ID 602 959 482#**

### AGENDA

- |     |  |                    |     |
|-----|--|--------------------|-----|
| 1.  | <b>Call to Order</b>   |                    | LD  |
| 2.  | <b>Roll Call</b>   |                    | PJF |
| 3.  | <b>Election of Officers</b>  | <b>Action</b>      | LD  |
|     | <ul style="list-style-type: none"> <li>• <i>Secretary / Assistant Secretary</i></li> <li>• <i>Treasurer / Assistant Treasurer</i></li> </ul> |                    |     |
| 4.  | <b>Approval of Minutes</b>   |                    |     |
|     | <ul style="list-style-type: none"> <li>• <i>Thursday, December 9, 2021</i></li> </ul>  | <b>Action</b>      | LD  |
| 5.  | <b>2021 Season Schedule of Fees to the Authority<br/>Audit Report</b>  | <b>Information</b> | DPG |
|     | <ul style="list-style-type: none"> <li>• <i>Motion to Accept 2021 Season Audit Report</i></li> </ul>   | <b>Action</b>      |     |
| 6.  | <b>Fiscal Year 2022 ISFA Operating Results<br/>Through December 31, 2021</b>   | <b>Information</b> | DPG |
| 7.  | <b>Presentation of the FY2023 Preliminary Budget</b>   | <b>Information</b> | DPG |
| 8.  | <b>Guaranteed Rate Field Capital Repairs</b>   |                    | MG  |
|     | <ul style="list-style-type: none"> <li>• <i>FY2022 Renovation Update/Status Report</i></li> </ul>  | <b>Information</b> |     |
|     | <ul style="list-style-type: none"> <li>• <i>FY2023 Preliminary Capital Budget</i></li> </ul>   | <b>Information</b> |     |
| 9.  | <b>Other Business</b>  | <b>Information</b> | LD  |
| 10. | <b>Public Comment</b>  |                    | LD  |
| 11. | <b>Executive Session (if necessary)</b>  |                    |     |

12. **Matters Arising out of Executive Session**                      **Action**                      LD
13. **Adjournment**

*Next Meeting Scheduled for Wednesday, May 25, 2022 - 10:00am – 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 meeting of the Authority on February 23, 2022, is not practical or prudent because of the disaster declared by the Governor; and

THEREFORE the meeting of the Authority scheduled for February 23, 2022 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 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**

February 23, 2022  
**Date**