



Tuesday, February 23, 2021

**PUBLIC NOTICE OF SPECIAL MEETING OF THE MEMBERS OF THE ILLINOIS
FINANCE AUTHORITY**

The Illinois Finance Authority (the “Authority”) will hold a special meeting of the Members of the Authority in the Authority’s Chicago Office, 160 North LaSalle Street, Suite S-1000, Chicago, Illinois 60601 on **Thursday, February 25, 2021 at 12:00 p.m.**

Due to ongoing health concerns related to the novel COVID-19 virus, members of the public are encouraged to attend the special meeting via audio or video conference pursuant to the determination and declarations by the Chair attached hereto. The audio conference number is (312) 626-6799 and the Meeting ID is 980 2421 7018 followed by pound (#). When prompted for a Participant ID, please press pound (#) and wait for the Password prompt. Upon being prompted for a Password, please enter 845090 followed by pound (#). To join the video conference, use this link: <https://zoom.us/j/95746881495?pwd=bDVHdnB4OUhFV3BaY0loQm1vZE1Ndz09> and enter passcode 526037. Guests wishing to comment orally are invited to do so, pursuant to the “Guidelines for Public Comment” prescribed by the Authority and posted at www.il-fa.com. Guests participating via audio conference who find that they cannot hear the proceedings clearly can call (312) 651-1300 or write info@il-fa.com for assistance. Please contact an Assistant Secretary of the Board at (312) 651-1300 for more information.

**ILLINOIS FINANCE AUTHORITY
SPECIAL MEETING OF THE MEMBERS
Thursday, February 25, 2021
12:00 PM**

AGENDA:

- I. Call to Order & Roll Call
- II. Approval of Agenda
- III. Public Comment
- IV. Chair’s Remarks
- V. Message from the Executive Director
- VI. Presentation and Consideration of Resolution Authorizing the Creation of a Local Government Energy Loan Program related to Municipal Natural Gas Purchases; and Related Matters.
- VII. Other Business
- VIII. Adjournment

All meetings will be accessible to handicapped individuals in compliance with Executive Order #5 (1979) as well as pertinent State and Federal laws upon notification of anticipated attendance. Handicapped persons planning to attend any meeting and needing special accommodations should contact Mari Money at the Illinois Finance Authority by calling (312) 651-1319, TTY (800) 526-0844.

ILLINOIS FINANCE AUTHORITY

CALL FOR SPECIAL MEETING

The undersigned, the duly appointed Chair of the Illinois Finance Authority and pursuant to Article IV, Section 3 of the Authority's By-Laws, does hereby call a Special Meeting to be held at the Authority's Chicago Office, 160 North LaSalle Street, Suite S-1000, Chicago, Illinois 60601, on Thursday, February 25, 2021 at 12:00 p.m. for the purpose of discussing the matters set forth in the agenda herein.

/s/ Will Hobert
William Hobert
Chair, Illinois Finance Authority
February 23, 2021

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**DETERMINATION AND DECLARATIONS BY THE CHAIR OF
THE ILLINOIS FINANCE AUTHORITY**

I, Will Hobert, as the Chair of the Illinois Finance Authority (the “Authority”), hereby make the following determination and declarations:

THAT the Governor of the State of Illinois issued a Gubernatorial Disaster Proclamation on February 5, 2021 finding that, pursuant to the provisions of the Illinois Emergency Management Agency Act, a disaster exists within the State of Illinois related to public health concerns caused by Coronavirus Disease 2019 (“COVID-19”) and declaring all counties in the State of Illinois as a disaster area, which Proclamation remains in effect for 30 days; and

THAT in accordance with the provisions of Section 7(e) of the Open Meetings Act, as amended, I have determined that an in-person meeting of the Authority on February 25, 2021, a special meeting of the Authority, is not practical or prudent because of the disaster declared by the Governor on February 5, 2021; and

THEREFORE the special meeting of the Authority scheduled for February 25, 2021 at 12:00 p.m. shall be conducted via audio conference, without the physical presence of a quorum of the members, in accordance with the provisions of Section 7(e) of the Open Meetings Act, as amended; and

THAT all members of the body participating in the meeting, wherever their physical location, shall be verified and can hear one another and can hear all discussion and testimony; and

THAT members of the public present at the regular meeting location of the body can hear all discussion and testimony and all votes of the members; any interested member of the public will be provided access to contemporaneously hear all discussion, testimony, and roll call votes by telephone via audio conference; and

THAT the Executive Director of the Authority shall be physically present at the regular meeting location; and

THAT meetings of any committees of the Authority held on February 25, 2021 shall also be held in accordance with the above practices.

Signed:

 /s/ Will Hobert
Will Hobert, Chair

 February 23, 2021
Date