



**BOARD MEETING**  
**Illinois Sports Facilities Authority**  
**September 18, 2024**  
**10:00 A.M.**

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

**AGENDA**

- |     |   |  |
|-----|---|--|
| 1.  | <b>Call to Order</b>  | LD   |
| 2.  | <b>Roll Call</b>  | PJF  |
| 3.  | <b>Approval of Minutes</b><br><ul style="list-style-type: none"> <li>• <i>Wednesday, May 21, 2024</i></li> </ul>  | LD<br><br><b>Action</b>  |
| 4.  | <b>Fiscal Year 2024 Unaudited ISFA Operating Results</b><br><ul style="list-style-type: none"> <li>• <i>An overview of the Authority's Fiscal Year 2024 Actual Performance as compared to the Fiscal Year 2024 Budget, on a Pre-Audit Basis</i></li> </ul>  | DPG<br><br><b>Information</b>  |
| 5.  | <b>Preliminary Fiscal Year 2026 Preliminary Budget</b>  | <b>Information</b> DPG   |
| 6.  | <b>Guaranteed Rate Field Capital Repairs</b><br><ul style="list-style-type: none"> <li>• <i>FY2025 Status Report</i></li> <li>• <b><u>Resolution 25-01</u></b> – <i>A Resolution Relating to Guaranteed Rate Field Fiscal Year 2023 Redirection of Funds</i></li> <li>• <b><u>Resolution 25-02</u></b> – <i>A Resolution Relating to Guaranteed Rate Field Fiscal Year 2024 Redirection of Funds</i></li> </ul> | MG<br><br><b>Information</b><br><br><b>Action</b><br><br><b>Action</b> |
| 7.  | <b>Other Business</b><br><i>Real Estate Disclosure Form</i>   | LD   |
| 8.  | <b>Public Comment</b>   |  |
| 9.  | <b>Executive Session</b> <i>(if necessary)</i>  | LD   |
| 10. | <b>Matters Arising out of Executive Session</b> <i>(if any)</i>   | LD   |
| 11. | <b>Adjournment</b>  | LD   |

***Next Meeting is Scheduled for Thursday, December 5, 2024 at 10:00***