

ILLINOIS C-PACE OPEN MARKET INITIATIVE  
ROLL CALL  
JUNE 13, 2023 QUORUM

June 13, 2023

10 YEAS		0 NAYS		0 PRESENT	
Y	Beres	Y	Pawar	Y	Wexler
Y	Caldwell (Added) †	Y	Poole	Y	Zeller
Y	Fuentes	E	Ryan	Y	Chair Hobert
Y	Juracek	Y	Strautmanis		
E	Nava	E	Sutton †		

E – Denotes Excused Absence

NV – Denotes Not Voting

† – Denotes Director was elected during the June 13, 2023 meeting

ILLINOIS C-PACE OPEN MARKET INITIATIVE  
ROLL CALL  
JUNE 13, 2023 AGENDA OF THE REGULAR MEETING OF THE DIRECTORS  
APPROVED

June 13, 2023

9 YEAS		0 NAYS		0 PRESENT	
Y	Beres	Y	Poole	Y	Chair Hobert
Y	Fuentes	E	Ryan		
Y	Juracek	Y	Strautmanis		
E	Nava	Y	Wexler		
Y	Pawar	Y	Zeller		

E – Denotes Excused Absence

NV – Denotes Not Voting

ILLINOIS C-PACE OPEN MARKET INITIATIVE  
ROLL CALL  
APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF THE C-PACE  
OPEN MARKET INITIATIVE FROM OCTOBER 11, 2022  
APPROVED

June 13, 2023

9 YEAS		0 NAYS		0 PRESENT	
Y	Beres	Y	Poole	Y	Chair Hobert
Y	Fuentes	E	Ryan		
Y	Juracek	Y	Strautmanis		
E	Nava	Y	Wexler		
Y	Pawar	Y	Zeller		

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ILLINOIS C-PACE OPEN MARKET INITIATIVE  
ROLL CALL

RESOLUTION NO. 2023-0613-PACE01

RESOLUTION AUTHORIZING AND APPROVING THE ELECTION OF BOARD MEMBERS LYNN SUTTON AND KAREN CALDWELL; AUTHORIZING AND APPROVING THE TRANSFER OF ALL ILLINOIS C-PACE OPEN MARKET INITIATIVE'S CURRENTLY AVAILABLE FUNDS TO THE ILLINOIS FINANCE AUTHORITY FOR REIMBURSEMENT OF A PORTION OF ORGANIZATIONAL COSTS PAID BY THE AUTHORITY; AND APPROVING RELATED MATTERS  
APPROVED

June 13, 2023

9 YEAS

0 NAYS

0 PRESENT

Y	Beres	Y	Poole	Y	Chair Hobert
Y	Fuentes	E	Ryan		
Y	Juracek	Y	Strautmanis		
E	Nava	Y	Wexler		
Y	Pawar	Y	Zeller		

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NV – Denotes Not Voting

ILLINOIS C-PACE OPEN MARKET INITIATIVE  
ROLL CALL  
RESOLUTION NO. 2023-0613-PACE02  
RESOLUTION APPROVING THE SCHEDULE OF REGULAR MEETINGS FOR  
FISCAL YEAR 2024  
APPROVED

June 13, 2023

10 YEAS		0 NAYS		0 PRESENT	
Y	Beres	Y	Pawar	Y	Wexler
Y	Caldwell	Y	Poole	Y	Zeller
Y	Fuentes	E	Ryan	Y	Chair Hobert
Y	Juracek	Y	Strautmanis		
E	Nava	E	Sutton		

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NV – Denotes Not Voting

ILLINOIS C-PACE OPEN MARKET INITIATIVE  
ROLL CALL  
EXCUSING THE ABSENCE OF ANY DIRECTORS UNABLE TO PARTICIPATE IN  
ANY VOTES OF THE SPECIAL MEETING OF THE C-PACE OPEN MARKET  
INITIATIVE  
FOR JUNE 13, 2023  
APPROVED

June 13, 2023

10 YEAS		0 NAYS		0 PRESENT	
Y	Beres	Y	Pawar	Y	Wexler
Y	Caldwell	Y	Poole	Y	Zeller
Y	Fuentes	E	Ryan	Y	Chair Hobert
Y	Juracek	Y	Strautmanis		
E	Nava	E	Sutton		

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ILLINOIS C-PACE OPEN MARKET INITIATIVE  
ROLL CALL  
ADJOURNING THE REGULAR MEETING OF THE C-PACE OPEN MARKET  
INITIATIVE FOR JUNE 13, 2023  
APPROVED

June 13, 2023

10 YEAS		0 NAYS		0 PRESENT	
Y	Beres	Y	Pawar	Y	Wexler
Y	Caldwell	Y	Poole	Y	Zeller
Y	Fuentes	E	Ryan	Y	Chair Hobert
Y	Juracek	Y	Strautmanis		
E	Nava	E	Sutton		

E – Denotes Excused Absence

NV – Denotes Not Voting