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BOARD MEETING
Illinois Sports Facilities Authority
November 18, 2026, 10:00 A.M.
333 W. 35th Street, Chicago, IL 60616

AGENDA

1.	**Agenda/Call to Order**		LD
2.	**Roll Call**		PJF
3.	**Approval of Minutes**		LD
	• *Wednesday, September 16, 2026*	**Action**	
4.	**2027 Office Business**	**Information**	PJF
	• *2027 ISFA Board Meeting Dates*		
5.	**Chicago Park District**		FB
	• *2027 Soldier Field Capital Budget*	**Information**	
	• ***Resolution 27-03*** *– A Resolution Approving Reimbursement for Certain Capital Improvements to be Undertaken by the Chicago Park District*	**Action**	
6.	**2027 Capital Repairs/Improvements**		FB
	• *Status Report*	**Information**	
	• ***Resolution 27-04*** *- A Resolution Relating to Rate Field Fiscal Year 2027 Redirection of Funds*	**Action**	
7.	**ISFA Audited Financials as of June 30, 2026**		DPG
	• *Motion to Accept Audit Report*	**Action**	
8.	**Fiscal Year 2027 ISFA Operating Results through September 30, 2026**	**Information**	DPG
9.	**Other Business**	**Information**	LD
10.	**Public Comment**		
11.	**Executive Session**		LD
	• *To Review the Minutes of Closed Meetings Pursuant to Section 2 (c)(21) of the Open Meetings Act*		
	• *To Discuss Personnel Matters Pursuant to Section 2 (c)(1) of the Illinois Open Meetings Act*		

12. **Matters Arising out of Executive Session** LD

- *Motion Related to Executive Sessions Minutes* **Action**
- ***Resolution 27-05**- A Resolution Approving and Ratifying the Execution of an Employment Agreement for the Chief Executive Officer* **Action**

13. **Adjournment**

Next Meeting, Wednesday, February 17, 2027 at 12:00 Noon