



Thursday, June 5, 2025

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

The Illinois Finance Authority (the “Authority”) will hold its regularly scheduled meeting of the Members of the Authority at two locations simultaneously on **Tuesday, June 10, 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 +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.webex.com/illinoisfinanceauthority-512.my/j.php?MTID=meed9cbe52bedc0a6535a276cbb1b9318>

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 hear or see the proceedings clearly can call +1 (312) 651-1300 or write info@il-fa.com 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. 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. Closed Session
- XII. Vote to Release or Maintain Confidentiality of Closed Session Minutes
- XIII. Approval of Closed Session Minutes from the May 13, 2025 Meeting
- XIV. Other Business
- XV. 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 +1 (312) 651-1300, TTY +1 (800) 526-0844.

NEW BUSINESS ITEMS

PUBLIC FINANCE				
Tab	Applicant	Location(s)	Amount*	Staff
Bond Resolutions				
1	Rogers Park Montessori School	Cook County	\$15,000,000	BRF
TOTAL			\$15,000,000	
* Preliminary, subject to change				
Tab	Action			Staff
Resolutions				
2	Resolution authorizing the execution and delivery of a Third Omnibus Amendment supplementing and amending the Bond and Loan Agreement among the Illinois Finance Authority, Mount Carmel High School and Wintrust Bank, N.A. relating to the Illinois Finance Authority Educational Facility Revenue Bond, Series 2016 (Mount Carmel High School Project), the proceeds of which were loaned to Mount Carmel High School, and related documents; and approving related matters			BRF
3	Resolution of intent requesting a supplemental allocation of calendar year 2025 private activity bond volume cap in an aggregate amount not to exceed \$250 million			BRF

GENERAL & ADMINISTRATIVE		
Tab	Action	Staff
<i>Resolutions</i>		
4	Resolution adopting the budget of the Illinois Finance Authority for Fiscal Year 2026 and other matters related thereto	SJP/XRG
5	Resolution approving the schedule of regular meetings for Fiscal Year 2026	CBM
6	Resolution for the election of a Vice Chair of the Illinois Finance Authority	CBM
7	Resolution directing certain officers and employees of the Illinois Finance Authority to execute certain documents on behalf of the Illinois Finance Authority	MCS