



Thursday, April 3, 2025

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

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The Illinois Finance Authority (the “Authority”) will hold its regularly scheduled meeting of the Members of the Authority at two locations simultaneously on **Tuesday, April 8, 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 2866 778 6987 followed by pound (#). Upon being prompted for a password, please enter 43248378 followed by pound (#).

To join the Video Conference, use the link below and enter IFAGuest as the password.

<https://illinoisfinanceauthority-512.my.webex.com/illinoisfinanceauthority-512.my/j.php?MTID=m229fa8fd29704727a1fd62495df1d0f3>

Attendees using handheld mobile devices (i.e., smartphones and tablets) will need to download the WebEx App to join the meeting via Video Conference. To avoid technical issues, mobile users are recommended to use the Audio Conference information provided. 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](mailto: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)
- 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 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.

**NEW BUSINESS ITEMS**

<b>PUBLIC FINANCE</b>				
<b>Tab</b>	<b>Applicant</b>	<b>Location(s)</b>	<b>Amount*</b>	<b>Staff</b>
<b><i>Bond Resolutions</i></b>				
<b>1</b>	Silver Cross Hospital and Medical Centers	Will County	\$346,000,000	SDP
<b>2</b>	Illinois Institute of Technology	Cook County and DuPage County	\$195,000,000	BRF
<b>3</b>	Midwestern University Foundation	DuPage County	\$20,000,000	BRF
<b>TOTAL</b>			<b>\$561,000,000</b>	
<i>* Preliminary, subject to change</i>				
<b>Tab</b>	<b>Action</b>			<b>Staff</b>
<b><i>PACE Bond Resolutions</i></b>				
<b>4</b>	Resolution authorizing the issuance in one or more series of not to exceed \$250,000,000 in aggregate principal amount of Illinois Finance Authority Taxable Property Assessed Clean Energy Revenue Bonds for purchase by Counterpointe Energy Solutions (IL) LLC or its designated transferee			BRF
<b>GENERAL &amp; ADMINISTRATIVE</b>				
<b>Tab</b>	<b>Action</b>			<b>Staff</b>
<b><i>Resolutions</i></b>				
<b>5</b>	Appointment of Secretary of the Illinois Finance Authority and matters related thereto			CBM
<b>6</b>	Resolution for further delegation of power to the Executive Director of the Illinois Finance Authority pertaining to the administration of loans under the existing loan program for Deferred Action for Childhood Arrivals (“DACA”) students and graduates of medical and dental schools in Illinois (the “DACA Loan Program”) and approval of certain matters related thereto			MCS