



BOARD MEETING
Illinois Sports Facilities Authority
September 21, 2022
10:00 A.M.
333 West 35th Street, Chicago, IL 60616

AGENDA

- | | | | |
|----|---|--------------------|-----|
| 1. | Call to Order | | LD |
| 2. | Roll Call | | PJF |
| 3. | Approval of Minutes | | LD |
| | <ul style="list-style-type: none"> • <i>Wednesday, May 25, 2022</i> | Action | |
| 4. | Prevailing Wage Act Determinations | | DPG |
| | <ul style="list-style-type: none"> • <u>Resolution 23-01</u> - <i>A Resolution Approving Current Rates Under the Prevailing Wage Act</i> | Action | |
| 5. | Fiscal Year 2022 Unaudited ISFA Operating Results | Information | DPG |
| | <ul style="list-style-type: none"> • <i>An overview of the Authority's Fiscal Year 2022 Actual Performance as compared to the Fiscal Year 2022 Budget, on a Pre-Audit Basis</i> | | |
| 6. | Guaranteed Rate Field Capital Repairs | Information | MG |
| | <ul style="list-style-type: none"> • <i>FY2023 Status Report</i> • <u>Resolution 23-02</u> – <i>A Resolution Relating to Guaranteed Rate Field Fiscal Year 2022 Redirection of Funds</i> | Action | |
| 7. | Other Business | | LD |
| 8. | Public Comment | | |
| 9. | Adjournment | | LD |

Next Meeting is Scheduled for Wednesday, December 7, 2022 at 10:00 - Location TBD