



Thursday, December 3, 2020

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

The Illinois Finance Authority (the “Authority”) will hold a special meeting of the Executive Committee Members of the Authority in the Authority’s Chicago Office, 160 North LaSalle Street, Suite S-1000, Chicago, Illinois 60601 on **Tuesday, December 8, 2020 at 8:30 a.m.**

Due to ongoing health concerns related to the novel COVID-19 virus, members of the public are encouraged to attend the 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 351912 followed by pound (#). To join the Video Conference, use this link: <https://zoom.us/j/98024217018?pwd=encxbGwyb0VUUGtxQXl1YVp3OWZJUT09> and use passcode 845090. 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 EXECUTIVE COMMITTEE MEMBERS
Tuesday, December 8, 2020
8:30 AM**

AGENDA:

- I. Call to Order & Roll Call
- II. Review and Adoption of the Minutes of the Executive Committee Meeting from December 10, 2019
- III. Review of the Closed Session Minutes of the Executive Committee Meetings from the following dates: April 13, 2017; January 10, 2017; December 7, 2016; May 11, 2016; March 10, 2016; and January 8, 2016
- IV. Closed Session Pursuant to, but not limited to, Sections 2(c)(1) and 2(c)(21) of the Illinois Open Meetings Act, 5 ILCS 120/1 et seq.
- V. Public Recital of the Nature of the Matter Considered and Other Information that will Inform the Public of the Business Conducted in Closed Session Pursuant to 5 ILCS 120/2(e)
- VI. Presentation and Consideration of Resolution Appointing the Executive Director of the Illinois Finance Authority
- VII. Other Business
- VIII. Public Comment
- IX. 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.

NEW BUSINESS

RESOLUTIONS

Tab	Action	Staff
Executive		
1	Resolution Appointing the Executive Director of the Illinois Finance Authority	Chair

**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 November 13, 2020 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 December 8, 2020, the next regularly scheduled meeting of the Authority, is not practical or prudent because of the disaster declared by the Governor on November 13, 2020; and

THEREFORE the next regular meeting of the Authority scheduled for December 8, 2020 at 9:30 a.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 December 8, 2020 shall also be held in accordance with the above practices.

Signed:

/s/ Will Hobert
Will Hobert, Chair

December 2, 2020
Date