



BOARD MEETING
Illinois Sports Facilities Authority
December 5, 2024, 10:00 A.M.
333 W. 35th Street, Chicago, IL 60616
ISFA Board Room – 4th Floor

AGENDA

- | | | | |
|-----|---|--------------------|-----|
| 1. | Agenda/Call to Order | | LD |
| 2. | Roll Call | | PJF |
| 3. | Approval of Minutes | | LD |
| | <ul style="list-style-type: none"> • <i>Wednesday, September 18, 2023</i> | Action | |
| 4. | 2025 Office Business | Information | PJF |
| | <ul style="list-style-type: none"> • <i>2025 ISFA Board Meeting Dates</i> | | |
| 5. | Chicago Park District | | MG |
| | <ul style="list-style-type: none"> • <i>2025 Soldier Field Capital Budget</i> • <u>Resolution 25-03</u> – <i>A Resolution Approving Reimbursement for Certain Capital Improvements to be Undertaken by the Chicago Park District</i> | Information | |
| | | Action | |
| 6. | 2025 Capital Repairs/Improvements | | MG |
| | <ul style="list-style-type: none"> • <i>Status Report</i> | Information | |
| 7. | ISFA Audited Financials as of June 30, 2024 | | DPG |
| | <ul style="list-style-type: none"> • <i>Motion to Accept Audit Report</i> | Action | |
| 8. | Fiscal Year 2025 ISFA Operating Results through September 30, 2024 | Information | DPG |
| 9. | Other Business | | LD |
| 10. | Public Comment | | |
| 11. | Executive Session | | LD |
| | <ul style="list-style-type: none"> • <i>To Review the Minutes of Closed Meetings Pursuant to Section 2.06(2)(d) Of the Open Meetings Act</i> | | |
| 12. | Matters Arising out of Executive Session | Action | |
| 13. | Adjournment | | |

Next Meeting, Wednesday, February 12, 2025