



Thursday, February 6, 2025

PUBLIC NOTICE OF REGULAR MEETING OF THE MEMBERS OF THE ILLINOIS FINANCE AUTHORITY

The Illinois Finance Authority (the “Authority”) will hold its regularly scheduled meeting of the Members of the Authority at two locations simultaneously on **Tuesday, February 11, 2025, at 9:30 a.m.:**

- Michael A. Bilandic Building, 160 North LaSalle St., Suite S-1000, Chicago, Illinois 60601
- Leland Building, 527 East Capitol Ave., Hearing Room A, First Floor, Springfield, Illinois 62701

Members of the public are encouraged to attend the regularly scheduled meeting in person or via audio or video conference:

- The Audio Conference Number is (650) 479-3208 and the Meeting ID or Access Code is 2863 976 5941 followed by pound (#). Upon being prompted for a password, please enter 43248378 followed by pound (#).
- To join the Video Conference, use this link:

<https://illinoisfinanceauthority-512.my.webex.com/illinoisfinanceauthority-512.my/j.php?MTID=m4723603fe5cfcfc45e2ceedbf3f31cde>

and enter IFAGuest as the password.

Guests wishing to comment orally are invited to do so pursuant to the “Guidelines for Public Comment” prescribed by the Authority and posted at <https://www.il-fa.com>. Guests participating via Audio Conference or Video Conference that cannot see or hear the proceedings clearly can call (312) 651-1300 or write info@il-fa.com for assistance. Please contact an Assistant Secretary of the Board at (312) 651-1300 for more information.

AGENDA:

- I. Call to Order and Roll Call
- II. Approval of Agenda
- III. Correction and Approval of Minutes
- IV. Public Comments
- V. Remarks from the Chair
- VI. Message from the Executive Director
- VII. Presentation and Consideration of New Business Items (including Appendix A attached hereto and, if any, Appendix B attached hereto)
- VIII. Presentation and Consideration of Financial Reports
- IX. Climate Bank Plan Standing Report
- X. Procurement Report
- XI. Other Business
- XII. Closed Session
- XIII. Adjournment

All meetings will be accessible to handicapped individuals in compliance with Executive Order #5 (1979) as well as pertinent State and Federal laws upon notification of anticipated attendance. Handicapped persons planning to attend any meeting and needing special accommodations should contact the Illinois Finance Authority by calling (312) 651-1300, TTY (800) 526-0844.

NEW BUSINESS ITEMS

PUBLIC FINANCE RESOLUTIONS				
Tab	Applicant	Location(s)	Amount*	Staff
<i>Bond Resolutions</i>				
1	Illinois Environmental Protection Agency	Statewide	\$600,000,000	BF
2	TUFF RFU Woodlands LLC	Lake County	53,000,000	BF
3	First-Time Farmer - Joshua Charles Swanson	Henry County	600,000	LK
TOTAL			\$653,600,000	

* Preliminary, subject to change

ADDITIONAL RESOLUTIONS		
Tab	Action	Staff
<i>Public Finance</i>		
4	Resolution authorizing the execution and delivery of First Supplemental Bond Trust Indenture relating to the Illinois Finance Authority Recovery Zone Facility Multi-Mode Revenue Bonds, Series 2010 (JH Naperville Hotel Project) to provide for certain amendments relating to the interest rate and certain other matters; authorizing the execution and delivery of any other documents necessary or appropriate to effect the matters set forth in such amended transaction documents; and authorizing and approving related matters	BF
<i>Other</i>		
5	Resolution adopting a Conflict of Interest Policy governing matters involving the Illinois Clean Energy and Resilience Fund	CM

NEW BUSINESS ITEMS

CLIMATE BANK PLAN		
Tab	Action	Staff
<i>Modifications</i>		
6	Modification to the Climate Bank Plan delgating to the Executive Director of the Illinois Finance Authority the authorization to work with the Illinois Emergency Management Agency and Office of Homeland Security and the Illinois Department of Natural Resources to provide an amount up to \$900,000 in matching funds to support an application for the Federal Emergency Management Agency Safeguarding Tomorrow Revolving Loan Fund Capitalization Grant for Fiscal Year 2025	MS