

Monday, March 17, 2025

PUBLIC NOTICE OF SPECIAL MEETING OF THE ILLINOIS CLEAN ENERGY AND RESILIENCE FUND

The Illinois Clean Energy and Resilience Fund (“**ICERF**”) will hold a special meeting on **Wednesday, March 19, 2025, at 2:00 p.m.** in the Michael A. Bilandic Building, 160 North LaSalle St., Suite S-1000, Chicago, Illinois 60601. The meeting will be hosted by the Illinois Finance Authority.

Members of the public are encouraged to attend the special 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 2865 565 0574 followed by pound (#). Upon being prompted for a password, please enter 42373483 followed by pound (#).
- To join the Video Conference, use this link:

<https://illinoisfinanceauthority-512.my.webex.com/illinoisfinanceauthority-512.my/j.php?MTID=me69a0651b0336c507fe0921bdb94711d>

and enter ICERFGuest as the password.

Guests wishing to comment orally are invited to do so. 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 the Illinois Finance Authority at (312) 651-1300 for more information.



AGENDA:

- I. Call to Order and Roll Call
- II. Consideration and Approval of Amended Bylaws and Policies
- III. Recognition of New Member and Acceptance of New Directors
- IV. Appointment of Officers
- V. Ratifying Resolutions No. 2025-0118-2, 2025-0118-3, and 2025-0118-4 authorizing borrowing from the Illinois Finance Authority certain funds for the establishment of a revolving loan program.
- VI. Other Business
- VII. Adjournment

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