



BOARD MEETING
Illinois Sports Facilities Authority
December 7, 2022
10:00 A.M.
333 W. 35th Street, Chicago, IL 60616
CWS Conference Room – 200 Level

AGENDA

- | | | | |
|-----|--|--------------------|-----|
| 1. | Agenda/Call to Order | | LD |
| 2. | Roll Call | | PJF |
| 3. | Approval of Minutes | | LD |
| | <ul style="list-style-type: none"> • <i>Wednesday, September 21, 2022</i> | Action | |
| 4. | 2023 Office Business | Information | PJF |
| | <ul style="list-style-type: none"> • <i>2023 ISFA Board Meeting Dates</i> | | |
| 5. | Chicago Park District | | MG |
| | <ul style="list-style-type: none"> • <i>2023 Soldier Field Capital Budget</i> • <i>Resolution 23-03 – A Resolution Approving Reimbursement for Certain Capital Improvements to be Undertaken by the Chicago Park District</i> | Information | |
| | | Action | |
| 6. | 2023 Capital Repairs/Improvements | | MG |
| | <ul style="list-style-type: none"> • <i>Status Report</i> • <i>Resolution 23-04 – A Resolution Relating to Guaranteed Rate Field Fiscal Year 2023 Redirection of Funds</i> | Information | |
| | | Action | |
| 7. | ISFA Audited Financials as of June 30, 2022 | | DPG |
| | <ul style="list-style-type: none"> • <i>Motion to Accept Audit Report</i> | Action | |
| 8. | Fiscal Year 2023 ISFA Operating Results through September 30, 2022 | Information | DPG |
| 9. | Other Business | | LD |
| | <ul style="list-style-type: none"> • <i>Real Estate Disclosure Forms</i> | | |
| 10. | Public Comment | | |
| 11. | Executive Session | | LD |
| 12. | Matters Arising out of Executive Session | | |
| 13. | Adjournment | | |
| | <i>Next Meeting Date, Time & Location to Be Determined</i> | | |