



Thursday, June 8, 2023

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

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The Illinois C-PACE Open Market Initiative, an Illinois not-for-profit corporation and component unit of the Illinois Finance Authority, will hold its regular meeting of the Directors of the Illinois C-PACE Open Market Initiative at two locations simultaneously, on **Tuesday, June 13, 2023 at 10:30 a.m.:**

- The Authority’s Chicago Office, 160 North LaSalle Street, Suite S-1000, Chicago, Illinois 60601
- The Illinois Commerce Commission’s Springfield Office, 527 East Capitol Ave, First Floor, Hearing Room A, 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 (312) 535-8110 and the Meeting ID 2632 418 1404 followed by pound (#). Upon being prompted for a password, please enter 62237927 followed by pound (#).
- To join the Video Conference, use this link:  
<https://illinois2.webex.com/illinois2/j.php?MTID=mfde83def8c65d47416dff76d816f0a4d> and enter passcode nCBDPwCq943.

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](http://www.il-fa.com). Guests participating via audio or video conference who find that they cannot hear the proceedings clearly can call (312) 651-1300 or write [info@il-fa.com](mailto:info@il-fa.com) for assistance. Please contact an Assistant Secretary of the Board at (312) 651-1300 for more information.

**ILLINOIS C-PACE OPEN MARKET INITIATIVE  
REGULAR MEETING OF THE DIRECTORS  
Tuesday, June 13, 2023  
10:30 AM  
AGENDA:**

- I. Call to Order & Roll Call
- II. Approval of Agenda
- III. Public Comments
- IV. Correction and Approval of Minutes
- V. Chair’s Remarks
- VI. Message from the Executive Director
- VII. Presentation and Consideration of Resolution Authorizing and Approving The Election of Board Members Lynn Sutton and Karen Caldwell; Authorizing and Approving The Transfer of All Illinois C-PACE Open Market Initiative’s Currently Available Funds to The Illinois Finance Authority for Reimbursement of a Portion of Organizational Costs Paid by The Authority; and Approving Related Matters
- VIII. Presentation and Consideration of Resolution Approving the Schedule of Regular Meetings for Fiscal Year 2024
- IX. Other Business
- X. Closed Session
- XI. 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 the Illinois Finance Authority by calling (312) 651-1300, TTY (800) 526-0844.