



BOARD MEETING
Illinois Sports Facilities Authority
September 24, 2025 / 10:00 A.M.
333 West 35th Street, Chicago, IL 60616

AGENDA

- | | | |
|-----|--|--|
| 1. | Call to Order | LD |
| 2. | Roll Call | PJF |
| 3. | Approval of Minutes
<ul style="list-style-type: none"> • <i>Wednesday, May 7, 2025</i> | LD

Action |
| 4. | Fiscal Year 2025 Unaudited ISFA Operating Results
<ul style="list-style-type: none"> • <i>An overview of the Authority's Fiscal Year 2025 Actual Performance as compared to the Fiscal Year 2025 Budget, on a Pre-Audit Basis</i> | Information DPG |
| 5. | Preliminary Fiscal Year 2027 Preliminary Budget | Information DPG |
| 6. | Rate Field Capital Repairs
<ul style="list-style-type: none"> • <i>FY2026 Status Report</i> • <u>Resolution 26-01</u> – <i>A Resolution Relating to Rate Field Fiscal Year 2026 Redirection of Funds</i> • <u>Resolution 26-02</u> – <i>A Resolution Relating to Rate Field Fiscal Year 2025 Redirection of Funds</i> | MG
Information

Action

Action |
| 7. | Resolution Authorizing the Transfer of Certain Property Interests
<ul style="list-style-type: none"> • <u>Resolution 26-03</u> – <i>A Resolution Authorizing the Transfer of a Fee Simple Interest in a 84 Square Foot Parcel of Property at the NEC of Pershing Road and Princeton Avenue and the Transfer of a Temporary Construction Easement to the Illinois Department of Transportation ("IDOT")</i> | FB

Action |
| 8. | Other Business
<ul style="list-style-type: none"> • <i>Real Estate Disclosure Form</i> | LD |
| 9. | Public Comment | |
| 10. | Executive Session (if necessary) | LD |
| 11. | Matters Arising out of Executive Session (if any) | LD |
| 12. | Adjournment | LD |

Next Meeting is Scheduled for Friday, November 21, at 10:00