



BOARD MEETING
Illinois Sports Facilities Authority
Monday, May 15, 2023
2:30 P.M.
333 W. 35th Street, Chicago, IL 60616
CWS Conference Room – 200 Level

AGENDA

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|-----------|--|--------------------|-----|
| 1. | Call to Order / Agenda | | LD |
| 2. | Roll Call | | PJF |
| 3. | Approval of Minutes | | LD |
| | • <i>Board Meeting, February 22, 2023</i> | Action | |
| 4. | Guaranteed Rate Field Renovations Capital Repair & Improvements | | MG |
| | • <i>FY 2023 Status Report</i> | Information | |
| | • <i>FY 2024 Capital Budget Narrative</i> | Information | |
| 5. | FY2021 ISFA Operating Results through March 31, 2023 | Information | DPG |
| 6. | Insurance Renewal for 2023-2024 | Information | DPG |
| | <i>Coverage, as Required for:</i> | | |
| | ✓ <i>Property</i> | | |
| | ✓ <i>General Liability</i> | | |
| | ✓ <i>Liquor Liability</i> | | |
| | ✓ <i>Business Auto</i> | | |
| | ✓ <i>Umbrella Liability</i> | | |
| | ✓ <i>Excess Liability</i> | | |
| | ✓ <i>Workers Compensation</i> | | |
| | ✓ <i>Public Officials</i> | | |
| | ✓ <i>Crime/Employee Dishonesty</i> | | |
| | ✓ <i>Fiduciary</i> | | |
| | ✓ <i>Cyber</i> | | |
| | • <u>Resolution 23-07</u> – <i>A Resolution Authorizing the Renewal of the Public Officials Liability Insurance and Commercial Casualty and Liability Insurance for the Authority</i> | Action | |
| 7. | FY2024 ISFA Proposed Budget | Information | DPG |
| | • <i>FY2024 Budget Highlights</i> | | |
| | • <u>Ordinance 23-01</u> – <i>An Ordinance Adopting the Budget for FY2024 & Making Appropriations for the Ordinary & Contingent Expense of the Authority</i> | Action | |

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| 8. | FY2024 ISFA Chairman's Certificate | DPG |
| | <ul style="list-style-type: none"> • <i>Certificate of the Chairman</i> • <u>Resolution 23-08</u> - <i>A Resolution Directing the Filing of the Chairman's Certificate</i> | Action |
| 9. | Other Business | LD |
| 10. | Public Comment | |
| 11. | Executive Session (<i>if necessary</i>) | LD |
| | <ul style="list-style-type: none"> • <i>To Discuss Personnel Matters Pursuant to Section 2 (c) (1) of the Illinois Open Meetings Act</i> | |
| 12. | Matters Arising Out of Executive Session (<i>if necessary</i>) | LD |
| | Action | |
| 13. | Adjournment | LD |

*Next Meeting Currently Scheduled for Wednesday, September 20, 2023 at 10:00 A.M.
Location TBD*