



Wednesday, October 5, 2022

**PUBLIC NOTICE OF SPECIAL MEETING OF THE DIRECTORS OF THE ILLINOIS
C-PACE OPEN MARKET INITIATIVE**

The Illinois C-PACE Open Market Initiative, an Illinois not-for-profit corporation and component unit of the Illinois Finance Authority, will hold its special meeting of the Directors of the Illinois C-PACE Open Market Initiative in the Illinois Finance Authority's Chicago Office, 160 North LaSalle Street, Suite S-1000, Chicago, Illinois 60601 on **Tuesday, October 11, 2022 at 10:30 a.m.**

Due to ongoing health concerns related to the novel COVID-19 virus, members of the public are encouraged to attend the regularly scheduled meeting via audio or video conference pursuant to the determination and declarations by the Chair attached hereto. The Audio Conference Number is (312) 626-6799 and the Meeting ID is 879 1918 4823 followed by pound (#). When prompted for a Participant ID, please press pound (#) and wait for the Password prompt. Upon being prompted for a Password, please enter 599519 followed by pound (#). To join the Video Conference, use this link: <https://us06web.zoom.us/j/87919184823?pwd=L3Z6VE1VS296b3NxRGlaRkRsUzc0dz09> and enter passcode 599519. Guests wishing to comment orally are invited to do so, pursuant to the "Guidelines for Public Comment" prescribed by the Illinois Finance Authority and posted at www.il-fa.com. Guests participating via audio conference who find that they cannot hear the proceedings clearly can call (312) 651-1300 or write info@il-fa.com for assistance. Please contact an Assistant Secretary of the Board at (312) 651-1300 for more information.

**ILLINOIS C-PACE OPEN MARKET INITIATIVE
SPECIAL MEETING OF THE DIRECTORS
Tuesday, October 11, 2022
10:30 AM**

AGENDA:

- I. Call to Order & Roll Call
- II. Approval of Agenda
- III. Public Comments
- IV. Chair's Remarks
- V. Message from the Executive Director
- VI. Presentation and Consideration of New Business Items (see attached)
- VII. Other Business
- VIII. Closed Session
- IX. Adjournment

All meetings will be accessible to handicapped individuals in compliance with Executive Order #5 (1979) as well as pertinent State and Federal laws upon notification of anticipated attendance. Handicapped persons planning to attend any meeting and needing special accommodations should contact Mari Money at the Illinois Finance Authority by calling (312) 651-1319, TTY (800) 526-0844.

Illinois C-PACE Open Market Initiative

October 11, 2022

Page 2

NEW BUSINESS

Tab	Action	Staff
Audit, Budget, Finance, Legislation, Investment and Procurement		
1	Resolution Adopting the Budget of the Illinois C-PACE Open Market Initiative for Fiscal Year 2023 and Other Matters Related Thereto	BF
Governance, Personnel, and Ethics		
2	Resolution Approving the Schedule of Regular Meetings for Fiscal Year 2023	BF
3	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	BF

**DETERMINATION AND DECLARATIONS BY THE CHAIR OF
THE ILLINOIS C-PACE OPEN MARKET INITIATIVE**

I, Will Hobert, as the Chair of the Illinois C-PACE Open Market Initiative (the “Corporation”), hereby make the following determination and declarations:

THAT the Governor of the State of Illinois issued a Gubernatorial Disaster Proclamation on September 16, 2022 finding that, pursuant to the provisions of the Illinois Emergency Management Agency Act, a disaster exists within the State of Illinois related to public health concerns caused by Coronavirus Disease 2019 (“COVID-19”) and declaring all counties in the State of Illinois as a disaster area, which Proclamation remains in effect for 30 days; and

THAT in accordance with the provisions of Section 7(e) of the Open Meetings Act, as amended, I have determined that an in-person meeting of the Corporation on October 11, 2022, the next special meeting of the Corporation, is not practical or prudent because of the disaster declared by the Governor on September 16, 2022; and

THEREFORE the next special meeting of the Corporation scheduled for October 11, 2022 at 10:30 a.m. shall be conducted via audio and video conference, without the physical presence of a quorum of the Directors of the Corporation, in accordance with the provisions of Section 7(e) of the Open Meetings Act, as amended; and

THAT all members of the body participating in the meeting, wherever their physical location, shall be verified and can hear one another and can hear all discussion and testimony; and

THAT members of the public present at the regular meeting location of the body can hear all discussion and testimony and all votes of the Directors of the Corporation; any interested member of the public will be provided access to contemporaneously hear all discussion, testimony, and roll call votes by telephone via audio conference; and

THAT the Executive Director of the Corporation shall be physically present at the special meeting location.

Signed:

/s/ Will Hobert
Will Hobert, Chair

October 5, 2022
Date