

1 ILLINOIS FINANCE AUTHORITY
2 SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

3
4 REPORT OF PROCEEDINGS of the Special
5 Meeting of the Illinois Finance Authority Executive
6 Committee HELD IN PERSON and VIA VIDEO AND AUDIO
7 CONFERENCE on Tuesday, December 8, 2020 at 8:30
8 a.m., pursuant to notice.

9
10 PRESENT VIA VIDEO AND AUDIO CONFERENCE:

11 CHAIR WILL HOBERT
12 MEMBER MICHAEL GOETZ
13 MEMBER ROXANNE NAVA
14 MEMBER EDUARDO TOBON
15 MEMBER JEFFREY WRIGHT

16 ILLINOIS FINANCE AUTHORITY STAFF:

17 CHRISTOPHER MEISTER, Executive Director (in
18 person and via audio and video conference)
19 BRAD FLETCHER, Vice President
20 ELIZABETH WEBER, General Counsel and Legal
21 Advisor to the Board
22 JACOB STUCKEY, Deputy Executive Director
23 XIMENA GRANDA, Manager of Finance &
24 Administration.

ALSO PRESENT:

BRUCE WEISENTHAL,
Schiff Hardin, outside counsel

1 CHAIR HOBERT: Good morning. This is
2 Will Hobert. Thank you everyone for joining today.
3 I'd like to call the meeting to order.

4 MR. FLETCHER: Good morning. This is
5 Brad Fletcher. Today's date is December 8, 2020,
6 and this Special Meeting of the Authority's
7 Executive Committee has been called by Committee
8 Chair Hobert. The time is 8:30 a.m.

9 CHAIR HOBERT: Thank you, Brad. This is
10 Will Hobert.

11 The Governor of the State of Illinois
12 issued a Gubernatorial Disaster Proclamation on
13 November 13, 2020 finding that, pursuant to the
14 provisions of the Illinois Emergency Management
15 Agency Act, a disaster exists within the State of
16 Illinois related to public health concerns caused by
17 COVID-19 and declaring all counties in the State of
18 Illinois as a disaster area, which proclamation
19 remains in effect for 30 days.

20 In accordance with the provisions of
21 Section 7(e) of the Open Meetings Act, as amended,
22 the Chair of the Authority, Will Hobert, has
23 determined that an in-person meeting of the
24 Authority and any of its committees today, December

1 8, 2020, is not practical or prudent because of the
2 disaster declared. Therefore, this Executive
3 Committee meeting is being conducted via audio and
4 video conference without the physical presence of a
5 quorum of the Members.

6 Executive Director Meister is
7 currently in the Authority's Chicago office at the
8 location of the meeting and also participating via
9 video and audio conference. All Members will attend
10 this meeting via video or audio conference.

11 As we take the roll calls, the
12 response of the Members will be taken as an
13 indication that they can hear all other Members,
14 discussions, and testimonies.

15 Will the Assistant Secretary please
16 call the roll?

17 MR. FLETCHER: Certainly. This is Brad
18 Fletcher. With all members attending via video or
19 audio conference, I will call the roll.

20 Mr. Goetz?

21 MEMBER GOETZ: Here.

22 MR. FLETCHER: Ms. Nava?

23 MEMBER NAVA: Here.

24 MR. FLETCHER: Mr. Tobon?

1 MEMBER TOBON: Here.

2 MR. FLETCHER: Mr. Wright?

3 MEMBER WRIGHT: Here.

4 MR. FLETCHER: Committee Chair Hobert?

5 CHAIR HOBERT: Here.

6 MR. FLETCHER: Again, this is Brad
7 Fletcher. Committee Chair Hobert, in accordance
8 with Section 7(e) of the Open Meetings Act, as
9 amended, a quorum of the Members has been
10 constituted.

11 CHAIR HOBERT: Thank you, Brad. This is
12 Will Hobert.

13 Before we begin making our way
14 through today's agenda, I'd like to request that
15 each Member mute their audio when possible to
16 eliminate any background noise unless you are making
17 or seconding a motion, voting, or otherwise
18 providing any comments for the record. If you are
19 participating via video, please use your mute button
20 found on your task bar on the bottom of your screen.
21 You will be able to see the control bar by moving
22 your mouse or touching the screen of your tablet.

23 For any Member or anyone from the
24 public participating via phone, to mute and unmute

1 your line, you may press *6 on your keypad if you do
2 not have that feature on your phone.

3 As a reminder, we are being recorded
4 and a court reporter is transcribing today's
5 proceedings. For the consideration of the court
6 reporter, I'd also like to ask that each Member
7 state their name before making or seconding a motion
8 or otherwise providing any comments for the record.

9 Finally, I'd like to confirm that all
10 members of the public attending in person or via
11 video or audio conference can hear this meeting
12 clearly.

13 Chris, can you confirm that this
14 video and audio conference is clearly heard at the
15 physical location of this meeting?

16 EXECUTIVE DIRECTOR MEISTER: Yes. This
17 is Executive Director Chris Meister. Thank you,
18 Mr. Chairman. I am physically present in the
19 conference room here on the 10th floor of 160 North
20 LaSalle Street in Chicago. I can confirm that I can
21 hear all discussions -- hear and see all
22 discussions, presentations, and votes here at the
23 meeting location. I have advised the security guard
24 on the first floor that we have three public

1 meetings today, of which this is one. The agendas
2 for all three public meetings have been posted both
3 on this floor and on the first floor of 160 North
4 LaSalle as well as on the Authority's website as of
5 last Thursday, December 3rd, 2020. Building
6 security has further been advised that any members
7 of the public who choose to do so and who choose to
8 comply with the building's public health and safety
9 requirements may come in to this room and listen to
10 the proceedings.

11 At present, I am alone in this room
12 and no members of the public have chosen to attend
13 this meeting in person.

14 CHAIR HOBERT: Thank you, Chris. This is
15 Will Hobert. If any questions -- if any members of
16 the public participating via audio or video
17 conference find that they cannot hear these
18 proceedings clearly, please call 312-651-1300 or
19 write info@il-fa.com immediately to let us know and
20 we will endeavor to solve the audio issue.

21 Does anyone wish to make any
22 additions, edits, or corrections to the minutes from
23 December 10, 2019?

24 (No response.)

1 Hearing none, I would like to make a
2 request -- I'd like to request a motion to approve
3 the minutes.

4 MEMBER WRIGHT: This is Jeffrey Wright.
5 So moved.

6 MEMBER TOBON: This is Eduardo Tobon.
7 Second.

8 CHAIR HOBERT: Will the Assistant
9 Secretary please call the roll.

10 MR. FLETCHER: Certainly. This is Brad
11 Fletcher. On the motion by Member Wright and second
12 by Member Tobon, I will call the roll to approve the
13 minutes from December 10, 2019.

14 Mr. Goetz?

15 MEMBER GOETZ: Yes.

16 MR. FLETCHER: Ms. Nava?

17 MEMBER NAVA: Yes.

18 MR. FLETCHER: Mr. Tobon?

19 MEMBER TOBON: Yes.

20 MR. FLETCHER: Mr. Wright?

21 MEMBER WRIGHT: Yes.

22 MR. FLETCHER: And Committee Chair
23 Hobert?

24 CHAIR HOBERT: Yes.

1 MR. FLETCHER: Again, this is Brad
2 Fletcher. Committee Chair Hobert, the motion
3 carries.

4 CHAIR HOBERT: Thank you, Brad.

5 I'm sorry. Elizabeth, go ahead.

6 MS. WEBER: Yes, Chair Hobert. This is
7 Elizabeth Weber, General Counsel.

8 The Committee now has the opportunity
9 to enter into closed session to discuss one or both
10 of the following two items. First, the appointment,
11 employment, compensation, and performance of the
12 Executive Director; and second, the closed session
13 minutes from meetings of the Executive Committee
14 held on the following dates: April 13, 2017;
15 January 10, 2017; December 7, 2016; May 11, 2016;
16 March 10, 2016; and January 8, 2016. All of these
17 closed session minutes have been kept closed in
18 their entirety except for the March 10, 2016 closed
19 session minutes, of which certain portions were
20 previously made open and certain portions were kept
21 closed by vote of this Committee at its May 11, 2016
22 meeting.

23 Of those six sets of closed session
24 minutes, one concerns matters relating to the

1 upcoming resignation of an officer of the Authority
2 and the remaining five concern the employment,
3 compensation, and performance of a specific staff
4 member or members of the Authority. If a need for
5 confidentiality exists as to all or part of the
6 closed session minutes, then those closed session
7 minutes can remain closed until the next periodic
8 review required by the Open Meetings Act.

9 Authority staff recommends that the
10 closed portions of all six sets of closed session
11 minutes remain closed.

12 CHAIR HOBERT: This is Will Hobert.
13 Thank you. I do not believe we need to enter into
14 closed session at this time, but I will entertain a
15 motion if anyone would like to discuss anything in
16 closed session.

17 (No response.)

18 Is there a desire to enter into
19 closed session to discuss the appointment,
20 employment, compensation, and performance of our
21 Executive Director pursuant to Section 2(e)(1) of
22 the Illinois Open Meetings Act and/or the closed
23 session minutes from April 13, 2017; January 10,
24 2017; December 7, 2016; May 11, 2016; March 10,

1 2016, and January 8, 2016, pursuant to Section
2 2(e)(21) of the Illinois Open Meetings Act?

3 MEMBER GOETZ: This is Mike Goetz. So
4 moved to enter into closed session.

5 MEMBER NAVA: This is Roxanne Nava.
6 Second.

7 CHAIR HOBERT: Will the Assistant
8 Secretary please call the roll.

9 MR. FLETCHER: Certainly. On the motion
10 by Member Goetz and second by Member Nava to enter
11 into closed session, I will call the roll.

12 Mr. Goetz?

13 MEMBER GOETZ: Yes.

14 MR. FLETCHER: Ms. Nava?

15 MEMBER NAVA: Yes.

16 MR. FLETCHER: Mr. Tobon?

17 MEMBER TOBON: Yes.

18 MR. FLETCHER: Mr. Wright?

19 MEMBER WRIGHT: Yes.

20 MR. FLETCHER: Committee Chair Hobert?

21 CHAIR HOBERT: Yes.

22 MR. FLETCHER: Again, this is Brad
23 Fletcher. Committee Chair Hobert, the motion to
24 enter into the closed session carries. The current

1 time is 8:39 a.m.

2 CHAIR HOBERT: Okay. Is there a motion
3 to keep closed and not open to the public the closed
4 session minutes of April 13, 2017; January -- Brad,
5 am I in the right spot?

6 MR. FLETCHER: I'm going to defer to
7 Elizabeth here actually.

8 MS. WEBER: The vote was to enter into
9 closed session. I'm not sure -- do --

10 CHAIR HOBERT: I don't think we really
11 need to. So now do we vote to exit closed session?

12 MS. WEBER: Well, I guess the motion
13 could be withdrawn. I don't know. Bruce, if you
14 have any suggestions here as our outside counsel.

15 MR. FLETCHER: We can entertain a motion
16 to reconsider. If reconsideration carries, the
17 motion would effectively die.

18 Is there a motion to reconsider?

19 MEMBER WRIGHT: This is Jeffrey Wright.
20 So moved.

21 MR. FLETCHER: Thank you. Is there a
22 second?

23 MEMBER GOETZ: This is Mike Goetz.
24 Second.

1 MR. FLETCHER: Thank you. On the motion
2 to reconsider by Mr. Wright and second by Mr. Goetz,
3 I'll call the roll.

4 Mr. Goetz?

5 MEMBER GOETZ: Yes.

6 MR. FLETCHER: Ms. Nava?

7 MEMBER NAVA: Yes.

8 MR. FLETCHER: Mr. Tobon?

9 Sir, you're on mute.

10 MEMBER TOBON: Yes.

11 MR. FLETCHER: Thank you. Mr. Wright?

12 MEMBER WRIGHT: Yes.

13 MR. FLETCHER: And Committee Chair
14 Hobert?

15 CHAIR HOBERT: Yes.

16 MR. FLETCHER: Again, this is Brad
17 Fletcher. Chair Hobert, the motion carries. The
18 time is currently 8:40 a.m. and we have exited
19 closed session. Effectively, we never entered into
20 closed session.

21 MEMBER GOETZ: Why is it in the script?

22 CHAIR HOBERT: Thank you, Brad. Now,
23 we'll move on to is there a motion to keep closed
24 and not open to the public the closed session

1 minutes from April 13, 2017; January 10, 2017;
2 December 7, 2016; May 11, 2016; January 8, 2016; and
3 March 10, 2016, except for the portions made open by
4 this Committee on May 11, 2016 until the next
5 periodic review as required by the Open Meetings
6 Act. Is there a motion?

7 MEMBER GOETZ: This is Mike Goetz. So
8 moved.

9 MEMBER WRIGHT: This is Jeffrey Wright.
10 Second.

11 CHAIR HOBERT: Will the Assistant
12 Secretary please call the roll.

13 MR. FLETCHER: Motion by Member Goetz and
14 second by Member Wright, I'll call the roll.

15 Mr. Goetz?

16 MEMBER GOETZ: Yes.

17 MR. FLETCHER: Ms. Nava?

18 MEMBER NAVA: Yes.

19 MR. FLETCHER: Mr. Tobon?

20 MEMBER TOBON: Yes.

21 MR. FLETCHER: Mr. Wright?

22 MEMBER WRIGHT: Yes.

23 MR. FLETCHER: And Committee Chair

24 Hobert?

1 CHAIR HOBERT: Yes.

2 MR. FLETCHER: Again, this is Brad
3 Fletcher. Committee Chair Hobert, the motion
4 carries. We're now, for everyone's benefit, the
5 middle top of Page 5.

6 CHAIR HOBERT: Thank you, Brad. This is
7 Will Hobert. I'd like to request a motion to
8 recommend Christopher Meister as Executive Director
9 of the Illinois Finance Authority. Is there such a
10 motion?

11 MEMBER GOETZ: This is Mike Goetz. So
12 moved.

13 MEMBER NAVA: This is Roxanne Nava.
14 Second.

15 CHAIR HOBERT: Will the Assistant
16 Secretary please call the roll.

17 MR. FLETCHER: Certainly. On the motion
18 by Member Goetz and second by Member Nava, I'll call
19 the roll.

20 Mr. Goetz?

21 MEMBER GOETZ: Yes.

22 MR. FLETCHER: Ms. Nava?

23 MEMBER NAVA: Yes.

24 MR. FLETCHER: Mr. Tobon?

1 MEMBER TOBON: Yes.

2 MR. FLETCHER: And Mr. Wright?

3 MEMBER WRIGHT: Yes.

4 MR. FLETCHER: And Committee Chair
5 Hobert?

6 CHAIR HOBERT: Yes.

7 MR. FLETCHER: Again, this is Brad
8 Fletcher. Committee Chair Hobert, the motion to
9 appoint Chris Meister as Executive Director of the
10 Illinois Finance Authority carries.

11 CHAIR HOBERT: Thank you, Brad. This is
12 Will Hobert. Is there any other business to come
13 before the Committee?

14 (No response.)

15 Hearing none, if anyone from the
16 public participating via video wishes to make a
17 comment, please indicate your desire to do so by
18 using the raise hand function, click on the raise
19 hand option located in the center of your control
20 bar at the bottom of the screen. You will be able
21 to see the task bar by moving your mouse or touching
22 the screen of your tablet.

23 If anyone from the public
24 participating via phone wishes to make a comment,

1 please indicate your desire to do so by using the
2 raise hand function by pressing *9.

3 Is there any public comment for the
4 Committee?

5 (No response.)

6 Hearing none, I would like to request
7 a motion to adjourn. Additionally, when responding
8 to the roll call for this motion, I would ask each
9 Member to confirm that they were able to hear
10 participants, discussions, and testimony of this
11 proceeding.

12 MEMBER TOBON: This is Eduardo Tobon. I
13 would like to propose a motion.

14 MEMBER WRIGHT: This is Jeffrey Wright.
15 Second.

16 CHAIR HOBERT: This is Will Hobert. Will
17 the Assistant Secretary please call the roll?

18 MEMBER WRIGHT: You're on mute, Brad.

19 MR. FLETCHER: This is Brad Fletcher. On
20 the motion by Member Tobon and second by Member
21 Wright to adjourn, I'll call the roll.

22 Mr. Goetz?

23 MEMBER GOETZ: Yes, and I confirm that I
24 could hear all participants, discussion, and

1 testimony.

2 MR. FLETCHER: Thank you. Ms. Nava?

3 MEMBER NAVA: Aye, and I confirm that I
4 could hear all participants, discussion, and
5 testimony.

6 MR. FLETCHER: Mr. Tobon?

7 MEMBER TOBON: Aye, and I confirm that I
8 could hear all participants, discussion, and
9 testimony.

10 MR. FLETCHER: Thank you, sir.
11 Mr. Wright?

12 MEMBER WRIGHT: Aye, and I confirm that I
13 could hear all participants, discussion, and
14 testimony.

15 MR. FLETCHER: And finally, Committee
16 Chair Hobert?

17 CHAIR HOBERT: Aye, and I confirm that I
18 could hear all participants, discussion, and
19 testimony.

20 MR. FLETCHER: Again, this is Brad
21 Fletcher. Committee Chair Hobert, the motion
22 carries. The time is currently 8:44 a.m. and this
23 Committee meeting is adjourned.

24 (Meeting adjourned at 8:44 a.m.)

REPORTER CERTIFICATION

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I, JO ANN LOSOYA, a Certified Shorthand Reporter of the State of Illinois, do hereby certify that I reported in shorthand the proceedings had at the meeting aforesaid, and that the foregoing is a true, complete and correct transcript of the proceedings of said meeting as appears from my stenographic notes so taken and transcribed under my personal direction.

IN WITNESS WHEREOF, I do hereunto set my hand at Chicago, Illinois, this January 20, 2021.



JO ANN LOSOYA

C.S.R. No. 084-002437

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