



Friday, June 5, 2020

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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 in the Authority’s Chicago Office, 160 North LaSalle Street, Suite S-1000, Chicago, Illinois 60601 on **Tuesday, June 9, 2020 at 9:30 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 conference pursuant to the determination and declarations by the Chair attached hereto. The toll-free Teleconference Number is (888) 494-4032 and the Access Code is 7951790918. Guests wishing to comment orally are invited to do so, pursuant to the “Guidelines for Public Comment” prescribed by the Authority and posted at [www.il-fa.com](http://www.il-fa.com). Please contact an Assistant Secretary of the Board at (312) 651-1300 for more information.

**ILLINOIS FINANCE AUTHORITY  
REGULAR MEETING OF THE MEMBERS  
Tuesday, June 9, 2020  
9:30 AM**

**AGENDA:**

- I. Call to Order & Roll Call
- II. Approval of Agenda
- III. Public Comment
- IV. Chair’s Remarks
- V. Message from the Executive Director
- VI. Committee Reports
- VII. Presentation and Consideration of New Business Items (see attached)
- VIII. Presentation and Consideration of Financial Reports
- IX. Monthly Procurement Report
- X. Correction and Approval of Minutes
- XI. Other Business
- XII. Closed Session
- XIII. 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.

**NEW BUSINESS**

**CONDUIT FINANCING PROJECTS**

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
<b>Private Activity Bonds - Revenue Bonds</b>						
<i>Final (One-Time Consideration)</i>						
1	American Water Capital Corp.	Champaign District (Champaign, Urbana, Savoy, Pesotum, Tolono and vicinity (Champaign County)); Interurban District (East St. Louis and Granite City and vicinity (St. Clair County)); Lincoln District (Logan County); Peoria District (Peoria County); Pontiac District (Livingston County)	\$25,000,000	N/A	N/A	RF/BF
2	Near North Montessori School	Chicago (Cook County)	\$8,500,000	N/A	N/A	RF/BF
<b>Local Government Program Bonds - Revenue Bonds</b>						
<i>Final (One-Time Consideration)</i>						
3	Community Unit School District Number 220, Lake, Cook, Kane and McHenry Counties, Illinois (Barrington)	Barrington, Lake Barrington, Tower Lakes, Barrington Hills, Carpentersville, Deer Park, Fox River Grove, Port Barrington, Hoffman Estates, Inverness, North Barrington, and South Barrington (Lake, Cook, Kane, and McHenry Counties)	\$50,000,000	-	45	RF/BF
<b>TOTAL CONDUIT FINANCING PROJECTS</b>			<b>\$83,500,000</b>	<b>-</b>	<b>45</b>	
<b>GRAND TOTAL</b>			<b>\$83,500,000</b>	<b>-</b>	<b>45</b>	

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**NEW BUSINESS**

**RESOLUTIONS**

<b>Tab</b>	<b>Action</b>	<b>Staff</b>
<b>Conduit Financings</b>		
4	Resolution Authorizing the Execution and Delivery of a Second Amendment to Bond and Loan Agreement Relating to the Revenue Bonds (North Park University Project), Series 2012 of the Illinois Finance Authority; and Related Matters	RF/BF
5	Resolution Concerning Certain Modifications of the Terms of Debt Issues of the Illinois Finance Authority and its Predecessor Authorities and Other Matters	EW/BF
<b>Audit, Budget, Finance, Legislation, Investment and Procurement</b>		
6	Resolution Adopting the Budget of the Illinois Finance Authority for Fiscal Year 2021	CM/JS/XG
7	Resolution to Accept the Fiscal Years 2018 & 2019 Compliance Examination	XG
<b>Governance, Personnel, and Ethics</b>		
8	Resolution Approving Proposed Repeal, Modification, and Amendment of Existing Rules, including Implementation of Certain New Rules, to the Illinois Administrative Code Regarding the Illinois Finance Authority; and Related Matters	EW/MM
9	Resolution Granting Executive Director Authorization to Act on Behalf of Illinois Finance Authority to Negotiate and Execute an Intergovernmental Agreement with the Office of the State Fire Marshal ("OSFM") for the Fire Truck Revolving Loan Program, Ambulance Revolving Loan Program, and Related OSFM Programs	MM
10	Resolution Approving the Schedule of Regular Meetings for Fiscal Year 2021	EW/MM

**DETERMINATION AND DECLARATIONS BY THE CHAIR OF  
THE ILLINOIS FINANCE AUTHORITY**

I, Eric R. Anderberg, as the Chair of the Illinois Finance Authority (the “Authority”), hereby make the following determination and declarations:

THAT the Governor of the State of Illinois issued a Gubernatorial Disaster Proclamation on May 29, 2020 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 through June 27, 2020; and

THAT in accordance with the provisions of Executive Order 2020-33 and reaffirmed by Executive Order 2020-39 dated May 29, 2020, certain provisions of the Open Meetings Act and the Illinois Finance Authority Act have been suspended through June 27, 2020 or until corresponding legislation (Senate Bill (“SB”) 2135) is enacted and takes effect, whichever occurs first; and

THAT I have determined that an in-person meeting of the Authority on June 9, 2020, the next regularly scheduled meeting of the Authority, is not practical or prudent because of the disaster declared by the Governor on May 29, 2020; and

THEREFORE the next regular meeting of the Authority scheduled for June 9, 2020 at 9:30 a.m. shall be conducted via audio conference, without the physical presence of a quorum of the members, either in accordance with the provisions of Executive Order 2020-39 or in accordance with the provisions of the Open Meetings Act as amended by SB 2135 if such legislation is in effect by the date of the meeting; 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 members; 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 Authority shall be physically present at the regular meeting location; and

THAT meetings of any subcommittees of the Authority held on June 9, 2020 shall also be held in accordance with the above practices.

Signed:

/s/ Eric R. Anderberg  
Eric R. Anderberg, Chair

June 5, 2020  
Date