



BOARD MEETING

Illinois Sports Facilities Authority

February 22, 2023 - 10:00 A.M.

333 W. 35th Street, Chicago, IL 60616

(To be held in the Scout Lounge - Enter at Gate 4)

AGENDA

- | | | | |
|-----|---|-------------------------------|-----|
| 1. | Call to Order | | LD |
| 2. | Roll Call | | PJF |
| 3. | Welcome to New Board Member | | LD |
| | • <i>Aarti Kotak</i> | | |
| 4. | Election of Officers | Action | LD |
| | • <i>Secretary / Assistant Secretary</i> | | |
| | • <i>Treasurer / Assistant Treasurer</i> | | |
| 5. | Approval of Minutes | | |
| | • <i>Wednesday, December 7, 2022</i> | Action | LD |
| 6. | 2022 Season Schedule of Fees to the Authority
Audit Report | Information
Action | DPG |
| | • <i>Motion to Accept 2022 Season Audit Report</i> | | |
| 7. | Fiscal Year 2023 ISFA Operating Results
Through December 31, 2022 | Information | DPG |
| 8. | Presentation of the FY2024 Preliminary Budget | Information | DPG |
| 9. | Guaranteed Rate Field Capital Repairs | | |
| | MG/FB | | |
| | • <i>FY2023 Renovation Update/Status Report</i> | Information | |
| | • <u>Resolution 23-05</u> – <i>A Resolution Relating to
Guaranteed Rate Field Fiscal Year 2023
Redirection of Funds</i> | Action | |
| | • <i>FY2024 Preliminary Capital Budget</i> | Information | |
| | • <u>Resolution 23-06</u> – <i>A Resolution Ratifying
Authorization of Emergency Mitigation and
Restoration Work and Execution of Contracts
at Guaranteed Rate Field</i> | Action | |
| 10. | Other Business | Information | LD |
| 11. | Public Comment | | LD |

12. **Executive Session *(if necessary)***
13. **Matters Arising out of Executive Session** **Action** LD
14. **Adjournment**

Next Meeting Scheduled for Wednesday, May 17, 202 - 10:00am