

ILLINOIS CLEAN ENERGY AND RESILIENCE FUND
ROLL CALL
JANUARY 18, 2025
QUORUM

January 18, 2025

3 YEAS

0 NAYS

0 PRESENT

Y Ryan

Y Sutton

Y Landek

E – Denotes Excused Absence
NV – Denotes Not Voting
A – Denotes Abstention

ILLINOIS CLEAN ENERGY AND RESILIENCE FUND
VOICE VOTE
RESOLUTION 2025-0118-01
ADPOTION OF THE INITIAL BYLAWS OF THE ILLINOIS CLEAN ENERGY AND
RESILIENCE FUND
APPROVED

January 18, 2025

3 YEAS

0 NAYS

0 PRESENT

Y Ryan

Y Sutton

Y Landek

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ILLINOIS CLEAN ENERGY AND RESILIENCE FUND
VOICE VOTE
APPOINTMENT OF THE PRESIDENT OF THE BOARD
APPROVED

January 18, 2025

3 YEAS

0 NAYS

0 PRESENT

Y Ryan

Y Sutton

Y Landek

E – Denotes Excused Absence
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ILLINOIS CLEAN ENERGY AND RESILIENCE FUND
VOICE VOTE
APPOINTMENT OF THE TREASURER OF THE BOARD
APPROVED

January 18, 2025

3 YEAS

0 NAYS

0 PRESENT

Y Ryan

Y Sutton

Y Landek

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ILLINOIS CLEAN ENERGY AND RESILIENCE FUND
VOICE VOTE
APPOINTMENT OF THE SECRETARY OF THE BOARD
APPROVED

January 18, 2025

3 YEAS

0 NAYS

0 PRESENT

Y Ryan

Y Sutton

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ILLINOIS CLEAN ENERGY AND RESILIENCE FUND
VOICE VOTE
ADOPTION OF CONFLICT-OF-INTEREST POLICY
APPROVED

January 18, 2025

3 YEAS

0 NAYS

0 PRESENT

Y Ryan

Y Sutton

Y Landek

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ILLINOIS CLEAN ENERGY AND RESILIENCE FUND
VOICE VOTE
RESOLUTION 2025-0118-02
AUTHORIZATION TO BORROW FROM THE ILLINOIS FINANCE AUTHORITY
AN AMOUNT NOT TO EXCEED \$96,000,000 RELATED TO THE
CAPITALIZATION OF A REVOLVING LOAN FUND UNDER THE AUTHORITY
OF THE US EPA CLIMATE POLLUTION REDUCTION GRANT PROGRAM AND
RATIFYING AND APPROVING CERTAIN MATTERS RELATED THERETO
APPROVED

January 18, 2025

3 YEAS

0 NAYS

0 PRESENT

Y Ryan

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ILLINOIS CLEAN ENERGY AND RESILIENCE FUND
VOICE VOTE
RESOLUTION 2025-0118-03
AUTHORIZATION TO BORROW FROM THE ILLINOIS FINANCE AUTHORITY
AN AMOUNT NOT TO EXCEED \$107,000,000 RELATED TO THE
CAPITALIZATION OF A REVOLVING LOAN FUND UNDER THE AUTHORITY
OF THE US EPA NATIONAL CLEAN INVESTMENT FUND PROGRAM AND
RATIFYING AND APPROVING CERTAIN MATTERS RELATED THERETO
APPROVED

January 18, 2025

3 YEAS

0 NAYS

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ILLINOIS CLEAN ENERGY AND RESILIENCE FUND
VOICE VOTE
RESOLUTION 2025-0118-04
AUTHORIZATION TO BORROW FROM THE ILLINOIS FINANCE AUTHORITY
AN AMOUNT NOT TO EXCEED \$33,250,000 RELATED TO THE
CAPITALIZATION OF A REVOLVING LOAN FUND UNDER THE AUTHORITY
OF THE US EPA SOLAR FOR ALL GRANT PROGRAM AND RATIFYING AND
APPROVING CERTAIN MATTERS RELATED THERETO
APPROVED

January 18, 2025

3 YEAS

0 NAYS

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Y Ryan

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ILLINOIS CLEAN ENERGY AND RESILIENCE FUND
VOICE VOTE
ADJOURNING THE JANUARY 18, 2025, MEETING OF THE BOARD
APPROVED

January 18, 2025

3 YEAS

0 NAYS

0 PRESENT

Y Ryan

Y Sutton

Y Landek

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