



BOARD MEETING
Illinois Sports Facilities Authority
December 9, 2021
9:30 A.M.
333 W. 35th Street, Chicago, IL 60616
Stadium Club Entrance

AGENDA

- | | | | |
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| 1. | Agenda/Call to Order | | LD |
| 2. | Roll Call | | PJF |
| 3. | Approval of Minutes | | LD |
| | <ul style="list-style-type: none"> • <i>Wednesday, September 15, 2021</i> | Action | |
| 4. | 2022 Office Business | Information | |
| | <ul style="list-style-type: none"> • <i>2022 ISFA Board Meeting Dates</i> | | PJF |
| 5. | Chicago Park District | | MG |
| | <ul style="list-style-type: none"> • <i>2022 Soldier Field Capital Budget</i> • <u>Resolution 22-05</u> – <i>A Resolution Approving Reimbursement for Certain Capital Improvements to Be Undertaken by the Chicago Park District</i> | Information | |
| | | Action | |
| 6. | 2022 Capital Repairs/Improvements | | MG |
| | <ul style="list-style-type: none"> • <i>Status Report</i> | Information | |
| 7. | ISFA Audited Financials as of June 30, 2021 | | DPG |
| | <ul style="list-style-type: none"> • <i>Motion to Accept Audit Report</i> | Action | |
| 8. | Fiscal Year 2022 ISFA Operating Results through September 30, 2021 | Information | DPG |
| 9. | Executive Session (if necessary) | | LD |
| 10. | Matters Arising out of Executive Session | | |
| 11. | Other Business | | LD |
| | <ul style="list-style-type: none"> • <i>Real Estate Disclosure Forms</i> | | |
| 12. | Adjournment | | |

Next Meeting Date, Time & Location to Be Determined