



Thursday, November 6, 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 **Wednesday, November 12, 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 2862 476 4850 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=m9fef7875ba97e6e3c6e7f9839192c733>

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. Other Business
- XIV. 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
<i>Bond Resolutions</i>				
1	The Carle Foundation	Champaign, Coles, DeWitt, Douglas, Effingham, Piatt, and Vermilion Counties	\$180,000,000	SDP
2	The Moorings of Arlington Heights, LLC	Cook County	\$180,000,000	SDP
3	SD Hinsdale, LLC	DuPage County	\$60,000,000	SDP
TOTAL			\$420,000,000	
<i>* Preliminary, subject to change</i>				

CLIMATE BANK PLAN		
Tab	Action	Staff
<i>Modifications</i>		
4	Modification to the Climate Bank Plan delegating to the Executive Director of the Illinois Finance Authority the authorization to advance an aggregate amount up to \$1,000,000 to external partners to ensure the timely deployment of grant funds and completion of electric vehicle charging infrastructure projects under the federal Charging and Fueling Infrastructure Grant Program	CMB
5	Modification to the Climate Bank Plan delegating to the Executive Director of the Illinois Finance Authority the authorization to negotiate an agreement with the Illinois Department of Commerce and Economic Opportunity to provide funding to the Illinois Finance Authority to establish and administer a revolving loan fund to support businesses participating in the Clean Energy Primes Contractor Accelerator Program	MCS

GENERAL & ADMINISTRATIVE		
Tab	Action	Staff
<i>Resolutions</i>		
6	Resolution appointing the Executive Director of the Illinois Finance Authority	CHAIR