

ILLINOIS C-PACE OPEN MARKET INITIATIVE
ROLL CALL
OCTOBER 11, 2022 QUORUM

October 11, 2022

11 YEAS		0 NAYS		0 PRESENT	
E	Amaro	Y	Pawar †	Y	Watson †
Y	Beres †	Y	Poole †	Y	Wexler †
E	Fuentes	E	Ryan	Y	Zeller †
Y	Juracek †	Y	Strautmanis (Added)†	Y	Chair Hobert †
Y	Nava (Added)†	Y	Tobon †		

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Director participated via audio or video conference.

ILLINOIS C-PACE OPEN MARKET INITIATIVE
ROLL CALL
OCTOBER 11, 2022 AGENDA OF THE SPECIAL MEETING OF THE DIRECTORS
APPROVED

October 11, 2022

10 YEAS		0 NAYS		0 PRESENT	
E	Amaro	Y	Pawar †	Y	Watson †
Y	Beres	Y	Poole †	Y	Wexler †
E	Fuentes	E	Ryan	Y	Zeller †
Y	Juracek †	NV	Strautmanis	Y	Chair Hobert †
Y	Nava †	Y	Tobon †		

E – Denotes Excused Absence

NV – Denotes Not Voting

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Director participated via audio or video conference.

ILLINOIS C-PACE OPEN MARKET INITIATIVE
 ROLL CALL
 RESOLUTION NO. 2022-1011- PACE01
 RESOLUTION ADOPTING THE BUDGET OF THE ILLINOIS C-PACE OPEN
 MARKET INITIATIVE FOR FISCAL YEAR 2023 AND OTHER MATTERS
 RELATED THERETO
 APPROVED*

October 11, 2022

10 YEAS	0 NAYS	0 PRESENT
E Amaro	Y Pawar †	Y Watson †
Y Beres †	Y Poole †	NV Wexler
E Fuentes	E Ryan	Y Zeller †
Y Juracek †	Y Strautmanis †	Y Chair Hobert †
Y Nava †	Y Tobon †	

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NV – Denotes Not Voting

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* Consent Agenda

ILLINOIS C-PACE OPEN MARKET INITIATIVE
 ROLL CALL
 RESOLUTION NO. 2022-1011-PACE02
 RESOLUTION APPROVING THE SCHEDULE OF REGULAR MEETINGS FOR
 FISCAL YEAR 2023
 APPROVED*

October 11, 2022

10 YEAS	0 NAYS	0 PRESENT
E Amaro	Y Pawar †	Y Watson †
Y Beres †	Y Poole †	NV Wexler
E Fuentes	E Ryan	Y Zeller †
Y Juracek †	Y Strautmanis †	Y Chair Hobert †
Y Nava †	Y Tobon †	

E – Denotes Excused Absence

NV – Denotes Not Voting

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, Director participated via audio or video conference.

* Consent Agenda

ILLINOIS C-PACE OPEN MARKET INITIATIVE
 ROLL CALL
 RESOLUTION NO. 2022-1011-PACE03
 RESOLUTION AUTHORIZING AND ESTABLISHING THE ILLINOIS FINANCE
 AUTHORITY PROPERTY ASSESSED CLEAN ENERGY PROGRAM;
 AUTHORIZING AND APPROVING THE ILLINOIS FINANCE AUTHORITY
 PROPERTY ASSESSED CLEAN ENERGY PROGRAM ORDINANCE AND
 RELATED PROGRAM REPORT FOR USE BY GOVERNMENTAL UNITS;
 AUTHORIZING EXECUTION AND DELIVERY OF A MASTER PARTICIPATION
 AGREEMENT WITH PROGRAM ADMINISTRATORS TO ACT THEREUNDER;
 AUTHORIZING AND APPROVING THE ILLINOIS FINANCE
 AUTHORITY PROPERTY ASSESSED CLEAN ENERGY PROGRAM HANDBOOK;
 AND APPROVING RELATED MATTERS
 APPROVED*

October 11, 2022

10 YEAS	0 NAYS	0 PRESENT
E Amaro	Y Pawar †	Y Watson †
Y Beres †	Y Poole †	NV Wexler
E Fuentes	E Ryan	Y Zeller †
Y Juracek †	Y Strautmanis †	Y Chair Hobert †
Y Nava †	Y Tobon †	

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NV – Denotes Not Voting

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* Consent Agenda

ILLINOIS C-PACE OPEN MARKET INITIATIVE
 ROLL CALL
 EXCUSING THE ABSENCE OF ANY DIRECTORS UNABLE TO PARTICIPATE
 IN ANY VOTES OF THE REGULAR MEETING OF THE C-PACE OPEN MARKET
 INITIATIVE
 FOR OCTOBER 11, 2022
 APPROVED

October 11, 2022

10 YEAS	0 NAYS	0 PRESENT
E Amaro	Y Pawar †	Y Watson †
Y Beres †	Y Poole †	NV Wexler
E Fuentes	E Ryan	Y Zeller †
Y Juracek †	Y Strautmanis †	Y Chair Hobert †
Y Nava †	Y Tobon	

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ILLINOIS C-PACE OPEN MARKET INITIATIVE
 ROLL CALL
 ADJOURNING THE SPECIAL MEETING OF THE C-PACE OPEN MARKET
 INITIATIVE FOR OCTOBER 11, 2022 AND EACH DIRECTOR'S CONFIRMATION
 OF HIS OR HER ABILITY TO HEAR ALL PARTICIPANTS, DISCUSSION AND
 TESTIMONY
 APPROVED

October 11, 2022

	10 YEAS	0 NAYS	0 PRESENT
E Amaro		Y Pawar †	Y Watson †
Y Beres †		Y Poole †	NV Wexler
E Fuentes		E Ryan	Y Zeller †
Y Juracek †		Y Strautmanis †	Y Chair Hobert †
Y Nava †		Y Tobon †	

E – Denotes Excused Absence

NV – Denotes Not Voting

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Director participated via audio or video conference.