

1 ILLINOIS FINANCE AUTHORITY

2 December 22, 2022

3 Special Meeting of the Members

4 2:30 PM

5
6 Met pursuant to notice via video and
7 audio conference.

8
9 Before:

10 William Hobert, Chair
11 Roxanne Nava, Vice Chair
12 Drew Beres, Member
13 Arlene Juracek, Member
14 Ameya Pawar, Member
15 Roger Poole, Member
16 Tim Ryan, Member
17 Michael Strautmanis, Member
18 Eduardo Tobon, Member
19 Jennifer Watson, Member
20 Randal Wexler, Member
21 Bradley Zeller, Member

22 ALSO PRESENT:

23 Mark Meyer, Assistant Secretary
24 Chris Meister, Executive Director
Elizabeth Weber, General Counsel
Ximena Granda, Manager of Finance and
Administration

1 CHAIR HOBERT: Good afternoon. This is Will
2 Hobert, Chair of the Illinois Finance Authority. I'd
3 like to call the meeting to order.

4 ASSISTANT SECRETARY MEYER: Good morning. This
5 is Mark Meyer, Assistant Secretary of the Authority.
6 Today's date is Thursday, December 22nd, 2022, and this
7 special meeting of the Authority has been called to
8 order by Chair Hobert at the time of 2:30 PM.

9 The Governor of the State of Illinois
10 issued a Gubernatorial Disaster Proclamation on
11 December 8th, 2022, finding that, pursuant to the
12 provisions of the Illinois Emergency Management Agency
13 Act, a disaster exists within the State of Illinois
14 related to public health concerns caused by COVID-19
15 and declaring all counties in the State of Illinois as
16 a disaster area, which remains in effect for 30 days
17 from its issuance date.

18 In accordance with the provisions of
19 Subsection (e) of Section 7 of the Open Meetings Act,
20 as amended, the Chair of the Authority, Will Hobert,
21 has determined that an in-person meeting of the
22 Authority today, December 22nd, 2022, is not practical
23 or prudent because of the disaster declared.
24 Therefore, this special meeting of the Authority is

1 being conducted via video and audio conference, with
2 the physical presence of the Members being optional.

3 Executive Director Chris Meister is
4 currently in the Authority's Chicago office at the
5 location of the meeting and participating via video and
6 audio conference; some Members are similarly at the
7 location of the meeting and participating via video and
8 audio conference while some other Members will attend
9 this meeting solely via video and audio conference.

10 As we take the roll calls, the
11 responses of the Members will be taken as an indication
12 that they can hear all other Members, discussion, and
13 testimony.

14 CHAIR HOBERT: This is Will Hobert. Thank you,
15 Mark. Will the Assistant Secretary please call the
16 roll?

17 ASSISTANT SECRETARY MEYER: Certainly. This is
18 Mark Meyer. With all Members attending via video and
19 audio conference, and just Member Beres in person at
20 the location of the meeting, I will call the roll.

21 Mr. Amaro?

22 (No verbal response.)

23 ASSISTANT SECRETARY MEYER: Mr. Beres?

24 MEMBER BERES: Here.

1 ASSISTANT SECRETARY MEYER: Mr. Fuentes?
2 (No verbal response.)
3 ASSISTANT SECRETARY MEYER: Ms. Juracek?
4 MEMBER JURACEK: Here.
5 ASSISTANT SECRETARY MEYER: Ms. Nava?
6 VICE CHAIR NAVA: Here.
7 ASSISTANT SECRETARY MEYER: Mr. Pawar?
8 MEMBER PAWAR: Here.
9 ASSISTANT SECRETARY MEYER: Mr. Poole?
10 MEMBER POOLE: Present.
11 ASSISTANT SECRETARY MEYER: Mr. Ryan?
12 MEMBER RYAN: Here.
13 ASSISTANT SECRETARY MEYER: Mr. Strautmanis?
14 MEMBER STRAUTMANIS: Present.
15 ASSISTANT SECRETARY MEYER: Mr. Tobon?
16 MEMBER TOBON: Here. Present.
17 ASSISTANT SECRETARY MEYER: Ms. Watson?
18 MEMBER WATSON: Here.
19 ASSISTANT SECRETARY MEYER: Mr. Wexler?
20 MEMBER WEXLER: Here.
21 ASSISTANT SECRETARY MEYER: Mr. Zeller?
22 MEMBER ZELLER: Present.
23 ASSISTANT SECRETARY MEYER: And Chair Hobert?
24 CHAIR HOBERT: Here.

1 ASSISTANT SECRETARY MEYER: Again, this is Mark
2 Meyer. Chair Hobert, in accordance with Subsection (e)
3 of Section 7 of the Open Meetings Act, as amended, a
4 quorum of Members has been constituted.

5 Before we begin making our way through
6 today's agenda, I would like to request that each
7 Member mute their audio when possible, to eliminate any
8 background noise unless you are making or seconding a
9 motion, voting, or otherwise providing any comments for
10 the record. If you are participating via video, please
11 use the mute button found on your task bar on the
12 bottom of your screen. You will be able to see the
13 control bar by moving your mouse or touching the screen
14 of your tablet.

15 For any Member or anyone from the
16 public participating via phone, to mute and unmute your
17 line, you may press *6 on your keypad if you do not
18 have that feature on your phone.

19 As a reminder, we are being recorded
20 and a court reporter is transcribing today's
21 proceedings. For the consideration of the court
22 reporter, I would also like to ask that each Member
23 state their name before making or seconding a motion or
24 otherwise providing any comments for the record.

1 Finally, I would like to confirm that
2 all Members of the public attending in person or via
3 video or audio conference can hear this meeting
4 clearly.

5 Chris, can you confirm that this video
6 and audio conference is clearly heard at the physical
7 location of this meeting?

8 EXECUTIVE DIRECTOR MEISTER: This is Chris
9 Meister. Thank you, Mark.

10 I'm physically present in the
11 conference room on the 10th floor of 160 North LaSalle
12 Street in Chicago. I can confirm that I can hear all
13 discussions, presentations, and votes at this
14 afternoon's meeting's physical location. I've advised
15 security on the first floor that we have this public
16 meeting this afternoon. In addition, we ensured that
17 the building doors and security was open to the public
18 despite this afternoon's weather situation. The agenda
19 for this meeting was physically posted both on this
20 floor as well as on the first floor as well as on the
21 Authority's website as of Monday, December 19th, 2022.
22 We have advised building security that any members of
23 the public who choose to do so and who choose to comply
24 with the building's public health and safety

1 requirements -- may take the elevator to this room and
2 attend physically and listen to this at this
3 afternoon's location. At present, it is only myself
4 and Mr. Beres in the Authority's conference room.

5 Thank you, Mark. Back to you.

6 ASSISTANT SECRETARY MEYER: This is Mark Myer.
7 Thank you, Chris. If any Members of the public
8 participating via video or audio conference find that
9 they do not hear these proceedings clearly, please call
10 (312) 651-1300 or write info@il-fa.com immediately to
11 let us know and we will endeavor to solve the audio
12 issue.

13 CHAIR HOBERT: This is Will Hobert. Thank you,
14 Mark. Does anyone wish to make any additions, edits,
15 or corrections to today's agenda?

16 (No verbal response.)

17 CHAIR HOBERT: Hearing none, I would like to
18 request a motion to approve the agenda. Is there such
19 motion?

20 ASSISTANT SECRETARY MEYER: We may need a
21 substitute for Member Amaro.

22 MEMBER WEXLER: This is Randy Wexler. So moved.

23 MEMBER BERES: This is Drew Beres. Second.

24 CHAIR HOBERT: This is Will Hobert. Will the

1 Assistant Secretary please call the roll.

2 ASSISTANT SECRETARY MEYER: This is Mark Meyer.

3 On the motion by Member Wexler and second by Member

4 Beres, I will call the roll.

5 Mr. Beres?

6 MEMBER BERES: Yes.

7 ASSISTANT SECRETARY MEYER: Ms. Juracek?

8 MEMBER JURACEK: Yes.

9 ASSISTANT SECRETARY MEYER: Ms. Nava?

10 VICE CHAIR NAVA: Yes.

11 ASSISTANT SECRETARY MEYER: Mr. Pawar?

12 MEMBER PAWAR: Yes.

13 ASSISTANT SECRETARY MEYER: Mr. Poole?

14 MEMBER POOLE: Yes.

15 ASSISTANT SECRETARY MEYER: Mr. Ryan?

16 MEMBER RYAN: Yes.

17 ASSISTANT SECRETARY MEYER: Mr. Strautmanis?

18 MEMBER STRAUTMANIS: Yes.

19 ASSISTANT SECRETARY MEYER: Mr. Tobon?

20 MEMBER TOBON: Yes.

21 ASSISTANT SECRETARY MEYER: Ms. Watson?

22 MEMBER WATSON: Yes.

23 ASSISTANT SECRETARY MEYER: Mr. Wexler?

24 MEMBER WEXLER: Yes.

1 ASSISTANT SECRETARY MEYER: Mr. Zeller?

2 MEMBER ZELLER: Yes.

3 ASSISTANT SECRETARY MEYER: And Chair Hobert?

4 CHAIR HOBERT: Yes.

5 ASSISTANT SECRETARY MEYER: Again, this is Mark
6 Meyer. Chair Hobert, the ayes have it and the motion
7 carries.

8 CHAIR HOBERT: This is Will Hobert. Thank you,
9 Mark. Next on the agenda is public comment.

10 ASSISTANT SECRETARY MEYER: This is Mark Meyer.
11 If anyone from the public participating via video
12 wishes to make a comment, please indicate your desire
13 to do so by using the "Raise Hand" function. Click on
14 the "Raise Hand" option located at the center of your
15 control bar at the bottom of your screen. You will be
16 able to see the task bar by moving your mouse or
17 touching the screen of your tablet.

18 If anyone from the public participating
19 via phone wishes to make a comment, please indicate
20 your desire to do so by using the "Raise Hand" function
21 by pressing *9.

22 CHAIR HOBERT: This is Will Hobert. Is there any
23 public comment for the Members?

24 (No verbal response.)

1 CHAIR HOBERT: Hearing none, I would like to
2 welcome everybody to this special meeting of the
3 Authority on December 22nd, 2022.

4 I would like to thank all of the
5 Members who were able to attend today for making time
6 in their schedules during the holiday season for this
7 Special meeting. As my Authority member colleagues
8 know, at our regularly scheduled Authority meeting on
9 December 13th, 2022, I received nominations from the
10 Governor's Office for the position of Authority
11 Executive Director for a six-month term. The Authority
12 then voted to appoint one of the two candidates, Chris
13 Meister, as Authority Executive Director for a
14 six-month term.

15 Following our December 13th, 2022,
16 meeting, outside bond counsel advised representatives
17 of the Authority that Section 801-15 of the Illinois
18 Finance Authority Act, the provisions governing the
19 nominations and appointment of the Authority Executive
20 Director, specifically refers to "a one-year term" and
21 there is no other language in the Act that would permit
22 a nomination and appointment for a shorter or longer
23 period. They further advised that this would adversely
24 affect their ability to deliver an unqualified bond

1 opinion on upcoming financings for which their firm
2 served as bond counsel and in which the Executive
3 Director was a signatory. I shared the analysis
4 regarding the IFA Act's nomination and appointment
5 provisions with the Governor's Office. On Friday,
6 December 16th, 2022, we received the email
7 communication, which is found in your materials,
8 nominating Chris Meister and Elizabeth Weber for the
9 positions of Authority Executive Director for a
10 one-year term. Accordingly, I have called today's
11 special meeting to consider nominations for the
12 appointment of the Authority Executive Director for a
13 one-year term.

14 A word about today's resolution. It
15 does ratify all actions by the Executive Director
16 between the date of appointment and today. So, in the
17 case of Chris Meister, this would relate back to the
18 original appointment on December 13th, 2022. The
19 resolution also makes clear that the term of the
20 appointment will run for a one-year term starting on
21 the date of appointment, which is December 13th, 2022,
22 in the case of Chris Meister.

23 Since the Authority's General Counsel,
24 Elizabeth Weber, is one of the nominees and will be

1 stepping out of the virtual room while we consider the
2 nominations, we have Rich Tomei -- John Bibby -- a
3 partner with Chapman and Cutler LLP, the bond counsel
4 firm that shared their interpretation of the
5 Authority's Act, available at today's meeting to answer
6 any questions that the Members may have about their
7 analysis of Section 801-15 of the Authority's Act.

8 Do any Members have any questions for
9 me or for the outside bond counsel?

10 (No verbal response.)

11 CHAIR HOBERT: Hearing none, we turn directly to
12 Agenda Item 5, the appointment of the Authority
13 Executive Director.

14 If I could ask Chris and Elizabeth step
15 out of the real or the virtual room while we consider
16 Item 5, please.

17 MS. WEBER: This is Elizabeth Weber, and I'm
18 terminating my participation now.

19 CHAIR HOBERT: Thank you, Elizabeth.

20 MEMBER BERES: Chairman, I can tell you that
21 Executive Director Meister has stepped out of the room.

22 CHAIR HOBERT: Thank you, Member Beres.

23 Mark?

24 ASSISTANT SECRETARY MEYER: This is Mark Meyer.

1 With the record reflecting that Executive Director
2 Meister and General Counsel Weber have recused
3 themselves by terminating their participation via video
4 or audio conference and/or by leaving the room of the
5 physical location of the meeting, we can now continue
6 to the Appointment of the Executive Director.

7 CHAIR HOBERT: This is Will Hobert. Thank you,
8 Mark.

9 Item 1, Appointment of the Executive
10 Director. Pursuant to the Illinois Finance Authority
11 Act, I have received two nominations from the Governor
12 for the position of Executive Director of the Authority
13 for a one-year term.

14 I would like to request a motion
15 nominating Chris Meister as Executive Director. Is
16 there such motion?

17 MEMBER JURACEK: This is Arlene Juracek. So
18 moved.

19 VICE CHAIR NAVA: This is Roxanne Nava. Second.

20 CHAIR HOBERT: This is Will Hobert. Will the
21 Assistant Secretary please call the roll?

22 ASSISTANT SECRETARY MEYER: This is Mark Meyer.
23 On the motion by Member Juracek and second by Vice
24 Chair Nava, I will call the roll.

1 Mr. Beres?

2 MEMBER BERES: Yes.

3 ASSISTANT SECRETARY MEYER: Ms. Juracek?

4 MEMBER JURACEK: Yes.

5 ASSISTANT SECRETARY MEYER: Ms. Nava?

6 VICE CHAIR NAVA: Yes.

7 ASSISTANT SECRETARY MEYER: Mr. Pawar?

8 MEMBER PAWAR: Yes.

9 ASSISTANT SECRETARY MEYER: Mr. Poole?

10 MEMBER POOLE: Yes.

11 ASSISTANT SECRETARY MEYER: Mr. Ryan?

12 MEMBER RYAN: Yes.

13 ASSISTANT SECRETARY MEYER: Mr. Strautmanis?

14 MEMBER STRAUTMANIS: Yes.

15 ASSISTANT SECRETARY MEYER: Mr. Tobon?

16 MEMBER TOBON: Yes.

17 ASSISTANT SECRETARY MEYER: Ms. Watson?

18 MEMBER WATSON: Yes.

19 ASSISTANT SECRETARY MEYER: Mr. Wexler?

20 MEMBER WEXLER: Yes.

21 ASSISTANT SECRETARY MEYER: Mr. Zeller?

22 MEMBER ZELLER: Yes.

23 ASSISTANT SECRETARY MEYER: And Chair Hobert?

24 CHAIR HOBERT: Yes.

1 ASSISTANT SECRETARY MEYER: Again, this is Mark
2 Meyer. Chair Hobert, the ayes have it and the motion
3 carries.

4 CHAIR HOBERT: This is Will Hobert. Thank you,
5 Mark. At this time, I would like to ask Executive
6 Director Meister and General Counsel Weber to return to
7 the meeting.

8 Member Beres, can you let Chris know?

9 MEMBER BERES: Yes, I will.

10 CHAIR HOBERT: And Mark, will you contact
11 Elizabeth Weber, please.

12 ASSISTANT SECRETARY MEYER: Yes, I have.

13 MEMBER BERES: Chairman, we're back in the room.

14 ASSISTANT SECRETARY MEYER: This is Mark Meyer.
15 Let the record reflect that Executive Director Meister
16 and General Counsel Weber have both returned to the
17 Authority's conference room and/or the video and audio
18 conference.

19 CHAIR HOBERT: This is Will Hobert. Thank you,
20 Mark. We do have some other business before we move
21 onto the next item.

22 Elizabeth and Six, I understand that
23 you have reports to share with the Members and I turn
24 it over to both of you.

1 MS. WEBER: Thank you, Will. This is Elizabeth
2 Weber, the Authority's General Counsel, Secretary, and
3 Ethics Officer. This report is in my capacity as
4 Ethics Officer.

5 As of Monday, December 19th, 2022, the
6 Authority is 100 percent in compliance with the
7 State-mandated training and reporting for all Authority
8 Members and all staff on the following topics: One,
9 ethics training; two, security awareness; three,
10 harassment and discrimination prevention training; and
11 four, importantly, and new this year, diversity,
12 equity, and inclusion training.

13 In addition, all Authority Members, and
14 seven-staff who are subject to the revolving door
15 provisions of the Illinois Governmental Ethics Act have
16 signed the required acknowledgement form. And all the
17 Authority's Staff subject to C-List provisions of the
18 Ethics Act have taken the recommended training.

19 I thank all involved for your
20 cooperation and diligence in completing the required
21 trainings and acknowledgements. It demonstrates that
22 the Authority takes this important and mandatory state
23 process seriously.

24 I will take any questions.

1 (No verbal response.)

2 MS. WEBER: Hearing none, Six I turn it over to
3 you.

4 MS. GRANDA: Thank you, Elizabeth. This is Six
5 Granda, the Authority's Manager of Finance and
6 Administration. I am also the lead point of contact
7 for the Illinois Office of the Auditor General and
8 their special assistant auditors, RSM U.S. LLP.

9 I am pleased to report that yesterday,
10 December 21st, 2022, the Illinois Office of the Auditor
11 General published the Authority's financial audit for
12 the period ended June 30th, 2022 or Fiscal Year 2022.
13 Importantly, there are no findings on this financial
14 audit.

15 Yesterday, separate from the materials
16 for this special meeting, we shared with the Members
17 the links to both the Fiscal Year 2022 Financial Audit
18 and the Fiscal Year 2021 Financial Audit. For context,
19 we suggest that both audits be read together. The
20 Transmittal Letter and the Subsequent Events from FY
21 2021 and the Transmittal Letter for FY 2022 highlight
22 the State statutory changes to the Illinois Finance
23 Authority Act, including the designation of the
24 Authority as the State Climate Bank, through the

1 Climate and Equitable Jobs Act or CEJA. In the coming
2 months, we are optimistic that the Authority will be
3 well-positioned for federal funding opportunities
4 because of CEJA's statutory changes combined with the
5 Authority's successful record on climate finance.

6 Are there any questions?

7 (No verbal response.)

8 MS. GRANDA: Hearing none, Mark, I will turn it
9 over to you.

10 ASSISTANT SECRETARY MEYER: This is Mark Meyer.
11 Chair Hobert, Members Amaro and Fuentes were unable to
12 participate today.

13 CHAIR HOBERT: This is Will Hobert. Thank you,
14 Elizabeth, and Mark, and Six.

15 I would like to request a motion to
16 excuse the absences of Member Amaro and Member Fuentes
17 who were unable to participate today. Is there such a
18 motion?

19 MEMBER PAWAR: This is Ameya Pawar. So moved.

20 MEMBER POOLE: This is Member Poole. Second.

21 CHAIR HOBERT: This is Will Hobert. Will the
22 Assistant Secretary please call the roll?

23 ASSISTANT SECRETARY MEYER: This is Mark Meyer.
24 On the motion by Member Pawar and second by Member

1 Poole, I will call the roll.

2 Mr. Beres?

3 MEMBER BERES: Yes.

4 ASSISTANT SECRETARY MEYER: Ms. Juracek?

5 MEMBER JURACEK: Yes.

6 ASSISTANT SECRETARY MEYER: Ms. Nava?

7 VICE CHAIR NAVA: Yes.

8 ASSISTANT SECRETARY MEYER: Mr. Pawar?

9 MEMBER PAWAR: Yes.

10 ASSISTANT SECRETARY MEYER: Mr. Poole?

11 MEMBER POOLE: Yes.

12 ASSISTANT SECRETARY MEYER: Mr. Ryan?

13 MEMBER RYAN: Yes.

14 ASSISTANT SECRETARY MEYER: Mr. Strautmanis?

15 MEMBER STRAUTMANIS: Yes.

16 ASSISTANT SECRETARY MEYER: Mr. Tobon?

17 MEMBER TOBON: Yes.

18 ASSISTANT SECRETARY MEYER: Ms. Watson?

19 MEMBER WATSON: Yes.

20 ASSISTANT SECRETARY MEYER: Mr. Wexler?

21 MEMBER WEXLER: Yes.

22 ASSISTANT SECRETARY MEYER: Mr. Zeller?

23 MEMBER ZELLER: Yes.

24 ASSISTANT SECRETARY MEYER: And Chair Hobert?

1 CHAIR HOBERT: Yes.

2 ASSISTANT SECRETARY MEYER: Again, this is Mark
3 Meyer. Chair Hobert, the ayes have it and the motion
4 carries.

5 CHAIR HOBERT: This is Will Hobert. Thank you,
6 Mark. Is there any matter for discussion in closed
7 session?

8 (No verbal response.)

9 CHAIR HOBERT: Hearing none, the next regularly
10 scheduled meeting will be Tuesday, January 10th, 2023.

11 One last item, I thank everyone for
12 participating in this afternoon's public meeting during
13 this busy holiday season and during a
14 weather-challenged day. I wish all of you happy
15 holidays with your loved ones and a safe, healthy, and
16 prosperous 2023.

17 Now, I'd like to request a motion to
18 adjourn. Additionally, when responding to the roll
19 call for this motion, I asked that each Member confirm
20 that they were able to hear the participants,
21 discussion, and testimony of this proceeding.

22 Is there such a motion?

23 MEMBER RYAN: This is Tim Ryan. So moved.

24 MEMBER TOBON: This is Eduardo Tobon. Second.

1 CHAIR HOBERT: This is Will Hobert. Will the
2 Assistant Secretary please call the roll?

3 ASSISTANT SECRETARY MEYER: This is Mark Meyer.
4 On the motion by Member Ryan and second by Member
5 Tobon, I will call the roll.

6 Mr. Beres?

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

9 ASSISTANT SECRETARY MEYER: Ms. Juracek?

10 MEMBER JURACEK: Aye, and I confirm that I could
11 hear all participants, discussion, and testimony.

12 ASSISTANT SECRETARY MEYER: Ms. Nava?

13 VICE CHAIR NAVA: Aye, and I confirm that I could
14 hear all discussion, participants, and testimony.

15 ASSISTANT SECRETARY MEYER: Mr. Pawar?

16 MEMBER PAWAR: Aye, and I confirm that I could
17 hear all participants, discussion, and testimony.

18 ASSISTANT SECRETARY MEYER: Mr. Poole?

19 MEMBER POOLE: Aye, and I confirm that I could
20 hear all participants, discussion, and testimony.

21 ASSISTANT SECRETARY MEYER: Mr. Ryan?

22 MEMBER RYAN: Aye, and I confirm that I could
23 hear all participants, discussion, and testimony.

24 ASSISTANT SECRETARY MEYER: Mr. Strautmanis?

1 MEMBER STRAUTMANIS: Aye, and I confirm that I
2 could hear all participants, discussion, and testimony.

3 ASSISTANT SECRETARY MEYER: Mr. Tobon?

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

6 ASSISTANT SECRETARY MEYER: Ms. Watson?

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

9 ASSISTANT SECRETARY MEYER: Mr. Wexler?

10 MEMBER WEXLER: Aye, and I confirm that I heard
11 all participants, discussion, and testimony.

12 ASSISTANT SECRETARY MEYER: Mr. Zeller?

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

15 ASSISTANT SECRETARY MEYER: And Chair Hobert?

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

18 ASSISTANT SECRETARY MEYER: Again, this is Mark
19 Meyer. Chair Hobert, the ayes have it and the motion
20 carries. The time is 2:50 PM. The meeting is
21 adjourned.

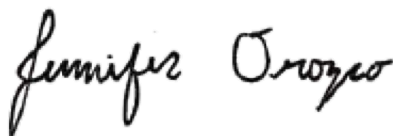
22 (Whereupon, the proceedings concluded
23 at 2:50 PM.)

24

1 STATE OF ILLINOIS)
2 COUNTY OF DUPAGE) SS:
3

4 Jennifer Orozco, CER, notary public, being
5 first duly sworn on oath says that she is an
6 electronic reporter doing business in the State of
7 Illinois; reported the proceedings held on the
8 date, time and place set out on the title page
9 hereof, and that the forgoing is a true and correct
10 transcript of the proceedings so taken aforesaid.

11 I further certify that I am not related
12 to any of the parties, and I have no financial
13 interest in the outcome of this matter.

14
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17
18 Jennifer Orozco,
19 Certified Electronic Reporter,
20 Notary Public
21
22
23
24