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BOARD MEETING Illinois Sports Facilities Authority Tuesday, May 21, 2024 10:00 A.M. 333 W. 35th Street, Chicago, IL 60616

AGENDA

1.	Call to Order / Agenda		LD
2.	Welcome to New Board Member • Stephanie Neely		LD
3.	Roll Call		PJF
4.	Approval of Minutes		LD
	 Board Meeting, February 21, 2024 	Action	
5.	Guaranteed Rate Field Renovations Capital Repair & Improvements • FY 2024 Status Report • Resolution 24-08 – A Resolution Relating to Guaranteed Rate Field Fiscal Year 2024	Information	MG
	Redirection of Funds • FY 2025 Capital Budget Narrative	Action Information	
6.	FY2024 ISFA Operating Results through March 31, 2024	Information	DPG
7.	Insurance Renewal for 2024-2025 Coverage, as Required for: Property General Liability Liquor Liability Business Auto Umbrella Liability Excess Liability Workers Compensation Public Officials Crime/Employee Dishonesty Fiduciary Cyber Resolution 24-09 A Resolution Authorizing the Renewal	Information	DPG
	of the Public Officials Liability Insurance and Commercial Casualty and Liability Insurance for the Authority	Action	

8.	 FY2025 ISFA Proposed Budget FY2025 Budget Highlights Ordinance 24-01 - An Ordinance Adopting the Budget for FY2025 & Making Appropriations for the Ordinary & 	Information	DPG
	Contingent Expense of the Authority	Action	
9.	 FY2025 ISFA Chairman's Certificate Certificate of the Chairman Resolution 24-10 - A Resolution Directing the Filing of the Chairman's Certificate 	Action	DPG
10.	Other Business		LD
11.	Public Comment		
12.	Executive Session (if necessary)		LD
13.	Matters Arising Out of Executive Session (if necessary)	Action	LD
14.	Adjournment		LD

Next Meeting Currently Scheduled for Wednesday, September 18, 2024 at 10:00 A.M.