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BOARD MEETING Illinois Sports Facilities Authority Wednesday, May 7, 2025 10:00 A.M.

333 W. 35th Street, Chicago, IL 60616

AGENDA

1.	Call to Order / Agenda		LD
2.	Roll Call		PJF
3.	Approval of Minutes • Board Meeting, February 12, 2025	Action	LD
4.	Rate Field Renovations Capital Repair & Improvements • FY 2025 Status Report • Resolution 25-05 — A Resolution Relating to Rate Field Fiscal Year 2025 Redirection of Funds • FY 2026 Capital Budget Narrative	Information Action Information	MG
5.	2024 Season Schedule of Fees to the Authority Audit Report • Motion to Accept 2024 Season Audit Report	Information Action	DPG
6.	FY2025 ISFA Operating Results through March 31, 2025	Information	DPG
7.	Insurance Renewal for 2025-2026 Coverage, as Required for:	Information	DPG
	Casualty and Liability Insurance for the Authority	Action	

8.	FY2026 ISFA Proposed Budget	Information	DPG
	 FY2026 Budget Highlights Ordinance 25-01 - An Ordinance Adopting the Budget for FY2026 & Making Appropriations for the Ordinary & 		
	Contingent Expense of the Authority	Action	
9.	 FY2026 ISFA Chairman's Certificate Certificate of the Chairman <u>Resolution 25-07</u> - 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 24, 2025 at 10:00 A.M.