



BOARD MEETING

Illinois Sports Facilities Authority

September 16, 2026 / 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 | | LD |
| | <ul style="list-style-type: none"> Wednesday, May 16, 2026 | Action | |
| 4. | Fiscal Year 2026 Unaudited ISFA Operating Results | Information | DPG |
| | <ul style="list-style-type: none"> An overview of the Authority's Fiscal Year 2026 Actual Performance as compared to the Fiscal Year 2026 Budget, on a Pre-Audit Basis | | |
| 5. | Preliminary Fiscal Year 2028 Preliminary Budget | Information | DPG |
| 6. | Rate Field Capital Repairs | | MG |
| | <ul style="list-style-type: none"> FY2027 Status Report | Information | |
| | <ul style="list-style-type: none"> <u>Resolution 27-01</u> – A Resolution Relating to Rate Field Fiscal Year 2026 Redirection of Funds | Action | |
| | <ul style="list-style-type: none"> <u>Resolution 27-02</u> – A Resolution Relating to Rate Field Fiscal Year 2027 Redirection of Funds | Action | |
| 7. | Other Business | | LD |
| | <ul style="list-style-type: none"> Real Estate Disclosure Form | | |
| 8. | Public Comment | | |
| 9. | Executive Session (if necessary) | | LD |
| 10. | Matters Arising out of Executive Session (if any) | | LD |
| 11. | Adjournment | | LD |

Next Meeting is Scheduled for Wednesday, November 18, 2026, at 10:00