



**BOARD MEETING**  
**Illinois Sports Facilities Authority**  
**Wednesday, May 25, 2022**  
**10:00 A.M.**

**AGENDA**

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|----|--|---|-----|
| 1. | <b>Call to Order / Agenda</b>  |   | LD  |
| 2. | <b>Roll Call</b>   |   | PJF |
| 3. | <b>Approval of Minutes</b>   |   | LD  |
|    | <ul style="list-style-type: none"> <li>• <i>Board Meeting, February 23, 2022</i></li> </ul>  | <b>Action</b>                                 |     |
| 4. | <b>Guaranteed Rate Field Renovations Capital Repair &amp; Improvements</b>   |   | MG  |
|    | <ul style="list-style-type: none"> <li>• <i>FY 2022 Status Report</i></li> <li>• <i>FY 2023 Capital Budget Narrative</i></li> <li>• <b><u>Resolution 22-06</u></b> – <i>A Resolution Relating to Guaranteed Rate Field Fiscal Year 2022 Redirection of Funds</i></li> </ul>  | <b>Information<br/>Information<br/>Action</b> |     |
| 5. | <b>FY2021 ISFA Operating Results through March 31, 2022</b>  | <b>Information</b>                            | DPG |
| 6. | <b>Insurance Renewal for 2022-2023</b>   | <b>Information</b>                            | DPG |
|    | <p><i>Coverage, as Required for:</i></p> <ul style="list-style-type: none"> <li>✓ <i>Property</i></li> <li>✓ <i>General Liability</i></li> <li>✓ <i>Liquor Liability</i></li> <li>✓ <i>Business Auto</i></li> <li>✓ <i>Umbrella Liability</i></li> <li>✓ <i>Excess Liability</i></li> <li>✓ <i>Workers Compensation</i></li> <li>✓ <i>Public Officials</i></li> <li>✓ <i>Crime/Employee Dishonesty</i></li> <li>✓ <i>Fiduciary</i></li> <li>✓ <i>Cyber</i></li> </ul> <ul style="list-style-type: none"> <li>• <b><u>Resolution 22-07</u></b> – <i>A Resolution Authorizing the Renewal of the Public Officials Liability Insurance and Commercial Casualty and Liability Insurance for the Authority</i></li> </ul> | <b>Action</b>                                 |     |
| 7. | <b>FY2023 ISFA Proposed Budget</b>   | <b>Information</b>                            | DPG |
|    | <ul style="list-style-type: none"> <li>• <i>FY2023 Budget Highlights</i></li> <li>• <b><u>Ordinance 22-01</u></b> – <i>An Ordinance Adopting the Budget for FY2023 &amp; Making Appropriations for the Ordinary &amp; Contingent Expense of the Authority</i></li> </ul>   | <b>Action</b>                                 |     |

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|-----|---|---------------|-----|
| 8.  | <b>FY2023 ISFA Chairman's Certificate</b>   |               | DPG |
|     | <ul style="list-style-type: none"> <li>• <i>Certificate of the Chairman</i></li> <li>• <b><u>Resolution 22-08</u></b> - <i>A Resolution Directing the Filing of the Chairman's Certificate</i></li> </ul> | <b>Action</b> |     |
| 9.  | <b>Other Business</b>   |               | LD  |
| 10. | <b>Public Comment</b>   |               |     |
| 11. | <b>Executive Session (if necessary)</b>   |               | LD  |
| 12. | <b>Matters Arising Out of Executive Session (if necessary)</b>  | <b>Action</b> | LD  |
| 13. | <b>Adjournment</b>  |               | LD  |

*Next Meeting Currently Scheduled for Wednesday, September 21, 2022 at 10:00 A.M.*

*Location – TBD*