

Thursday, June 5, 2025

PUBLIC NOTICE OF REGULAR MEETING OF THE DIRECTORS OF THE ILLINOIS C-PACE OPEN MARKET INITIATIVE

The Illinois C-PACE Open Market Initiative, an Illinois not for profit corporation and component unit of the Illinois Finance Authority (the "<u>Authority</u>"), will hold its regularly scheduled meeting of the Directors of the Illinois C-PACE Open Market Initiative at two locations simultaneously on **Tuesday**, **June 10**, **2025**, **at 10:30 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 +1 (650) 479-3208 and the Meeting ID or Access Code is 2630 994 1868 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/j.php?MTID=mecd9cbe52bedc0a6535a276cbb1b9318

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 <u>https://www.il-fa.com</u>. Guests participating via Audio Conference or Video Conference that cannot hear or see the proceedings clearly can call +1 (312) 651-1300 or write <u>info@il-fa.com</u> for assistance. Please contact an Assistant Secretary of the Board at +1 (312) 651-1300 for more information.

AGENDA:

- I. Call to Order and Roll Call
- II. Approval of Agenda
- III. Public Comments
- IV. Remarks from the Chair
- V. Message from the Executive Director
- VI. Presentation and Consideration of Resolution Approving the Schedule of Regular Meetings for Fiscal Year 2026
- VII. Correction and Approval of Minutes
- VIII. Other Business
- IX. Closed Session
- X. Adjournment