



Thursday, December 8, 2022

**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 in the Authority’s Chicago Office, 160 North LaSalle Street, Suite S-1000, Chicago, Illinois 60601 on **Tuesday, December 13, 2022 at 9:30 a.m.**

Due to ongoing health concerns related to the novel COVID-19 virus, members of the public are encouraged to attend the regularly scheduled 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 851 830 90911 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 548680 followed by pound (#). To join the Video Conference, use this link <https://us06web.zoom.us/j/85183090911?pwd=bU5lK0l3eXVjK0kxMDc5RnFOOUZ2UT09> and enter passcode 548680. 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
REGULAR MEETING OF THE MEMBERS
Tuesday, December 13, 2022
9:30 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
- 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 Mari Money at the Illinois Finance Authority by calling (312) 651-1319, TTY (800) 526-0844.

NEW BUSINESS

CONDUIT FINANCING PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
Private Activity Bonds - Revenue Bonds						
<i>Final (One-Time Consideration)</i>						
1	A) Beginning Farmer - Logan Pezold	South Litchfield Township (Montgomery County)	\$575,000	-	-	LK
	B) Beginning Farmer - Ryan Collins	Pike Township (Livingston County)	\$400,000	-	-	LK
	C) Beginning Farmer - Brandon Merle LeSage	Kewanee Township (Henry County)	\$390,286	-	-	LK
	D) Beginning Farmer - Joshua and Kayla Bartels	Wheatland Township (Fayette County)	\$201,168	-	-	LK
	E) Beginning Farmer - Joshua D. Feucht	Princeville Township (Peoria County)	\$166,688	-	-	LK
	F) Beginning Farmer - Daniel Pittman	Clay City Township (Clay County)	\$120,000	-	-	LK
Property Assessed Clean Energy Bonds - Revenue Bonds						
<i>Final (One-Time Consideration)</i>						
2	North Bridge ESG LLC	Statewide	\$250,000,000	-	-	BF
3	Petros PACE Finance, LLC	Statewide	\$250,000,000	-	-	BF
TOTAL CONDUIT FINANCING PROJECTS			\$501,853,142	-	-	
GRAND TOTAL			\$501,853,142	-	-	

NEW BUSINESS

RESOLUTIONS

Tab	Action	Staff
Conduit Financings		
4	Resolution of intent requesting an initial allocation of calendar year 2023 Private Activity Bond Volume Cap in the amount of \$125,000,000	RF/BF
5	Resolution authorizing the execution and delivery of an Amendment to the Bond and Loan Agreement relating to the \$50,000,000 original principal amount Illinois Finance Authority Revenue Bond, Series 2016 (American Academy of Pediatrics), which amendment has been requested by the Borrower and the Purchaser; and related matters	RF/BF
6	Resolution supplementing and amending Resolution Number 2022-1110-CF05 authorizing the issuance of not to exceed \$73,000,000 in aggregate principal amount of Revenue Bonds consisting of one or more series of Revenue Refunding Bonds, Series 2022 (Franciscan Communities, Inc. Obligated Group), the proceeds of which are to be loaned to Franciscan Communities, Inc.	SP
7	Resolution authorizing and approving Amendments to the Bond Trust Indentures relating to the Illinois Finance Authority Variable Rate Revenue Refunding Bonds, Series 2019B (Lutheran Life Communities Obligated Group)	SP
Executive		
8	Resolution appointing the Executive Director of the Illinois Finance Authority	Chair
9	Resolution authorizing and approving an Intergovernmental Agreement among the Illinois Finance Authority, the Department of Commerce and Economic Opportunity, the Illinois Environmental Protection Agency and the Board of Trustees of the University of Illinois in connection with the Authority's Climate Bank Plan; authorizing expenditures in connection therewith; and approving matters related thereto	CM

**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 December 8, 2022 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 13, 2022, the next regularly scheduled meeting of the Authority, is not practical or prudent because of the disaster declared by the Governor on December 8, 2022; and

THEREFORE the next regular meeting of the Authority scheduled for December 13, 2022 at 9:30 a.m. shall be conducted via audio and video conference, without the physical presence of a quorum of the Members of the Authority, 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 of the Authority; 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 any other meetings of the Authority or any meeting of its committees held between the date of this determination and January 7, 2023 shall also be held in accordance with the above practices.

Signed:

/s/ Will Hobert
Will Hobert, Chair

December 8, 2022
Date