



**Thursday, July 6, 2023**

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

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The Illinois Finance Authority (the “Authority”) will hold its regularly scheduled meeting of the Members of the Authority at two locations simultaneously, on **Tuesday, July 11, 2023, at 9:00 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 665 4884 followed by pound (#). Upon being prompted for a password, please enter 86498652 followed by pound (#).
- To join the Video Conference, use this link: <https://illinois2.webex.com/illinois2/j.php?MTID=mef1d2c9b300c45e7637d232f52107537> and enter passcode UMiY8nJCJ54.

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 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 FINANCE AUTHORITY  
REGULAR MEETING OF THE MEMBERS  
Tuesday, July 11, 2023  
9:00 AM**

**AGENDA:**

- I. Call to Order & Roll Call
- II. Approval of Agenda
- III. Public Comments
- IV. Chair’s Remarks
- V. Message from the Executive Director
- VI. Committee Reports
- VII. Presentation and Consideration of New Business Items (see attached)
- VIII. Presentation and Consideration of Financial Reports and Report on the Climate Bank Plan
- IX. Monthly Procurement Report
- X. Correction and Approval of Minutes
- XI. Other Business
- XII. Closed Session
- XIII. 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.

**NEW BUSINESS**

**CONDUIT FINANCING PROJECTS**

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
<b>Taxable Bonds - Revenue Bonds</b> <i>Final (One-Time Consideration)</i>						
1	Theory and Computing Sciences Building Trust	Lemont (DuPage County)	\$120,000,000	25	50	BF
<b>Private Activity Bonds - Revenue Bonds</b> <i>Final (One-Time Consideration)</i>						
2	Clark-Lindsey Village, Inc. and Clark-Lindsey Holdings, Inc.	Urbana (Champaign County)	\$65,000,000	6	135	SP
<b>TOTAL CONDUIT FINANCING PROJECTS</b>			<b>\$185,000,000</b>	<b>31</b>	<b>185</b>	
<b>GRAND TOTAL</b>			<b>\$185,000,000</b>	<b>31</b>	<b>185</b>	

**RESOLUTIONS**

Tab	Action	Staff
<b>Executive</b>		
3	Resolution for the election of a Vice Chair of the Illinois Finance Authority	WH/CM
<b>Audit, Budget, Finance, Legislation, Investment and Procurement</b>		
4	Resolution authorizing the Executive Director to proceed with a request for information from financial firms on the Senior Manager Approved List for the Illinois Clean Water Initiative/State Revolving Fund relating to future bond issuances under the State Revolving Fund Program, and other matters related thereto	CM