

1 ILLINOIS FINANCE AUTHORITY BOARD
2 PUBLIC NOTICE OF GOVERNANCE, PERSONNEL, LEGISLATION
3 AND ETHICS COMMITTEE MEETING
4 January 8th, 2016 at 9:10 a.m.
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8 Report of Proceedings had at the Meeting of the
9 Illinois Finance Authority Board of Directors Board Meeting
10 of the Public Notice of Governance, Personnel, Legislation
11 and Ethics Committee on January 8th, 2016, at the hour of
12 9:00 o'clock a.m., pursuant to notice, at 160 North LaSalle
13 Street, Suite S1000, Chicago, Illinois.
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1 APPEARANCE:
2 COMMITTEE MEMBERS

1-8-16-1.txt

3 MR. ERIC ANDERBERG, Chair
MS. GILA J. BRONNER (Via Audio Conference) (added 9:40)
4 MR. MICHAEL W. GOETZ (Via Audio conference)
MR. ROBERT HORNE
5 R. ROBERT FUNDERBURG, Ex-Officio
6 ILLINOIS FINANCE AUTHORITY STAFF MEMBERS
7 MR. BRAD FLETCHER, Assistant Vice-President
MS. ELIZABETH WEBER, General Counsel
8 MR. CHRISTOPHER B. MEISTER, Executive Director
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1 CHAIRMAN ANDERBERG: It's 9:10 a.m. We'll call
2 to order the Illinois Finance Authority Governance,
3 Personnel, Legislation and Ethics Committee Meeting,
4 January 8th. We'll call the roll.
5 FLETCHER: At this time I will call the roll.
6 Mr. Funderburg?
7 FUNDERBURG: Here.

8 FLETCHER: Mr. Anderberg?
9 CHAIRMAN ANDERBERG: Here.
10 FLETCHER: Mr. Goetz on the phone?
11 GOETZ: Here.
12 FLETCHER: And Mr. Horne?
13 MR. HORNE: Here.
14 FLETCHER: Mr. Committee Chairman, at this time
15 we do not have a quorum, but we may continue.
16 CHAIRMAN ANDERBERG: Very well. We'll continue
17 with the discussion. Review and adopt --
18 MEISTER: We're going to have to skip that
19 because we don't have a quorum.
20 CHAIRMAN ANDERBERG: Let's go to discussion of
21 the first.
22 MEISTER: Great. In your Board books, or I'm
23 sorry, in your folders, you have
24 Resolution 2016-0114-AD09, a resolution also on our
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1 agenda for Governance Roman Numeral III, a
2 Resolution Authorizing the Executive Director to
3 Enter into an Intergovernmental Agreement with the
4 Department of Commerce and Economic Opportunity,
5 regarding Increased Program Coordination and
6 Improving Administrative Functions.
7 I'll give a little bit of a background as
8 to where we are. DCEO, the Department of Commerce
9 on Economic Development's functions, is perhaps our
10 closest analogue and potential partner in job
11 creation and job retention.

12 And while I've had regular communication
13 with Director Schultz's office, primarily through
14 his chief of staff Andria Winters, what both Andria
15 and I would like us to see is to have a more formal
16 knitting of making sure that the DCEO staff
17 primarily, which is much larger and has regional
18 folks, has a more clear and regular communication
19 with our staff, with people like Rich and Brad and
20 Pam.

21 So there is a broad reason to do this, but
22 then there is also a very specific reason. One of
23 the challenges, since I've been Executive Director,
24 is that generally I have been presiding over

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1 declining revenues, and as a result declining
2 headcount.

3 So hiring through the various state
4 statutory court order regulated systems has not been
5 really among my problems because when we hire
6 somebody like a General Counsel, like we did within
7 the last several months with Elizabeth, or a CFO,
8 with Melinda 18 months ago, that is exempt because
9 it is a high-enough position.

10 We're now going to be looking at a number
11 of lower-level procurement administrative compliance
12 functions that is going to have to make sure that we
13 are moving within the best practices of the State
14 and the various overall regulations.

15 I worked with a woman several years ago
16 who runs the Department of Commerce Grant Unit. Her

17 name is Mary Feagans, and the Grant Unit is
18 something that has some analogy to IFA's
19 professionalism function skill set and
20 organizational background. So she's well versed in
21 the world of what these job descriptions look like.
22 It will be able to do this quickly.

23 And she also has the happy benefit of --
24 she has time on her hands, because with no budget,

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1 she's not processing capital grants --

2 MR. HORNE: Right.

3 MEISTER: -- to various entities. And so she's
4 also got somebody that she works closely with in IT.

5 When we've attempted to do this on
6 personnel in the past, you can't really go to, "I'm
7 going to take Mr. Smith, and he will be assigned to
8 IFA, and IFA will pay a salary because Mr. Smith has
9 various State pension benefits that then flow
10 through the State's system that you might put at
11 risk."

12 So what I'm proposing here is that I get
13 the authority to go and work with the DECO and come
14 up with this arrangement, and that we would
15 compensate DCEO in some form or fashion. This will
16 help us.

17 It will be a lot cheaper to get to where
18 we go, not only to make sure our own organizational
19 foundation is sound, but as we look to expand
20 programs and functions, we will have also a similar

21 foundation that we can use.

22 MR. HORNE: Makes sense. That's basically
23 leveraging off their larger scale.

24 MEISTER: Yes.

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1 MR. HORNE: Without having to buy into their --
2 we kind of do it on a pay-as-you-go basis?

3 MEISTER: Exactly.

4 MR. HORNE: Makes sense to me.

5 MEISTER: Any other questions on this? Because
6 I'll go onto the next one.

7 CHAIRMAN ANDERBERG: I say we proceed to the
8 next one.

9 GOETZ: Chris, this is Mike Goetz. I have just
10 one thing I want to say. We've always kind of
11 looked at DCEO as maybe helping us market our
12 programs, and can we build that into this?

13 MEISTER: Yes.

14 GOETZ: They have the eyes and ears out there
15 in the field, you know, that maybe help identify
16 potential projects, you know, that we could end up
17 financing.

18 MEISTER: Well, and that was -- again, what I
19 wanted to do was make sure that I had the Authority
20 to basically put this together, negotiate it, sign
21 it, and let the Board know.

22 GOETZ: Okay.

23 MEISTER: Because, you know, we're in a very
24 unusual situation is that you have a Director and

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1 Senior Team that have been in their job at DCEO a
2 year or less. So there's been a lot of personnel
3 change and the institutional memory has shifted.

4 At the same time on the horizon, there are
5 these public plans about moving DCEO job creation
6 and retention and business attraction functions as
7 some sort of public/private partnership, although
8 where that ends up going.

9 So what I wanted to do was start with
10 program coordination, and I think identifying
11 projections would be part of that. And then at the
12 same time, since I've got somebody who, frankly, I
13 have confidence in, who's got firsthand knowledge
14 and would not have to reinvent the wheel, to make
15 sure that as we go into a hiring process, that we're
16 strong on that point, that it's implied in the
17 program coordination.

18 GOETZ: Okay. You know, I've always advocated
19 for using them to help us market our programs.

20 MEISTER: Yes. The next item is Governance
21 agenda Item Roman Numeral IV, combined with which in
22 the Board book next week will appear as Resolution
23 2016-0114-AD10, a resolution regarding committee
24 assignments.

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1 This goes to the structuring and function
2 of the committees which, again, is a work in

3 progress. But late last month, Lyle McCoy was
4 appointed to our Board by Governor Rauner. He is
5 the former Director of Public Finance at BMO Harris.
6 He's very knowledgeable.

7 He's also knowledgeable about
8 public/private partnerships. So he's a great
9 addition to the Board. At the same time
10 Mayor Juracek of Mount Prospect was concerned that,
11 just as Rob and I were working through the
12 committees, she was the one member who ended up on
13 three committees, and she had expressed a concern
14 about that.

15 Lyle McCoy is retired and is willing to do
16 the job. So we appreciate Mayor Pedersen of
17 Franklin Park's volunteer service, and we're
18 grateful to him, but we're also grateful to have
19 Lyle McCoy.

20 And so what we're hoping to do is put Lyle
21 on the two committees where Mayor Pedersen formerly
22 served, Direct and Alternative and Audit and Budget,
23 and then also add him to Tax-Exempt Conduit
24 Transaction in the spot formerly occupied by

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1 Mayor Juracek.

2 WEBER: We probably should just get a letter
3 from her confirming that she's resigning that one
4 committee.

5 MEISTER: Well, we'll have some sort of
6 documentary evidence.

7 WEBER: Right.

8 MEISTER: But I had an E-mail exchange with her
9 yesterday, and she was supportive and open to this,
10 and I also spoke to Lyle yesterday afternoon. So he
11 signed off on this arrangement as well.

12 CHAIRMAN ANDERBERG: Next one.

13 MEISTER: On the Governance agenda Roman
14 Numeral V and Roman Numeral VI, we put that on for a
15 precautionary measure. Again, for the newer Board
16 Members, to move into closed session, it requires a
17 subject matter that falls under the statute.

18 It requires a motion, a second, and a roll
19 call vote. It requires taping recording in closed
20 session, and limiting discussion to one of the
21 statutory requirements; and it prohibits any
22 decision making to be made in closed session,
23 because there may be a consensus reached, but the
24 decision has got to be made in an open session.

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1 And then the Board needs to vote back into
2 open session, which means a motion, a second, a roll
3 call vote, and then going back on the record.
4 Public bodies, of which this committee, and the IFA,
5 are public bodies and governed by the Open Meetings
6 Act. They may go into closed session at any time,
7 and it does not have to be noticed.

8 Although, given the broad transparency
9 spirit of open meetings, it's good practice that
10 when you think there is a possibility that there
11 might be, you notice it. My recommendation to you,

12 Chairman Anderberg, is that at this point, there is
13 no need for a closed session, and we do not have a
14 quorum.

15 However, we did attach the closed session
16 minutes from last month's meeting, and they are in
17 your packet. It's worth a moment touching on closed
18 session minutes and what the practice is under the
19 Open Meetings Act, and that is that they may be
20 reviewed, and must be reviewed, at least on an
21 annual basis in closed session.

22 And then the public body, the Committee or
23 the Board, may vote then to open these minutes up,
24 in order to keep them closed, because they dealt

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1 with one of the confidential statutory areas.

2 MR. HORNE: On that point.

3 MEISTER: Yes.

4 MR. HORNE: It's my understanding you have to
5 review not only -- it's not just the closed minutes
6 of the year. It's, like, the closed minutes going
7 back years and years and years.

8 MEISTER: You know what, I've gone through the
9 training, and that's a point.

10 WEBER: I think there may be a time limit, too.
11 I'll have to review it.

12 MR. HORNE: The only reason I know this is I'm
13 on a school board, a charter school board.

14 WEBER: Okay.

15 MR. HORNE: And we are revisiting minutes from,
16 like, 19, you know, 92 or some crazy thing. So my

17 honest is be very careful how many minutes we
18 produce in closed session, because it's this lengthy
19 crazy requirement that has a real long tail.

20 FUNDERBURG: In theory, a Board that has
21 nothing to do with minutes were created several
22 years before that still is responsible.

23 MR. HORNE: I have nothing to do with that. So
24 literally it goes back --

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1 FUNDERBURG: It doesn't make a lot of sense.

2 MR. HORNE: So I may be wrong, but I'm just
3 telling you that's how we're doing it as a Board.

4 WEBER: Right. As an example, you have
5 litigation that you discussed in a closed session.
6 Once that litigation was settled, then I think you
7 are obligated to make those minutes public.

8 MR. HORNE: I don't know. Maybe that's what it
9 is.

10 WEBER: I'll have to review it.

11 MR. HORNE: All I know is it's a hassle, and so
12 the fewer we can have, the shorter the tail.

13 MEISTER: But the other point, just because, of
14 course, volunteer public service, you know, can only
15 be more complicated, and rather than less
16 complicated, but just to advise the Board that open
17 meetings is supervised by a branch of the Attorney
18 General's Office called the Public Access Counselor,
19 of which there is a the whole complicated
20 administrative review that could then flip over into

21 the Circuit Court and a Circuit Court review.

22 Fortunately, we've never had this problem,
23 but I'm just outlining that there is a whole legal
24 procedural path that this follows. I don't

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1 anticipate that. And again, having the sort of the
2 discussion that we're having right now, and that
3 we'll have with the larger Board, and one of the
4 reasons why we created Governance, was so we could
5 point to an entity that discusses these.

6 MR. FLETCHER: If I may jump in, just briefly.
7 Between Elizabeth and Chris, I am the non-lawyer
8 here, but it's been our practice month to month to
9 have minutes finished, so they can be reviewed at
10 the next subsequent meeting, open and closed, which
11 is a good practice.

12 MEISTER: Yes.

13 FLETCHER: I'm sure you'll be happy with. If I
14 recall correctly, we went through this a year or two
15 ago, we went back and reviewed closed session
16 minutes.

17 MEISTER: Yes.

18 FLETCHER: From years prior, we either
19 determined to make those public, open, or we
20 destroyed them. I don't recall. But going forward
21 from that point, once we went back --

22 MR. HORNE: And made them public.

23 FLETCHER: -- and made them public.

24 MR. HORNE: Maybe that's the distinction right.

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1 FLETCHER: And that's what I'm going to guess.
2 Again, I'm not the attorney here. But, again, it's
3 been my practice, while I've been here, I always
4 make sure the minutes are done before your next
5 meeting, so it doesn't lapse. It doesn't get put
6 off.

7 MR. HORNE: That might be the distinction.

8 FLETCHER: If you were to determine that we're
9 not ready to make these open, then you probably have
10 to revisit them on an annual basis to make that
11 determination.

12 MR. HORNE: I'll reconfirm that, but I think
13 you're right.

14 FLETCHER: That sounds logical.

15 MEISTER: We've developed -- it's been, I
16 think, 18 months, or however it's been, but we
17 developed that with outside counsel, Franczek &
18 Radellet, that does corporate public work and public
19 bodies work.

20 WEBER: That was before I started here.

21 MEISTER: That was -- we developed that plan in
22 order to address this to bring us into compliance.

23 MR. HORNE: Isn't it fun to do public stuff?

24 CHAIRMAN ANDERBERG: Yeah. Okay.

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1 MEISTER: Okay. Again, getting back to
2 Governance. We have the Governance Committee Roman

3 Numeral VII. Also in the Board book, it will be
4 Resolution No. 2016-0114-AD11, and it's entitled,
5 "Presentation and Consideration of Resolution
6 Clarifying the Scope of the Governance, Personnel,
7 Legislation, and Ethics Committee, with respect to
8 the Selection, Evaluation and Compensation of the
9 Executive Director."

10 And I think this is an effort to bring
11 Authority practices, make the best practices, make
12 them consistent, make sure that we have clarity of
13 jurisdiction, and as Rob and I have worked together
14 over the -- oh, since April, over the past several
15 months, we went from a committee structure, which
16 was, frankly, ad hoc in origin, that it's sort of
17 grown over time and had -- there was not a very
18 clear method to it, and we really broke it down into
19 four substantive committees with an Executive
20 Committee.

21 And just given the appointment process
22 that's been taking place since April, it was while
23 we reconstituted the committees in July, we did not
24 populate them until November, and we did this with

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1 the expectation that we would be having
2 conversations in the future about jurisdiction,
3 scope, and filling out really the missions of each
4 committee, and the jurisdictions of each committee.

5 And since last month was the first time
6 that the Board Committees met, later this morning
7 will be the first time that the Executive Committee

8 meets, which is Chairman Funderburg and the Chairs
9 of the four substantive committees.

10 This links to what the Board, overall, had
11 to do last month, which was the statute says that
12 the Executive Director serves a one-year term,
13 nominated from multiple nominations by the Governor,
14 to be appointed by the Board with compensation to be
15 set by the Board.

16 And as we discussed this, and I think as
17 Rob advised me of some of the discussions that I was
18 not a part of, is that it seems to be a very sound
19 practice to clarify that the matters related to the
20 Executive Director become the purview of the
21 Executive Committee; whereas, other personnel
22 compensation items remain with Governance.

23 Did I summarize that?

24 FUNDERBURG: Yes.

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1 MR. HORNE: That makes sense. The executive
2 Director at the Executive Committee, all other at
3 the Governance Committee?

4 FUNDERBURG: Yes, that's correct.

5 MR. HORNE: Okay.

6 MEISTER: Mike?

7 GOETZ: Yes, that's fine with me.

8 MEISTER: Okay.

9 GOETZ: Yes.

10 MR. HORNE: We're going to have to get Gila at
11 some point, and then we'll review these items with

12 her independently, but we've got consensus.

13 GOETZ: Yes, you do from me.

14 FUNDERBURG: During the Executive Committee,
15 which will begin at 10:00 o'clock, that is when we
16 will be discussing those matters.

17 MR. HORNE: Fine. Sounds good.

18 MEISTER: So I'm going to check with Mari, who
19 has been in touch with Gila's office, and then I'll
20 be right back.

21 WEBER: Okay. We can take a pause. I'll read
22 the Open Meetings Act to answer the question.

23 MR. HORNE: I think that interpretation was
24 exactly right.

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1 FLETCHER: Thank you. I hope so.

2 FUNDERBURG: That makes sense.

3 GOETZ: Hey, guys, just before we get off, I'm
4 still going to be stuck at this stupid meeting at
5 the Del Coronado next Wednesday night. I'll just be
6 getting back from Springfield, so I'm going to miss
7 the dinner, but I really think that is a great idea
8 that the Chairman is doing that, kind of bring
9 everybody together.

10 So I really regret that I'm not going to
11 be able to get there.

12 FUNDERBURG: Well, thank you, and we will miss
13 you, Mike.

14 GOETZ: Okay. All right. I'll be on the phone
15 next Thursday.

16 WEBER: Mike, don't leave yet. I think we're

17 going to see --

18 GOETZ: Okay.

19 WEBER: -- if Gila can still call in so we can
20 take a vote.

21 GOETZ: Okay. all right.

22 WEBER: We're just going on pause for a minute.

23 GOETZ: Okay.

24 FLETCHER: And just to remind everyone, we are
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1 recording both with a tape recorder and the court
2 reporter is still here.

3 MR. HORNE: We'll take a break, a pause.

4 (Pause).

5 WEBER: In looking at the Open Meetings Act, it
6 says that "Each public body shall periodically, but
7 no less than semi-annually, meet to review minutes
8 of all closed meetings.

9 "At such meetings, a determination shall
10 be made and reported in an open session that: One,
11 the need for confidentiality still exists as to all
12 or part of those minutes; or two, that the minutes,
13 or portions thereof, no longer require confidential
14 treatment and are available for public inspection."

15 FLETCHER: And again, it's been our practice,
16 however, at every subsequent meeting to review those
17 and not wait semi-annually to do that.

18 MR. HORNE: Okay. I think that clarifies,
19 yeah. So we have a closed session, we determine
20 those meetings can be public. They become public.

21 They no longer remain the purview of closed session
22 review?

23 WEBER: That's correct.

24 MR. HORNE: Okay, good. That can reduce the
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1 review time.

2 FLETCHER: Which is not to say you could still
3 make a determination this is -- you know, you like
4 to maintain confidentiality, then that would have to
5 be reviewed.

6 MR. HORNE: Yeah, that's what's going on with
7 this other board, and there's a long tail with that.
8 That's all. So, any way, it's good to know. Thank
9 you for looking it up.

10 WEBER: Certainly.

11 FUNDERBURG: And is that done at the Board
12 level or is that done here through the committee?

13 BRONNER: Hi, it's Gila.

14 FLETCHER: Hi, Gila.

15 WEBER: Hi, Gila.

16 GOETZ: There she is.

17 WEBER: I think it's done by --

18 CHAIRMAN ANDERBERG: Good morning, Gila.

19 WEBER: The committees will look at committee
20 minutes, and the Board would look at the Board
21 minutes.

22 CHAIRMAN ANDERBERG: So we want to go back
23 to --

24 MEISTER: Roll call.

1 CHAIRMAN ANDERBERG: -- roll call.

2 FLETCHER: So as Assistant Secretary, I'll note
3 the time is 9:40 a.m., and we've added Ms. Bronner
4 to the Committee.

5 CHAIRMAN ANDERBERG: Very good. Good morning,
6 Gila.

7 BRONNER: Good morning.

8 CHAIRMAN ANDERBERG: You want to go on and vote
9 on the resolution now?

10 MEISTER: Now we have a quorum. Thank you,
11 Gila. We had a discussion of Governance Agenda
12 Items Roman Numeral III, IV, and VII, as well as a
13 discussion without a quorum on some of the
14 background informational on the Open Meetings Act's
15 statutory requirements, with respect to closed
16 session.

17 I know you've had an opportunity to
18 discuss the resolutions Roman Numeral III, Roman
19 Numeral IV, and Roman Numeral VII. Do you have any
20 additional comments?

21 We had a non-quorum discussion here that
22 we've taken minutes on.

23 BRONNER: I have no additional comments.

24 MEISTER: Brad, do you want to just read the --
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1 oh, Elizabeth is -- well, how about, Brad, if you
2 read the resolutions. Elizabeth will make the one

3 comment, and then we'll take a motion and a second
4 and a voice vote.

5 FLETCHER: So in consideration of Roman
6 Numeral III, which is presentation and consideration
7 of resolution authorizing the Executive Director to
8 Enter into an Intergovernmental Agreement with the
9 Department of Commerce and Economic Opportunity;
10 regarding Increased Program Coordination and
11 Improving Administrative Functions.

12 Agenda Item No. IV is presentation and
13 consideration of resolution regarding committee
14 assignments with respect to a newly-appointed
15 member.

16 WEBER: And on that, the title has been
17 shortened to just being Resolution Regarding
18 Committee Assignments; and in discussion, it was
19 decided to clarify the resolution to make it clear
20 that the Chairman will be an Ex-Officio Committee
21 Member of each of the committees, other than the
22 Executive Committee, which is he's already on, that
23 that will be in a non-voting capacity.

24 MEISTER: And non-quorum.

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1 WEBER: And non-quorum.

2 FLETCHER: As well as Agenda Item No. VII,
3 which is Presentation, Consideration of Resolution
4 Clarifying the Scope of the Governance, Personnel
5 Legislation and Ethics Committee, with respect to
6 the Selection, Evaluation and Compensation of the
7 Executive Director.

8 MEISTER: And then do we want to add in the
9 public minutes?
10 FLETCHER: Separately.
11 MEISTER: Okay.
12 FLETCHER: In consideration of those two things
13 I just mentioned, along with Elizabeth Weber's
14 comments, is there a motion?
15 CHAIRMAN ANDERBERG: So moved.
16 MR. HORNE: Second.
17 FUNDERBURG: Can we clarify just exactly what
18 the vote is being taken on regarding the minutes?
19 MEISTER: Yes.
20 FUNDERBURG: By the closed sessions minutes?
21 FLETCHER: We are just doing the two items I
22 read right now.
23 MEISTER: Resolutions only. I'm sorry.
24 CHAIRMAN ANDERBERG: So we have a motion for
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1 the two resolutions?
2 FLETCHER: Correct. By?
3 CHAIRMAN ANDERBERG: By me.
4 MR. HORNE: I seconded.
5 FLETCHER: Seconded by Mr. Horne.
6 CHAIRMAN ANDERBERG: All those in favor?
7 (A chorus of ayes.
8 CHAIRMAN ANDERBERG: All those opposed?
9 (No response.)
10 CHAIRMAN ANDERBERG: Motion carries.
11 FLETCHER: Next would be consideration of the

12 open and closed session minutes, or do you prefer
13 the other?

14 MEISTER: I think probably at this point, I
15 would recommend to the Board that we limit the
16 adoption of the minutes to the public session of the
17 December Governance. That would be my
18 recommendation.

19 FLETCHER: So we will need a motion to approve
20 the open session minutes of the Governance Committee
21 on December 10th.

22 CHAIRMAN ANDERBERG: So moved.

23 MR. HORNE: Second.

24 CHAIRMAN ANDERBERG: We have a motion. All
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1 those in favor?

2 (A chorus of ayes.)

3 CHAIRMAN ANDERBERG: Opposed?

4 (No response.)

5 CHAIRMAN ANDERBERG: Motion carried.

6 MEISTER: Then go to Agenda Item VIII, is there
7 other business.

8 CHAIRMAN ANDERBERG: Is this any other business
9 or discussion to come before the Committee, amongst
10 the Committee?

11 (No response.)

12 CHAIRMAN ANDERBERG: Go to public comment?

13 MEISTER: Yes.

14 CHAIRMAN ANDERBERG: Any public comment?

15 (No response.)

16 CHAIRMAN ANDERBERG: None taken. I'll look for
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17 a motion to adjourn.

18 MR. HORNE: So moved.

19 CHAIRMAN ANDERBERG: So moved.

20 BRONNER: Second.

21 CHAIRMAN ANDERBERG: The Governance Committee
22 Meeting is adjourned.

23 FLETCHER: The time is 9:45 a.m.

24 (WHICH WERE ALL THE PROCEEDINGS HAD AT 9:45 a.m.)

MARZULLO REPORTING AGENCY (312) 321-9365

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1 STATE OF ILLINOIS)
2 COUNTY OF COOK) SS:

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4 PAMELA A. MARZULLO, C. S. R., being first duly sworn,
5 says that she is a court reporter doing business in the city
6 of Chicago; that she reported in shorthand the proceedings
7 had at the Proceedings of said cause; that the foregoing is
8 a true and correct transcript of her shorthand notes, so
9 taken as aforesaid, and contains all the proceedings of said
10 hearing.

11

PAMELA A. MARZULLO
License No. 084-001624

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