

# MEETING DETAILS



## REGULAR MEETING OF THE DIRECTORS TUESDAY, JUNE 10, 2025 10:30 A.M.

MICHAEL A. BILANDIC BUILDING  
160 NORTH LASALLE STREET  
SUITE S-1000  
CHICAGO, ILLINOIS 60601

LELAND BUILDING  
527 EAST CAPITOL AVENUE  
FIRST FLOOR, HEARING ROOM A  
SPRINGFIELD, ILLINOIS 62701

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## **ILLINOIS C-PACE OPEN MARKET INITIATIVE**

### **REGULAR MEETING OF THE DIRECTORS**

**TUESDAY, JUNE 10, 2025**

**10:30 A.M.**

- I. Call to Order and Roll Call
- II. Approval of Agenda
- III. Public Comments
- IV. Remarks from the Chair
- V. Message from the Executive Director
- VI. Presentation and Consideration of Resolution Approving the Schedule of Regular Meetings for Fiscal Year 2026
- VII. Correction and Approval of Minutes
- VIII. Other Business
- IX. Closed Session
- X. Adjournment

# **I. CALL TO ORDER AND ROLL CALL**

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## II. APPROVAL OF AGENDA

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Thursday, June 5, 2025

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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 (the “Authority”), will hold its regularly scheduled meeting of the Directors of the Illinois C-PACE Open Market Initiative at two locations simultaneously on **Tuesday, June 10, 2025, at 10:30 a.m.:**

- Michael A. Bilandic Building, 160 North LaSalle St., Suite S-1000, Chicago, Illinois 60601
- Leland Building, 527 East Capitol Ave., Hearing Room A, First Floor, 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 +1 (650) 479-3208 and the Meeting ID or Access Code is 2630 994 1868 followed by pound (#). Upon being prompted for a password, please enter 43248378 followed by pound (#).
- To join the Video Conference, use the link below and enter “IFAGuest” as the password.

<https://illinoisfinanceauthority-512.my.webex.com/illinoisfinanceauthority-512.my/j.php?MTID=mecd9cbe52bedc0a6535a276cbb1b9318>

Attendees using handheld mobile devices (i.e., smartphones and tablets) will need to download the WebEx App to join the meeting via Video Conference. To avoid technical issues, mobile users are recommended to use the Audio Conference information provided. Guests wishing to comment orally are invited to do so pursuant to the “Guidelines for Public Comment” prescribed by the Authority and posted at <https://www.il-fa.com>. Guests participating via Audio Conference or Video Conference that cannot hear or see the proceedings clearly can call +1 (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 +1 (312) 651-1300 for more information.

### **AGENDA:**

- I. Call to Order and Roll Call
- II. Approval of Agenda
- III. Public Comments
- IV. Remarks from the Chair
- V. Message from the Executive Director
- VI. Presentation and Consideration of Resolution Approving the Schedule of Regular Meetings for Fiscal Year 2026
- VII. Correction and Approval of Minutes
- VIII. Other Business
- IX. Closed Session
- X. Adjournment

All meetings will be accessible to persons with disabilities in compliance with Executive Order #5 (1979) as well as pertinent State and Federal laws upon notification of anticipated attendance. Persons with disabilities planning to attend any meeting and needing special accommodations should contact the Illinois Finance Authority by calling +1 (312) 651-1300, TTY +1 (800) 526-0844.

## III. PUBLIC COMMENTS

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## IV. REMARKS FROM THE CHAIR

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## **V. MESSAGE FROM THE EXECUTIVE DIRECTOR**

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## **VI. PRESENTATION AND CONSIDERATION OF RESOLUTION APPROVING THE SCHEDULE OF REGULAR MEETINGS FOR FISCAL YEAR 2026**

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## **RESOLUTION 2025-0610-PACE01**

### **RESOLUTION APPROVING THE SCHEDULE OF REGULAR MEETINGS FOR FISCAL YEAR 2026**

**WHEREAS**, pursuant to the Property Assessed Clean Energy Act, 50 ILCS 50/1 *et seq.*, as amended (the “PACE Act”), any interested “governmental unit” (as defined in the PACE Act) may create a “PACE area” (as defined in the PACE Act) within its respective jurisdictional boundaries and establish a “property assessed clean energy program” or “program” (as defined in the PACE Act) to facilitate access to capital used by “record owners” (as defined in the PACE Act) of “property” (as defined in the PACE Act) for the financing or refinancing of “energy projects” (as defined in the PACE Act); and

**WHEREAS**, the Illinois Finance Authority, a body politic and corporate duly organized and validly existing under and by virtue of the laws of the State of Illinois (the “Authority”), is authorized to issue bonds or notes in accordance with the PACE Act and pursuant to subsection (d) of Section 825-65 of the Illinois Finance Authority Act, 20 ILCS 3501/801-1 *et seq.*, (the “Act”) to fund “PACE Projects” (as defined in the Act), which bonds or notes will be secured, in part, by “assessments” (as defined in the PACE Act) levied on properties benefitted by PACE Projects as voluntarily requested by the record owners pursuant to “assessment contracts” (as defined in the PACE Act); and

**WHEREAS**, pursuant to Section 10 of the PACE Act, any governmental unit may establish a program administered by either one or more than one “program administrator” (as defined in the PACE Act) for a PACE area on behalf of or at the discretion of each governmental unit, and under such program, each governmental unit, from time to time, may assign such assessment contracts to “permitted assignees” (as defined in the PACE Act), including the Authority, without competitive bidding or the solicitation of requests for proposals or requests for qualifications to fund PACE Projects; and

**WHEREAS**, in order to lessen the burdens on counties and municipalities throughout Illinois that may desire to create PACE areas and establish property assessed clean energy programs, to attract “capital providers” (as defined in the PACE Act) to purchase bonds or notes issued by the Authority to fund PACE Projects throughout Illinois, and to assist record owners in the financing or refinancing of PACE Projects throughout Illinois, the Authority, pursuant to its Resolution 2022-0412-GP10, authorized the formation of Illinois C-PACE Open Market Initiative, d/b/a C-PACE Open Market Initiative, an Illinois not-for-profit corporation and component unit of the Authority (the “Corporation”), to administer a nonpartisan, nonpolitical property assessed clean energy program for interested governmental units throughout Illinois (the “Illinois Finance Authority PACE Program”) for the benefit of a statewide, open market; and

**WHEREAS**, the By-Laws of the Corporation were approved pursuant to that certain Unanimous Consent Organizational Resolution of the Board of Directors of Illinois C-PACE Open Market Initiative executed and delivered as of October 5, 2022 by the initial directors, excluding one initial director who resigned such directorship prior to the date of such resolution,

and pursuant to Article Eight of such By-Laws, the Corporation shall keep correct and complete books and records of account and shall keep minutes of the proceedings of its Board of Directors and committees in accordance with the laws of the State of Illinois (the “State”), including but not limited to the Open Meetings Act, 5 ILCS 120, *et seq.*, (the “Open Meetings Act”), with the Corporation’s Bylaws, and generally accepted accounting principles; and

**WHEREAS**, it is the public policy of the State that public bodies exist to aid in the conduct of the people's business and that the people have a right to be informed as to the conduct of their business; and

**WHEREAS**, in order that the people shall be informed, it is the public policy of the State of Illinois that its citizens shall be given advance notice of and the right to attend all meetings at which any business of a public body is discussed or acted upon in any way; and

**WHEREAS**, the Open Meetings Act was created to implement these public policies; and

**WHEREAS**, pursuant to the Open Meetings Act, the Corporation shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times, and places of such meetings.

**NOW, THEREFORE, BE IT RESOLVED** by the Directors of the Illinois C-PACE Open Market Initiative as follows:

**Section 1. Recitals.** The recitals set forth above are found to be true and correct and are incorporated into this Resolution as if fully set forth herein.

**Section 2. Approval of Regular Meeting Dates, Times, and Places.** The Corporation approves the dates, times, and places of regular meetings for its fiscal year ending on June 30th as follows, provided that the Corporation reserves the right to cancel or reschedule regular meetings in accordance with the notice and posting requirements of the Open Meetings Act:

Tuesday, June 9, 2026

10:30 AM

Michael A. Bilandic Building, 160 North LaSalle Street, Suite S-1000, Chicago, IL 60601,  
and/or other locations to be announced.

**Section 3. Severability.** If any section, paragraph, or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

**Section 4. Effectiveness.** This Resolution shall be in full force and effect immediately upon its passage, as by law provided.

Approved and effective this 10<sup>th</sup> day of June, 2025:

Ayes:

Nays:

Abstain:

Absent:

Vacant:

ILLINOIS C-PACE OPEN MARKET INITIATIVE

By \_\_\_\_\_  
Executive Director

ATTEST:

\_\_\_\_\_  
Assistant Secretary

## **VII. CORRECTION AND APPROVAL OF MINUTES**

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ILLINOIS C-PACE OPEN MARKET INITIATIVE  
 June 11, 2024  
 REGULAR MEETING OF THE DIRECTORS  
 10:00 AM

TRANSCRIPT OF PROCEEDINGS

had at the meeting of the above-entitled cause at  
 160 North LaSalle Street, 10th Floor, Chicago,  
 Illinois, taken before Patricia S. Mann, CSR, RPR,  
 License No. 084-001853 on Tuesday, June 11, 2024, at  
 the hour of 10:00 a.m.

PRESENT:

William Hobert, Chair  
 Susan Abrams, Director  
 Drew Beres, Director  
 Karen Caldwell, Director  
 Arlene Juracek, Director  
 Steven Landek, Director  
 Roxanne Nava, Vice Chair  
 Roger Poole, Director  
 Lynn Sutton, Director  
 Bradley Zeller, Director

Also present:

Chris Meister, Executive Director  
 Brad Fletcher, Vice President & Treasurer  
 Ximena Granda, Manager of Finance &  
 Administration

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1 CHAIR HOBERT: Good morning. This is Will  
 2 Hobert, Chairman of the Illinois C-PACE Open Market  
 3 Initiative. I would like to call the meeting to  
 4 order.

5 ASSISTANT SECRETARY FLETCHER: This is Brad  
 6 Fletcher. Today's date is Tuesday, June 11, 2024,  
 7 and this regular meeting of the Corporation has  
 8 been called to order by Chair Hobert at the time of  
 9 10:00 a.m.

10 Chair Hobert and some Directors are  
 11 attending this meeting in person in Suite S-1000 of  
 12 160 North LaSalle Street in Chicago, Illinois, and  
 13 some Directors are attending in person in Hearing  
 14 Room A of 527 East Capitol Avenue in Springfield,  
 15 Illinois. The two locations are connected through  
 16 an interactive video and audio conference.

17 CHAIR HOBERT: This is Will Hobert. Will the  
 18 Assistant Secretary please call the roll?

19 ASSISTANT SECRETARY FLETCHER: Certainly.  
 20 This is Brad Fletcher. I will call the roll. Member  
 21 Beres?

22 DIRECTOR BERES: Here.

23 ASSISTANT SECRETARY FLETCHER: Member Caldwell?

24 DIRECTOR CALDWELL: Here.



ASSISTANT SECRETARY FLETCHER: Member Juracek?

DIRECTOR JURACEK: Here.

ASSISTANT SECRETARY FLETCHER: Vice Chair Nava?

VICE CHAIR NAVA: Here.

ASSISTANT SECRETARY FLETCHER: Member Poole?

DIRECTOR POOLE: Present.

ASSISTANT SECRETARY FLETCHER: Member Sutton?

DIRECTOR SUTTON: Here.

ASSISTANT SECRETARY FLETCHER: Member Zeller?

Brad, Member Zeller?

DIRECTOR ZELLER: Present.

ASSISTANT SECRETARY FLETCHER: Thank you so much. With eight Members present, we have a quorum. Again, this is Brad Fletcher. Chair Hobert, in accordance with Section 2.01 of the Open Meetings Act, as amended, a quorum of directors has been constituted. I note that Directors Poole and Zeller are attending at the Springfield location while the Chair and the rest of the Directors are attending from the Chicago location.

For anyone from the public participating via phone, to mute and unmute your line, you may press \*\*6 on your keypad if you do not have that feature on your phone. As a reminder, we

are being recorded and a Court Reporter is transcribing today's proceedings. For the consideration of the Court Reporter, I'd like to ask that each Director state their name before making or seconding a motion or otherwise providing any comments for the record.

The agenda for this public meeting was posted in the lobby and on the tenth floor of 160 North LaSalle Street in Chicago, on the first floor of 527 East Capitol Avenue in Springfield, and on website <https://www.il-fa.com> that is utilized by the Corporation, in each case as of last Thursday, June 6, 2024. Building security at 160 North LaSalle Street in Chicago and 527 East Capitol Avenue in Springfield have been advised that any members of the public who choose to do so and choose to comply with the building's public health and safety requirements may come to those respective rooms and listen to the proceedings.

I am confirming that I can see and hear the Springfield location clearly. Director Poole, can you confirm that this video and audio conference is clearly seen and heard at the Springfield location?

1 DIRECTOR POOLE: Yes, this is Roger Poole.  
 2 I am physically present at the Springfield location,  
 3 and I confirm that I can see and hear the Chicago  
 4 location clearly. The Springfield location is open  
 5 to any members of the public who choose to come to  
 6 this location and participate in the process --  
 7 meetings

8 ASSISTANT SECRETARY FLETCHER: Thank you,  
 9 Roger. This is Brad Fletcher. If any members of  
 10 the public participating via video or audio  
 11 conference find that they cannot see or hear these  
 12 proceedings clearly, please call 312-651-1300 or  
 13 write info@il-fa.com immediately to let us know, and  
 14 we will endeavor to solve the video or audio issue.

15 CHAIR HOBERT: This is Will Hobert. Does  
 16 anyone wish to make any additions, edits, or  
 17 corrections to today's agenda?

18 Hearing none, I'd like to request a  
 19 motion to approve the agenda. Is there such a  
 20 motion?

21 DIRECTOR BERES: This is Drew Beres. So moved.

22 DIRECTOR CALDWELL: This is Karen Caldwell.  
 23 Second.

24 CHAIR HOBERT: This is Will Hobert. All those

1 in favor?

2 [Ayes via voice vote]

3 Any opposed? The ayes have it and  
 4 the motion carries.

5 Next on the agenda is public  
 6 comments.

7 ASSISTANT SECRETARY FLETCHER: This is Brad  
 8 Fletcher. If anyone from the public participating  
 9 via video and audio conference wishes to make a  
 10 comment, please indicate your desire to do so by  
 11 using the "Raise Hand" function. Click on the  
 12 "Raise Hand" option located on the right side of  
 13 your screen.

14 If anyone from the public  
 15 participating via phone wishes to make a comment,  
 16 please indicate your desire to do so by using the  
 17 "Raise hand" function by pressing \*\*3.

18 CHAIR HOBERT: This is Will Hobert. Is there  
 19 any public comment for the Directors?

20 Hearing none, welcome to the  
 21 regularly scheduled June 11, 2024, meeting of the  
 22 C-PACE Open Market Initiative, which is a 501(c)(3)  
 23 organization and component unit of the Illinois  
 24 Finance Authority. Referred to as the PACE Area



1 Administrator, the C-PACE Open Market Initiative is  
 2 the independent, neutral program administrator of  
 3 the Illinois Finance Authority PACE Program, and  
 4 provides a fair, competitive, statewide open  
 5 market. Chris?

6 EXECUTIVE DIRECTOR MEISTER: Thanks, Will.  
 7 This is Chris Meister. Thank you to the Chair and  
 8 to the Directors for taking time from your busy  
 9 schedules for this annual meeting.

10 In advance of this annual meeting,  
 11 each Director received the PACE Ethics Package,  
 12 which is this with the yellow signature tab. The  
 13 Ethics Package includes, number one, a list of the  
 14 capital providers approved by the Illinois Finance  
 15 Authority that are, or will be, program  
 16 administrators of the Illinois Finance Authority  
 17 PACE Program; two, the ethics statement for each  
 18 Director; and, three, the related conflict of  
 19 interest policy. Importantly, each Director must  
 20 complete and sign and date the ethics statement by  
 21 June the 30th. For convenience, printed forms are  
 22 available -- I've held one up -- and signing today.  
 23 As background, no Director has previously reported  
 24 any prior or existing conflicts with the capital

1 providers approved by the Illinois Finance Authority  
 2 that are, or will be, program administrators of the  
 3 Illinois Finance Authority PACE Program.

4 Brad, can you please present the two  
 5 resolutions on this morning's agenda?

6 ASSISTANT SECRETARY FLETCHER: This is Brad  
 7 Fletcher. Next is the presentation and  
 8 consideration of a Resolution authorizing and  
 9 approving the election of Board Members Susan Abrams  
 10 and Steven Landek; and approving related matters.

11 Does any Director have any questions  
 12 or comments?

13 CHAIR HOBERT: This is Will Hobert. I would  
 14 like to request a motion to approve such Resolution.  
 15 Is there such a motion?

16 DIRECTOR JURACEK: This is Arelene Juracek. So  
 17 moved.

18 VICE CHAIR NAVA: This is Roxanne. Second.

19 CHAIR HOBERT: This is Will Hobert. Will the  
 20 Assistant Secretary please call the roll?

21 ASSISTANT SECRETARY FLETCHER: This is Brad  
 22 Fletcher. On the motion by Director Juracek and  
 23 second by Vice Chair, I will call the roll.

24 Director Beres?

1 DIRECTOR BERES: Yes.

2 ASSISTANT SECRETARY FLETCHER: Director

3 Caldwell?

4 DIRECTOR CALDWELL: Yes.

5 ASSISTANT SECRETARY FLETCHER: Director

6 Juracek?

7 DIRECTOR JURACEK: Yes.

8 ASSISTANT SECRETARY FLETCHER: Vice Chair Nava?

9 VICE CHAIR NAVA: Yes.

10 ASSISTANT SECRETARY FLETCHER: Director Poole?

11 Roger?

12 DIRECTOR POOLE: Yes.

13 ASSISTANT SECRETARY FLETCHER: Director Sutton?

14 DIRECTOR SUTTON: Yes.

15 ASSISTANT SECRETARY FLETCHER: Director Zeller?

16 DIRECTOR ZELLER: Yes.

17 ASSISTANT SECRETARY FLETCHER: And Chair

18 Hobert?

19 CHAIR HOBERT: Yes.

20 ASSISTANT SECRETARY FLETCHER: Again, this is

21 Brad Fletcher. Chair Hobert, the ayes have it and

22 the motion carries.

23 ASSISTANT SECRETARY FLETCHER: Next is the

24 presentation and consideration of a Resolution

1 approving the schedule of regular meetings for

2 Fiscal Year 2025. The Resolution, as amended,

3 states the Corporation approves the date of Tuesday,

4 June 10, 2025, at the time of 10:30 a.m. Central, in

5 Michael A. Bilandic Building, 160 North LaSalle

6 Street, Suite S-1000, Chicago, Illinois, and/or

7 other locations to be announced as the places of

8 the regular meeting for the Corporation's fiscal

9 year ending on June 30, 2025, provided that the

10 Corporation reserves the right to cancel or

11 reschedule regular meetings in accordance with the

12 notice and posting requirements of the Open Meetings

13 Act.

14 CHAIR HOBERT: This is Will Hobert. I would

15 like to request a motion to approve such Resolution.

16 Is there such a motion?

17 DIRECTOR JURACEK: This is Arlene Juracek. So

18 moved.

19 DIRECTOR SUTTON: This is Lynn Sutton. Second.

20 CHAIR HOBERT: This is Will Hobert. Will the

21 Assistant Secretary please call the roll?

22 ASSISTANT SECRETARY FLETCHER: This is Brad

23 Fletcher. On the motion by Director Poole and

24 second by Director Sutton, I will call the roll,

1 including the members that were newly elected.

2 DIRECTOR JURACEK: Director Juracek made the  
3 motion.

4 ASSISTANT SECRETARY FLETCHER: Oh, I apologize.  
5 On the motion by Director Juracek and second by  
6 Director Sutton, I'll call the roll.

7 DIRECTOR ABRAMS:

8 DIRECTOR ABRAMS: Yes.

9 ASSISTANT SECRETARY FLETCHER: Thank you.  
10 Director Beres?

11 DIRECTOR BERES: Yes.

12 ASSISTANT SECRETARY FLETCHER: Director  
13 Caldwell?

14 DIRECTOR CALDWELL: Yes.

15 ASSISTANT SECRETARY FLETCHER: Director  
16 Juracek?

17 DIRECTOR JURACEK: Yes.

18 ASSISTANT SECRETARY FLETCHER: Director Landek?

19 DIRECTOR LANDEK: Yes.

20 ASSISTANT SECRETARY FLETCHER: Vice Chair  
21 Nava?

22 VICE CHAIR NAVA: Yes.

23 ASSISTANT SECRETARY FLETCHER: Director Poole?

24 DIRECTOR POOLE: Yes.

1 ASSISTANT SECRETARY FLETCHER: Director Poole.

2 DIRECTOR POOLE: Yes.

3 ASSISTANT SECRETARY FLETCHER: Thank you.  
4 Director Sutton?

5 DIRECTOR SUTTON: Yes.

6 ASSISTANT SECRETARY FLETCHER: Director Zeller?

7 DIRECTOR ZELLER: Yes.

8 ASSISTANT SECRETARY FLETCHER: And Chair  
9 Hobert?

10 CHAIR HOBERT: Yes.

11 ASSISTANT SECRETARY FLETCHER: Again, this is  
12 Brad Fletcher. Chair Hobert, the ayes have it and  
13 the motion carries.

14 CHAIR HOBERT: This is Will Hobert. Does  
15 anyone wish to make any additions, edits or  
16 corrections to the Minutes from June 13, 2023?

17 Hearing none, I would like to request  
18 a motion to approve the minutes. Is there such a  
19 motion?

20 DIRECTOR ZELLER: This is Member Zeller. So  
21 moved.

22 DIRECTOR ABRAMS: This is Member Abrams.  
23 Second.

24 CHAIR HOBERT: This is Will Hobert. All those

1 in favor?

2 [Ayes via voice vote]

3 CHAIR HOBERT: Any opposed?

4 The ayes have it and the motion  
5 carries.

6 Is there any other business to come  
7 before the Directors?

8 ASSISTANT SECRETARY FLETCHER: This is Brad  
9 Fletcher. Chair Hobert, Directors Fuentes, Pawar,  
10 Ryan, Strautmanis and Wexler were unable to  
11 participate today.

12 CHAIR HOBERT: This is Will Hobert. I would  
13 like to request a motion to excuse Members Fuentes  
14 Pawar, Ryan, Stratmanis and Wexler who were unable  
15 to participate today. Is there such a motion?

16 DIRECTOR BERES: This is Drew Beres. So moved.

17 DIRECTOR CALDWELL: This is Karen Caldwell.  
18 Second.

19 CHAIR HOBERT: This is Will Hobert. All those  
20 in favor?

21 [Ayes via voice vote]

22 Any opposed? The ayes have it and  
23 the motion carries.

24 Is there any matter for discussion in

1 closed session?

2 Hearing none, the next regularly  
3 scheduled meeting will be held in person on Tuesday,  
4 June 10, 2025. I would like to request a motion to  
5 adjourn. Is there such a motion?

6 DIRECTOR JURACEK: This is Arelene Juracek.  
7 So moved.

8 VICE CHAIR NAVA: This is Roxanne Nava.  
9 Second.

10 CHAIR HOBERT: This is Will Hobert. All those  
11 in favor?

12 [Ayes via voice vote]

13 Any opposed? The ayes have it and  
14 the motion carries.

15 ASSISTANT SECRETARY FLETCHER: This is Brad  
16 Fletcher. The time is 10:10 a.m. as promised. The  
17 meeting is adjourned.

18 \* \* \* \* \*

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1 STATE OF ILLINOIS )  
 2 ) SS.  
 3 COUNTY OF COOK )  
 4

5 I, PATRICIA S. MANN, CSR, RPR, a certified  
 6 shorthand reporter in the State of Illinois, do  
 7 hereby certify that the above matter was recorded  
 8 stenographically by me and reduced to writing by  
 9 me.

10 I FURTHER CERTIFY that the foregoing transcript  
 11 of the said matter is a true, correct and complete  
 12 transcript of the proceedings at the time and place  
 13 specified hereinbefore.

14 I FURTHER CERTIFY that I am not a relative or  
 15 employee of any of the parties, nor a relative or  
 16 employee of the attorneys of record or financially  
 17 interested directly or indirectly in this action.

18 IN WITNESS WHEREOF, I have hereunto set my hand  
 19 and affixed my seal of office at Chicago, Illinois,  
 20 this 24th day of June, 2024.

21 *Patricia S. Mann*  
 22 -----  
 23 Patricia S. Mann, CSR, RPR  
 24 License No. 084-001853

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Director of Sales Operations:  
 Kristina Moukina (E: KMoukina@MagnaLS.com | C: 215-796-5028)

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<b>A</b>			
above-entitled	10:3	10:5	certified
1:5	approving	Board	15:4
Abrams	8:9 10:10 1	8:9	certify
8:9 11:7,8 12:22,22	Area	Brad	15:6,9,13
Act	6:24	1:17 2:5,20 3:10,14	Chair
3:16 10:13	Arelene	5:9 6:7 8:4,6,21	1:11 2:1,8,10,17 3:3
action	8:16 14:6	9:21 10:22 12:12	3:4,14,19 5:15,24
15:16	Arlene	13:8 14:15	6:18 7:7 8:13,18,19
additions	1:13 10:17	Bradley	8:23 9:8,9,17,19,21
5:16 12:15	Assistant	1:14	10:14,20 11:20,22
adjourn	2:5,18,19,23 3:1,3,5	Building	12:8,10,12,14,24
14:5	3:7,9,12 5:8 6:7 8:6	4:13 10:5	13:3,9,12,19 14:8
adjourned	8:20,21 9:2,5,8,10	building's	14:10
14:17	9:13,15,17,20,23	4:17	Chairman
Administration	10:21,22 11:4,9,12	business	2:2
1:18	11:15,18,20,23 12:1	13:6	Chicago
administrator	12:3,6,8,11 13:8	busy	1:6 2:12 3:20 4:9,14
7:1,2	14:15	7:8	5:3 10:6 15:18
administrators	attending		choose
7:16 8:2	2:11,13 3:18,19	<b>C</b>	4:16,16 5:5
advance	attorneys	Caldwell	Chris
7:10	15:15	1:12 2:23,24 5:22,22	1:16 7:5,7
advised	audio	9:3,4 11:13,14	clearly
4:15	2:16 4:22 5:10,14 6:9	13:17,17	4:21,23 5:4,12
affixed	Authority	call	Click
15:18	6:24 7:3,15,16 8:1,3	2:3,18,20 5:12 8:20	6:11
agenda	8:8	8:23 10:21,24 11:6	closed
4:7 5:17,19 6:5 8:5	authorizing	called	14:1
amended	8:8	2:8	come
3:16 10:2	available	cancel	4:18 5:5 13:6
and/or	7:22	10:10	comment
10:6	Avenue	capital	6:10,15,19
announced	2:14 4:10,15	7:14,24	comments
10:7	ayes	Capitol	4:6 6:6 8:12
annual	6:2,3 9:21 12:12 13:2	2:14 4:10,14	competitive
7:9,10	13:4,21,22 14:12,13	carries	7:4
apologize	a.m	6:4 9:22 12:13 13:5	complete
11:4	1:9 2:9 10:4 14:16	13:23 14:14	7:20 15:10
approve	<b>B</b>	case	comply
5:19 8:14 10:15	background	4:12	4:17
12:18	7:23	cause	component
approved	Beres	1:5	6:23
7:14 8:1	1:11 2:21,22 5:21,21	Central	conference
approves	8:24 9:1 11:10,11	10:4	2:16 4:23 5:11 6:9
	13:16,16	Certainly	confirm
	Bilandic	2:19	4:22 5:3

<b>H</b>			
hand	6:11,12,17 15:17		
health	4:17		
hear	4:21 5:3,11		
heard	4:23		
Hearing	2:13 5:18 6:20 12:17		
14:2			
held	7:22 14:3		
hereinbefore	15:12		
hereunto	15:17		
Hobert	1:11 2:1,2,8,10,17,17		
1:11 2:1,2,8,10,17,17	3:14 5:15,15,24,24		
6:18,18 8:13,13,19	8:19 9:18,19,21		
10:14,14,20,20 12:9	12:10,12,14,14,24		
12:24 13:3,9,12,12	13:19,19 14:10,10		
hour	1:9		
https	4:11		
<b>I</b>			
Illinois	1:1,7 2:2,12,15 6:23		
1:1,7 2:2,12,15 6:23	7:3,14,16 8:1,3 10:6		
15:1,5,18			
immediately	5:13		
Importantly	7:19		
includes	7:13		
including	11:1		
<b>D</b>			
date	2:6 7:20 10:3		
day	15:19		
desire	6:10,16		
directly	15:16		
Director	1:11,12,12,13,13,14		
1:16 2:22,24 3:2,6,8	3:11 4:4,21 5:1,21		
<b>E</b>			
East	2:14 4:10,14		
edits	5:17 12:16		
COUNTY	15:2		
Court	4:1,3		
CSR	1:7 15:4,23		
C-PACE	8:9		
1:1 2:2 6:22 7:1			
<b>F</b>			
fair	15:14,15		
<b>G</b>			
Good	2:1		
Granda	1:17		
<b>F</b>			
confirming	5:22 7:6,11,18,19		
4:20	7:23 8:11,16,22,24		
conflict	9:1,2,4,5,7,10,12,13		
7:18	9:14,15,16 10:17,19		
conflicts	10:23,24 11:2,2,5,6		
7:24	11:7,8,10,11,12,14		
connected	11:15,17,18,19,23		
2:15	11:24 12:1,2,4,5,6,7		
consideration	12:20,22 13:16,17		
4:3 8:8 9:24	14:6		
constituted	directors		
3:17	1:2 2:10,13 3:16,17		
convenience	3:19 6:19 7:8 13:7,9		
7:21	discussion		
COOK	13:24		
15:2	Drew		
Corporation	1:11 5:21 13:16		
2:7 4:12 10:3,10	duly		
Corporation's	11:1		
10:8			
correct			
15:10			
corrections			
5:17 12:16			
COUNTY			
15:2			
Court			
4:1,3			
CSR			
1:7 15:4,23			
C-PACE			
1:1 2:2 6:22 7:1			
<b>D</b>			
endeavor	5:14		
ethics	7:11,13,17,20		
excuse	13:13		
Executive	1:16 7:6		
existing	7:24		
<b>F</b>			
favor	7:4		
6:1 13:1,20 14:11			
feature	3:24		
Finance	1:17 6:24 7:3,14,16		
8:1,3			
financially	15:15		
find	5:11		
first	4:9		
fiscal	10:2,8		
FLECTCHER	11:20		
Fletcher	1:17 2:5,6,19,20,23		
1:17 2:5,6,19,20,23	3:1,3,5,7,9,12,14		
5:8,9 6:7,8 8:6,7,21	8:22 9:2,5,8,10,13		
9:15,17,20,21,23	10:22,23 11:4,9,12		
11:15,18,23 12:1,3	12:6,8,11,12 13:8,9		
14:15,16			
floor	1:6 4:8,10		
foregoing	15:9		
<b>G</b>			
forms	7:21		
Fuentes	1:12 13:9,13		
function	6:11,17		
FURTHER	15:9,13		
<b>H</b>			
hand	6:11,12,17 15:17		
health	4:17		
hear	4:21 5:3,11		
heard	4:23		
Hearing	2:13 5:18 6:20 12:17		
14:2			
held	7:22 14:3		
hereinbefore	15:12		
hereunto	15:17		
Hobert	1:11 2:1,2,8,10,17,17		
1:11 2:1,2,8,10,17,17	3:14 5:15,15,24,24		
6:18,18 8:13,13,19	8:19 9:18,19,21		
10:14,14,20,20 12:9	12:10,12,14,14,24		
12:24 13:3,9,12,12	13:19,19 14:10,10		
hour	1:9		
https	4:11		

<b>independent</b> 7:2	<b>License</b> 1:8 15:24	<b>members</b> 3:13 4:16 5:5,9 8:9 11:1 13:13	1:1 2:2 3:15 5:4 6:22 7:1,4 10:12
<b>indicate</b> 6:10,16	<b>line</b> 3:23	<b>Michael</b> 10:5	<b>opposed</b> 6:3 13:3,22 14:13
<b>indirectly</b> 15:16	<b>list</b> 7:13	<b>minutes</b> 12:16,18	<b>option</b> 6:12
<b>info@ilfa.com</b> 5:13	<b>listen</b> 4:19	<b>morning</b> 2:1	<b>order</b> 2:4,8
<b>Initiative</b> 1:1 2:3 6:22 7:1	<b>lobby</b> 4:8	<b>morning's</b> 8:5	<b>organization</b> 6:23
<b>interactive</b> 2:16	<b>located</b> 6:12	<b>motion</b> 4:5 5:19,20 6:4 8:14 8:15,22 9:22 10:15 10:16,23 11:3,5 12:13,18,19 13:4,13 13:15,23 14:4,5,14	<b>PACE</b> 6:24 7:3,11,17 8:3
<b>interest</b> 7:19	<b>location</b> 5:4,6	<b>moved</b> 5:21 8:17 10:18 12:21 13:16 14:7	<b>Package</b> 7:11,13
<b>interested</b> 15:16	<b>locations</b> 2:15 10:7	<b>mute</b> 3:22	<b>participate</b> 5:6 13:11,15
<b>issue</b> 5:14	<b>Lynn</b> 10:19		<b>participating</b> 3:22 5:10 6:8,15
<b>J</b>	<b>M</b>		<b>parties</b> 15:14
<b>James</b> 1:12	<b>MAGNA</b>		<b>Patricia</b> 1:7 15:4,23
<b>June</b> 1:1,8 2:6 4:13 6:21 7:21 10:4,9 12:16 14:4 15:19	1:23	<b>N</b>	<b>Pawar</b> 13:9,14
<b>Juracek</b> 1:13 3:1,2 8:16,16,22 9:6,7 10:17,17 11:2 11:2,5,16,17 14:6,6	<b>making</b> 4:4	<b>name</b> 4:4	<b>person</b> 2:11,13 14:3
	<b>Manager</b> 1:17	<b>Nava</b> 3:3,4 8:18 9:8,9 11:21,22 14:8,8	<b>phone</b> 3:22,24 6:15
	<b>Mann</b> 1:7 15:4,23	<b>neutral</b> 1:1 2:2 6:22 7:1,5	<b>physically</b> 5:2
	<b>market</b> 1:1 2:2 6:22 7:1,5	<b>North</b> 1:6 2:12 4:9,13 10:5	<b>place</b> 15:11
<b>K</b>	<b>matter</b> 13:24 15:6,10	<b>note</b> 3:17	<b>places</b> 10:7
<b>Karen</b> 1:12 5:22 13:17	<b>matters</b> 8:10	<b>notice</b> 10:12	<b>please</b> 2:18 5:12 6:10,16 8:4 8:20 10:21 7:19
<b>keypad</b> 3:23	<b>meeting</b> 1:2,5 2:3,7,11 4:7 6:21 7:9,10 10:8 14:3,17	<b>number</b> 7:13	<b>policy</b> 1:13 3:5,6,17 4:22 5:1,1 9:10,12 10:23 11:23,24 12:1,2
<b>know</b> 5:13	<b>meetings</b> 3:15 5:7 10:1,11,12	<b>office</b> 15:18	<b>posted</b>
<b>L</b>	<b>Meister</b> 1:16 7:6,7	<b>Oh</b> 11:4	
<b>Landek</b> 8:10 11:18,19	<b>Member</b> 1:6 2:12 4:9,14 10:5 12:20,22	<b>open</b>	
<b>LaSalle</b> 1:6 2:12 4:9,14 10:5			
<b>LEGAL</b> 1:23			

4:8	<b>R</b>	3:19	11:15,18,20,23 12:1 12:3,6,8,11 13:8 14:15
<b>posting</b> 10:12	<b>Raise</b> 6:11,12,17	<b>right</b> 6:12 10:10	<b>Section</b> 3:15
<b>present</b> 1:10,15 3:6,11,13 5:2 8:4	<b>Rayn</b> 13:14	<b>Roger</b> 1:13 5:1,9 9:11	<b>security</b> 4:13
<b>presentation</b> 8:7 9:24	<b>received</b> 7:11	<b>roll</b> 2:18,20 8:20,23 10:21,24 11:6	<b>see</b> 4:20 5:3,11
<b>President</b> 1:17	<b>record</b> 4:6 15:15	<b>Room</b> 2:14	<b>seen</b> 4:23
<b>press</b> 3:23	<b>recorded</b> 4:1 15:6	<b>rooms</b> 4:19	<b>SERVICES</b> 1:23
<b>pressing</b> 6:17	<b>reduced</b> 15:7	<b>Roxanne</b> 8:18 14:8	<b>session</b> 14:1
<b>previously</b> 7:23	<b>Referred</b> 6:24	<b>RPR</b> 1:7 15:4,23	<b>set</b> 15:17
<b>printed</b> 7:21	<b>regular</b> 1:2 2:7 10:1,8,11	<b>Ryan</b> 13:10	<b>shorthand</b> 15:5
<b>prior</b> 7:24	<b>regularly</b> 6:21 14:2	<b>S</b>	<b>side</b> 6:12
<b>proceedings</b> 1:4 4:2,19 5:12 15:11	<b>related</b> 7:18 8:10	<b>S</b> 1:7 15:4,23	<b>sign</b> 7:20
<b>process</b> 5:6	<b>relative</b> 15:13,14	<b>safety</b> 4:18	<b>signature</b> 7:12
<b>program</b> 7:2,3,15,17 8:2,3	<b>reminder</b> 3:24	<b>schedule</b> 10:1	<b>signing</b> 7:22
<b>promised</b> 14:16	<b>reported</b> 1:22 7:23	<b>scheduled</b> 6:21 14:3	<b>solve</b> 5:14
<b>provided</b> 10:9	<b>reporter</b> 4:1,3 15:5	<b>schedules</b> 7:9	<b>specified</b> 15:12
<b>providers</b> 7:14 8:1	<b>request</b> 5:18 8:14 10:15 12:17 13:13 14:4	<b>screen</b> 6:13	<b>Springfield</b> 2:14 3:18 4:10,15,21 4:24 5:2,4
<b>provides</b> 7:4	<b>requirements</b> 4:18 10:12	<b>seal</b> 15:18	<b>SS</b> 15:1
<b>providing</b> 4:5	<b>reschedule</b> 10:11	<b>second</b> 5:23 8:18,23 10:19 10:24 11:5 12:23 13:18 14:9	<b>state</b> 4:4 15:1,5
<b>public</b> 3:21 4:7,16,17 5:5,10 6:5,8,14,19	<b>reserves</b> 10:10	<b>seconding</b> 4:5	<b>statement</b> 7:17,20
<b>Q</b>	<b>Resolution</b> 8:8,14 9:24 10:2,15	<b>Secretary</b> 2:5,18,19,23 3:1,3,5 3:7,9,12 5:8 6:7 8:6 8:20,21 9:2,5,8,10 9:13,15,17,20,23 10:21,22 11:4,9,12	<b>states</b> 10:3
<b>questions</b> 8:11	<b>resolutions</b> 8:5		<b>statewide</b> 7:4
<b>quorum</b> 3:13,16	<b>respective</b> 4:18		<b>stenographically</b> 15:7
	<b>rest</b>		

Steven 8:10 Stratmanis 13:14 Strautmanis 13:10 Street 1:6 2:12 4:9,14 10:6 Suite 2:11 10:6 Susan 8:9 Sutton 3:7,8 9:13,14 10:19 10:19,24 11:6 12:4 12:5 S-1000 2:11 10:6	Treasurer 1:17 true 15:10 Tuesday 1:8 2:6 10:3 14:3 two 2:15 7:17 8:4 <hr/> <b>U</b> <hr/> unable 13:10,14 unit 6:23 unmute 3:22 utilized 4:11	15:17 write 5:13 writing 15:7 www.il-fa.com 4:11 www.MagnaLS.com 1:24 <hr/> <b>X</b> <hr/> Ximena 1:17 <hr/> <b>Y</b> <hr/> vear 10:2,9 yellow  7:12 <hr/> <b>Z</b> <hr/> Zeller 1:14 3:9,10,11,17 9:15,16 12:6,7,20 12:20 <hr/> <b>0</b> <hr/> 084-001853 1:8 15:24 <hr/> <b>1</b> <hr/> 10 10:4 14:4 10th 1:6 10:00 1:2,9 2:9 10:10 14:16 10:30 10:4 11 1:1,8 2:6 6:21 13 12:16 160	1:6 2:12 4:9,13 10:5 <hr/> <b>2</b> <hr/> 2.01 3:15 2023 12:16 2024 1:1,8 2:6 4:13 6:21 15:19 2025 10:2,4,9 14:4 24th 15:19 <hr/> <b>3</b> <hr/> 3 6:17  30 10:9 30th 7:21 312-651-1300 5:12 <hr/> <b>5</b> <hr/> 501(c)(3) 6:22 527 2:14 4:10,14 <hr/> <b>6</b> <hr/> 6 3:23 4:13 <hr/> <b>8</b> <hr/> 866.624.6221 1:23
<hr/> <b>T</b> <hr/> tab 7:12 taken 1:7 tenth 4:8 Thank 3:12 5:8 7:7 11:9 12:3 Thanks 7:6 three 7:18 Thursday 4:12 time 2:8 7:8 10:4 14:16 15:11 today 7:22 13:11,15 today's 2:6 4:2 5:17 transcribing 4:2 transcript 1:4 15:9,11	<hr/> <b>V</b> <hr/> Vice 1:17 3:3,4 8:18,23 9:8,9 11:20,22 14:8 video 2:16 4:22 5:10,14 6:9 voice 6:2 13:2,21 14:12 vote 6:2 13:2,21 14:12 <hr/> <b>W</b> <hr/> website 4:11 welcome 6:20 Wexler 13:10,14 WHEREOF 15:17 William 1:11 wish 5:16 12:15 wishes 6:9,15 WITNESS		



## VIII. OTHER BUSINESS

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## **IX. CLOSED SESSION**

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## **X. ADJOURNMENT**

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