



**BOARD MEETING**  
**Illinois Sports Facilities Authority**  
**February 21, 2024 - 10:00 A.M.**  
**333 W. 35<sup>th</sup> Street, Chicago, IL 60616**

**AGENDA**

- |     |  |                    |     |
|-----|--|--------------------|-----|
| 1.  | <b>Call to Order</b>   |                    | LD  |
| 2.  | <b>Welcome to New Board Member</b>   |                    | LD  |
|     | • <i>Roderick K. Hawkins</i>   |                    |     |
| 3.  | <b>Roll Call</b>   |                    | PJF |
| 4.  | <b>Election of Officers</b>  | <b>Action</b>      | LD  |
|     | • <i>Secretary / Assistant Secretary</i>   |                    |     |
|     | • <i>Treasurer / Assistant Treasurer</i>   |                    |     |
| 5.  | <b>Approval of Minutes</b>   |                    | LD  |
|     | • <i>Wednesday, December 8, 2023</i>   | <b>Action</b>      |     |
| 6.  | <b>2023 Season Schedule of Fees to the Authority<br/>Audit Report</b>  | <b>Information</b> | DPG |
|     | • <i>Motion to Accept 2023 Season Audit Report</i>   | <b>Action</b>      |     |
| 7.  | <b>Fiscal Year 2024 ISFA Operating Results<br/>Through December 31, 2023</b>   | <b>Information</b> | DPG |
| 8.  | <b>Presentation of the FY2025 Preliminary Budget</b>   | <b>Information</b> | DPG |
| 9.  | <b>Guaranteed Rate Field Capital Repairs</b>   |                    | MG  |
|     | • <i>FY2024 Renovation Update/Status Report</i>  | <b>Information</b> |     |
|     | • <b><u>Resolution 24-06</u></b> – <i>A Resolution Relating to Guaranteed Rate Field Fiscal Year 2024 Redirection of Funds</i>                                     | <b>Action</b>      |     |
|     | • <i>FY2025 Preliminary Capital Budget</i>   | <b>Information</b> |     |
| 10. | <b>Chicago Park District Reserve Funds</b>   |                    | MG  |
|     | • <b><u>Resolution 24-07</u></b> – <i>A Resolution Approving Requisition by the Chicago Park District of Funds From the Soldier Field Capital Improvement Fund</i> | <b>Action</b>      |     |
| 11. | <b>Other Business</b>  | <b>Information</b> | LD  |
| 12. | <b>Public Comment</b>  |                    | LD  |

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

*Next Meeting Scheduled for Tuesday, May 21, 2024 - 10:00am*