

**BOARD MEETING**  
**Illinois Sports Facilities Authority**  
**February 12, 2025 - 11:00 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><br>• <i>Heather Steans</i>  |   | LD  |
| 3.  | <b>Roll Call</b>   |   | PJF |
| 4.  | <b>Election of Officers</b><br>• <i>Secretary / Assistant Secretary</i><br>• <i>Treasurer / Assistant Treasurer</i>  | <b>Action</b>   | LD  |
| 5.  | <b>Approval of Minutes</b><br>• <i>Wednesday, September 18, 2024</i>   | <b>Action</b>   | LD  |
| 6.  | <b>Chicago Park District</b><br>• <i>2025 Soldier Field Capital Budget</i><br>• <i><u>Resolution 25-03</u> – A Resolution Approving Reimbursement for Certain Capital Improvements to be Undertaken by the Chicago Park District</i>               | <b>Information</b><br><br><b>Action</b>                       | MG  |
| 7.  | <b>ISFA Audited Financials as of June 30, 2024</b><br>• <i>Motion to Accept Audit Report</i>   | <b>Action</b>   | DPG |
| 8.  | <b>Fiscal Year 2025 ISFA Operating Results Through December 31, 2024</b>   | <b>Information</b>  | DPG |
| 9.  | <b>Presentation of the FY2026 Preliminary Budget</b>   | <b>Information</b>  | DPG |
| 10. | <b>Rate Field Capital Repairs</b><br>• <i>FY2025 Renovation Update/Status Report</i><br>• <i><u>Resolution 25-04</u> – A Resolution Relating to Rate Field Fiscal Year 2025 Redirection of Funds</i><br>• <i>FY2026 Preliminary Capital Budget</i> | <b>Information</b><br><br><b>Action</b><br><b>Information</b> | MG  |
| 11. | <b>Other Business</b>  | <b>Information</b>  | LD  |

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

*Next Meeting Scheduled for Wednesday, May 7, 2025 - 10:00am*