



Thursday, July 10, 2025

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## **PUBLIC NOTICE OF REGULAR MEETING OF THE MEMBERS OF THE ILLINOIS FINANCE AUTHORITY**

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The Illinois Finance Authority (the “Authority”) will hold its regularly scheduled meeting of the Members of the Authority at two locations simultaneously on **Tuesday, July 15, 2025, at 9:30 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 2870 564 2567 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=m7798e87ab33c91ab95317d470454861b>

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. Correction and Approval of Minutes
- IV. Public Comments
- V. Remarks from the Chair
- VI. Message from the Executive Director
- VII. Presentation and Consideration of New Business Items (including Appendix A attached hereto)
- VIII. Presentation and Consideration of Financial Reports
- IX. Climate Bank Plan Standing Report
- X. Procurement Report
- XI. Closed Session
- XII. Other Business
- XIII. 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.

**NEW BUSINESS ITEMS**

<b>PUBLIC FINANCE</b>		
<b>Tab</b>	<b>Action</b>	<b>Staff</b>
<b><i>Resolutions</i></b>		
<b>1</b>	Resolution authorizing and approving the execution and delivery of a Third Amendment to the Bond and Loan Agreement dated as of June 1, 2016 with Lake Forest Academy and The Northern Trust Company and approving the execution of an Amended Bond and certain other agreements relating thereto; and related matters	BRF
<b>2</b>	Resolution authorizing the execution and delivery of a Third Amendment to Bond and Loan Agreement amending the Bond and Loan Agreement among the Illinois Finance Authority, Ockerlund Holdings LLC, Ockerlund Industries, Inc. and Byline Bank relating to the Illinois Finance Authority Industrial Development Revenue Bonds (Ockerlund Industries, Inc. Project), Series 2005, the proceeds of which were loaned to Ockerlund Holdings LLC and Ockerlund Industries, Inc., and related documents; and approving related matters	BRF