



**BOARD MEETING**  
**Illinois Sports Facilities Authority**  
**September 20, 2023**  
**10:00 A.M.**

**333 West 35<sup>th</sup> Street, Chicago, IL 60616**

**AGENDA**

1. **Call to Order** LD
2. **Roll Call** PJF
3. **Approval of Minutes** LD
  - *Wednesday, May 15, 2023* **Action**
4. **Prevailing Wage Act Determinations** FB
  - **Resolution 24-01** - A Resolution Approving  
Current Rates Under the Prevailing Wage Act **Action**
5. **Commercial Property Insurance Endorsement** Information DPG
6. **Fiscal Year 2023 Unaudited ISFA Operating Results** Information DPG
  - *An overview of the Authority's Fiscal Year 2023  
Actual Performance as compared to the  
Fiscal Year 2023 Budget, on a Pre-Audit Basis*
7. **Preliminary Fiscal Year 2025 Preliminary Budget** Information DPG
8. **Guaranteed Rate Field Capital Repairs** Information MG
  - *FY2024 Status Report*
  - **Resolution 24-02** – A Resolution Relating to Guaranteed  
Rate Field Fiscal Year 2023 Redirection of Funds **Action**
  - **Resolution 24-03** – A Resolution Relating to Guaranteed  
Rate Field Fiscal Year 2024 Redirection of Funds **Action**
9. **Other Business** LD
  - **Resolution 24-04** - A Resolution Approving and Ratifying  
the Execution of an Employment Agreement for the Chief  
Executive Officer **Action**
10. **Public Comment**

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| 11. | <b>Executive Session</b> <i>(if necessary)</i>                  | LD |
| 12. | <b>Matters Arising out of Executive Session</b> <i>(if any)</i> | LD |
| 13. | <b>Adjournment</b>  | LD |

***Next Meeting is Scheduled for Wednesday, December 6, 2023 at 10:00***

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