



BOARD MEETING
Illinois Sports Facilities Authority
Wednesday, May 13, 2026
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** LD
 - *Board Meeting, February 25, 2026* **Action**
4. **Election of Officers** **Action** LD
 - *Secretary /Assistant Secretary*
 - *Treasurer / Assistant Treasurer*
5. **Rate Field Renovations Capital Repair & Improvements** MG
 - *FY 2026 Status Report* **Information**
 - *Ordinance 26-01 – An Ordinance Amending the Budget for Fiscal Year 2026* **Action**
 - *Resolution 26-06 – A Resolution Relating to Rate Field Fiscal Year Capital Budget 2026 Redirection of Funds and Increasing the Fiscal Year 2026 Capital Budget Amount* **Action**
6. **2025 Season Schedule of Fees to the Authority Audit Report** **Information** DPG
 - *Motion to Accept 2025 Season Audit Report* **Action**
7. **FY2026 ISFA Operating Results through March 31, 2026** **Information** DPG
8. **Insurance Renewal for 2026-2027** **Information** DPG
 - Coverage, as Required for:*
 - ✓*Property*
 - ✓*General Liability*
 - ✓*Liquor Liability*
 - ✓*Business Auto*
 - ✓*Umbrella Liability*
 - ✓*Excess Liability*
 - ✓*Workers Compensation*
 - ✓*Public Officials*
 - ✓*Crime/Employee Dishonesty*
 - ✓*Fiduciary*
 - ✓*Cyber*

- **Resolution 26-07** – *A Resolution Authorizing the Renewal of the Public Officials Liability Insurance and Commercial Casualty and Liability Insurance for the Authority* **Action**
9. **FY2027 ISFA Proposed Budget** **Information** DPG
 - *FY2027 Budget Highlights*
 - **Ordinance 26-02**- *An Ordinance Adopting the Budget for FY2027 & Making Appropriations for the Ordinary & Contingent Expense of the Authority* **Action**
 10. **FY2027 ISFA Chairman’s Certificate** DPG
 - *Certificate of the Chairman*
 - **Resolution 26-08** - *A Resolution Directing the Filing of the Chairman’s Certificate* **Action**
 11. **FY2027 ISFA Proposed Capital Budget** MG
 - *FY2027 Capital Budget Narrative* **Information**
 - **Resolution 26-09** – *A Resolution Approving the FY2027 Capital Projects Budget* **Action**
 12. **Other Business** LD
 13. **Public Comment**
 14. **Executive Session (if necessary)** LD
 15. **Matters Arising Out of Executive Session (if necessary)** **Action** LD
 16. **Adjournment** LD

Next Meeting Currently Scheduled for Wednesday, September 16, 2026 at 10:00 A.M.