

ILLINOIS C-PACE OPEN MARKET INITIATIVE
ROLL CALL
JUNE 11, 2024
QUORUM

June 11, 2024

8 YEAS

0 NAYS

0 PRESENT

	Abrams*		Landek*	E	Strautmanis
Y	Beres	Y	Nava	Y	Sutton
Y	Caldwell	E	Pawar	E	Wexler
E	Fuentes	Y	Poole	Y	Zeller
Y	Juracek	E	Ryan	Y	Chair Hobert

E – Denotes Excused Absence

NV – Denotes Not Voting

A – Denotes Abstention

* – Denotes election as Director of the Corporation during June 11, 2024, meeting

ILLINOIS C-PACE OPEN MARKET INITIATIVE
VOICE VOTE
JUNE 11, 2024
AGENDA OF THE REGULAR MEETING OF THE DIRECTORS
APPROVED

June 11, 2024

8 YEAS

0 NAYS

0 PRESENT

	Abrams*		Landek*	E	Strautmanis
Y	Beres	Y	Nava	Y	Sutton
Y	Caldwell	E	Pawar	E	Wexler
E	Fuentes	Y	Poole	Y	Zeller
Y	Juracek	E	Ryan	Y	Chair Hobert

E – Denotes Excused Absence

NV – Denotes Not Voting

A – Denotes Abstention

* – Denotes election as Director of the Corporation during June 11, 2024, meeting

ILLINOIS C-PACE OPEN MARKET INITIATIVE
 ROLL CALL
 RESOLUTION 2024-0611-PACE01
 RESOLUTION AUTHORIZING AND APPROVING THE ELECTION OF BOARD
 MEMBERS SUSAN ABRAMS AND STEVEN LANDEK; AND APPROVING
 RELATED MATTERS
 APPROVED

June 11, 2024

8 YEAS	0 NAYS	0 PRESENT
Abrams*	Landek*	E Strautmanis
Y Beres	Y Nava	Y Sutton
Y Caldwell	E Pawar	E Wexler
E Fuentes	Y Poole	Y Zeller
Y Juracek	E Ryan	Y Chair Hobert

E – Denotes Excused Absence

NV – Denotes Not Voting

A – Denotes Abstention

* – Denotes election as Director of the Corporation during June 11, 2024, meeting

ILLINOIS C-PACE OPEN MARKET INITIATIVE
ROLL CALL
RESOLUTION 2024-0611-PACE02
RESOLUTION APPROVING THE SCHEDULE OF REGULAR MEETINGS FOR
FISCAL YEAR 2025
APPROVED

June 11, 2024

10 YEAS

0 NAYS

0 PRESENT

Y	Abrams*	Y	Landek*	E	Strautmanis
Y	Beres	Y	Nava	Y	Sutton
Y	Caldwell	E	Pawar	E	Wexler
E	Fuentes	Y	Poole	Y	Zeller
Y	Juracek	E	Ryan	Y	Chair Hobert

E – Denotes Excused Absence

NV – Denotes Not Voting

A – Denotes Abstention

* – Denotes election as Director of the Corporation during June 11, 2024, meeting

ILLINOIS C-PACE OPEN MARKET INITIATIVE
VOICE VOTE
JUNE 11, 2024
MINUTES OF THE JUNE 13, 2023, REGULAR MEETING OF THE CORPORATION
APPROVED

June 11, 2024

10 YEAS

0 NAYS

0 PRESENT

Y	Abrams*	Y	Landek*	E	Strautmanis
Y	Beres	Y	Nava	Y	Sutton
Y	Caldwell	E	Pawar	E	Wexler
E	Fuentes	Y	Poole	Y	Zeller
Y	Juracek	E	Ryan	Y	Chair Hobert

E – Denotes Excused Absence

NV – Denotes Not Voting

A – Denotes Abstention

* – Denotes election as Director of the Corporation during June 11, 2024, meeting

ILLINOIS C-PACE OPEN MARKET INITIATIVE
VOICE VOTE
JUNE 11, 2024

EXCUSING THE ABSENCE OF ANY DIRECTORS UNABLE TO PARTICIPATE IN
ANY VOTES OF THE JUNE 11, 2024, REGULAR MEETING OF THE
CORPORATION
APPROVED

June 11, 2024

10 YEAS

0 NAYS

0 PRESENT

Y	Abrams*	Y	Landek*	E	Strautmanis
Y	Beres	Y	Nava	Y	Sutton
Y	Caldwell	E	Pawar	E	Wexler
E	Fuentes	Y	Poole	Y	Zeller
Y	Juracek	E	Ryan	Y	Chair Hobert

E – Denotes Excused Absence

NV – Denotes Not Voting

A – Denotes Abstention

* – Denotes election as Director of the Corporation during June 11, 2024, meeting

ILLINOIS C-PACE OPEN MARKET INITIATIVE
VOICE VOTE
JUNE 11, 2024
ADJOURNING THE JUNE 11, 2024, REGULAR MEETING OF THE
CORPORATION
APPROVED

June 11, 2024

10 YEAS

0 NAYS

0 PRESENT

Y	Abrams*	Y	Landek*	E	Strautmanis
Y	Beres	Y	Nava	Y	Sutton
Y	Caldwell	E	Pawar	E	Wexler
E	Fuentes	Y	Poole	Y	Zeller
Y	Juracek	E	Ryan	Y	Chair Hobert

E – Denotes Excused Absence

NV – Denotes Not Voting

A – Denotes Abstention

* – Denotes election as Director of the Corporation during June 11, 2024, meeting