

1 ILLINOIS FINANCE AUTHORITY
2 REGULAR MEETING OF THE MEMBERS

3
4 REPORT OF PROCEEDINGS of the Regular
5 Meeting of the Illinois Finance Authority HELD IN
6 PERSON and VIA AUDIO and VIDEO CONFERENCE on
7 Tuesday, December 14, 2021 at 9:30 a.m., pursuant to
8 notice.

9
10 PRESENT VIA AUDIO AND VIDEO CONFERENCE:

11 CHAIR WILL HOBERT
12 MEMBER PETER AMARO
13 MEMBER DREW BERES
14 MEMBER ARLENE JURACEK
15 MEMBER GEORGE OBERNAGEL
16 MEMBER ROGER POOLE
17 MEMBER TIMOTHY RYAN
18 MEMBER EDUARDO TOBON
19 MEMBER JENNIFER WATSON
20 MEMBER RANDY WEXLER
21 MEMBER JEFFREY WRIGHT
22 MEMBER BRAD ZELLER

23 ILLINOIS FINANCE AUTHORITY STAFF:

24 BRAD FLETCHER, Vice President and Assistant
Secretary
RICH FRAMPTON, Executive Vice President
XIMENA GRANDA, Manager of Finance &
Administration.
CRAIG HOLLOWAY, Procurement Agent
CHRISTOPHER MEISTER, Executive Director (in
person and via audio conference)
MARK MEYER, Assistant Secretary
SARA PERUGINI, Vice President, Healthcare/CCRC
ELIZABETH WEBER, General Counsel and Legal
Advisor to the Board

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ALSO PRESENT VIA AUDIO CONFERENCE :

JONATHAN TINGSTAD ,

CHIEF FINANCIAL OFFICER AND

SENIOR VICE PRESIDENT OF SHIRLEY RYAN

ABILITY LAB

1 CHAIR HOBERT: Thank you. Good morning.
2 This is Will Hobert, Chair of the Illinois Finance
3 Authority. I would like to call the meeting to
4 order.

5 MR. FLETCHER: Good morning. This is
6 Brad Fletcher, Assistant Secretary of the Authority.
7 Today's date is Tuesday, December 14, 2021, and this
8 regular meeting of the Authority has been called to
9 order by Chair Hobert at the time of 9:30 a.m.

10 The Governor of the State of Illinois
11 has issued Gubernatorial Disaster Proclamations on
12 November 12, 2021 and December 10, 2021, finding
13 that, pursuant to the provisions of the Illinois
14 Emergency Management Agency Act, a disaster exists
15 within the State of Illinois related to public
16 health concerns caused by COVID-19 and declaring all
17 counties in the State of Illinois as a disaster
18 area, each of which remains in effect for 30 days
19 from its issuance date.

20 In accordance with the provisions of
21 Subsection (e) of Section 7 of the Open Meetings
22 Act, as amended, the Chair of the Authority, Will
23 Hobert, has determined that an in-person meeting of
24 the Authority today, December 14, 2021, is not

1 practical or prudent because of the disaster
2 declared. Therefore, this regular meeting of the
3 Authority is being conducted via video and audio
4 conference, without the physical presence of a
5 quorum of the Members.

6 Executive Director Chris 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 discussion and testimony.

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

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

21 Mr. Amaro?

22 MEMBER AMARO: Here.

23 MR. FLETCHER: Thank you. Mr. Beres?

24 MEMBER BERES: Here.

1 MR. FLETCHER: Thank you. Ms. Juracek?

2 MEMBER JURACEK: Here.

3 MR. FLETCHER: Thank you. Mr. Obernagel?

4 MEMBER OBERNAGEL: Here.

5 MR. FLETCHER: Thank you. Mr. Poole?

6 Roger, you're on mute.

7 MEMBER POOLE: Here.

8 MR. FLETCHER: Thank you, Roger.

9 Mr. Ryan?

10 MEMBER RYAN: Here.

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

12 MEMBER TOBON: Here.

13 MR. FLETCHER: Thank you. Ms. Watson?

14 MEMBER WATSON: Here.

15 MR. FLETCHER: Thank you. Mr. Wexler?

16 MEMBER WEXLER: Here.

17 MR. FLETCHER: Thank you. Do we have

18 Jeffrey Wright?

19 Moving on, do we have Mr. Zeller?

20 MEMBER ZELLER: Yes. Present.

21 MR. FLETCHER: Thank you. And finally

22 Chair Hobert?

23 CHAIR HOBERT: Here.

24 MR. FLETCHER: Thank you. Chair Hobert,

1 in accordance with Subsection (e) of Section 7 of
2 the Open Meetings Act, as amended, a quorum of
3 Members has been constituted at this time.

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

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

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

24 Finally, I'd like to confirm that all

1 members of the public attending in person or via
2 video or audio conference can hear this meeting
3 clearly.

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

7 Chris, you're on mute.

8 EXECUTIVE DIRECTOR MEISTER: Thank you,
9 Brad.

10 This is Executive Director Chris
11 Meister. I'm physically present in the conference
12 room on the 10th floor of 160 North LaSalle Street
13 in Chicago, Illinois. Joining me is Mark Meyer,
14 Assistant Secretary to the Authority.

15 I can confirm that I can hear all
16 discussions, presentations, votes at this morning's
17 physical location. I have advised the security
18 guards on the first floor that we have three public
19 meetings today, of which this is one.

20 The agenda for all three -- the
21 agendas for all three public meetings have been
22 posted, both on this floor as well as on the first
23 floor of this building and on the Authority's
24 website as of last Thursday, December 9, 2021.

1 Building security has been advised
2 that any members of the public who choose to do so
3 and who choose to comply with this building's public
4 health and safety requirements may come to this room
5 and listen to this morning's proceedings.

6 At this time, other than Assistant
7 Secretary Mark Meyer, we are alone in the physical
8 location of the public building.

9 Back to you, Brad.

10 MR. FLETCHER: This is Brad Fletcher.
11 Thank you, Chris.

12 If any members of the public
13 participating via video or audio conference find
14 that they cannot hear these proceedings clearly,
15 please call (312) 651-1300 or write info@il-fa.com
16 immediately to let us know and we will endeavor to
17 solve the audio issue.

18 Chair Hobert.

19 CHAIR HOBERT: This is Will Hobert.
20 Thank you, Brad.

21 Does anyone wish to make any
22 additions, edits, or corrections to today's agenda?

23 (No response.)

24 Hearing none, I would like to request

1 a motion to approve the agenda. Is there such a
2 motion?

3 MEMBER AMARO: This is Peter Amaro. So
4 moved.

5 MEMBER BERES: This is Drew Beres.
6 Second.

7 CHAIR HOBERT: This is Will Hobert. Will
8 Assistant Secretary please call the roll?

9 MR. FLETCHER: This is Brad Fletcher. On
10 the motion by Member Amaro and second by Member
11 Beres, I'll call the roll.

12 Please let the record reflect that
13 Member Wright has joined the regularly scheduled
14 meeting as of 9:34 a.m.

15 On the motion, Mr. Amaro?

16 MEMBER AMARO: Yes.

17 CHAIR HOBERT: Thank you. Mr. Beres?

18 MEMBER BERES: Yes.

19 MR. FLETCHER: Thank you. Ms. Juracek?

20 MEMBER JURACEK: Yes.

21 MR. FLETCHER: Thank you. Mr. Obernagel?

22 MEMBER OBERNAGEL: Yes.

23 MR. FLETCHER: Thank you. Mr. Poole?

24 MEMBER POOLE: Yes.

1 MR. FLETCHER: Thank you. Mr. Ryan?

2 MEMBER RYAN: Yes.

3 MR. FLETCHER: Thank you. Mr. Tobon?

4 MEMBER TOBON: Yes.

5 MR. FLETCHER: Thank you. Ms. Watson?

6 MEMBER WATSON: Yes.

7 MR. FLETCHER: Thank you. Mr. Wexler?

8 MEMBER WEXLER: Yes.

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

10 Jeff, I believe you may be on mute?

11 MEMBER WRIGHT: Yes.

12 MR. FLETCHER: Thank you. Mr. Zeller?

13 Brad Zeller, I believe you're on mute
14 too, sir.

15 MEMBER POOLE: Get off the tractor, Brad.

16 MR. FLETCHER: Okay. And Chair Hobert?

17 CHAIR HOBERT: Yes.

18 MR. FLETCHER: Okay. Again, this is Brad
19 Fletcher. Chair Hobert, the ayes have it and the
20 motion carries.

21 CHAIR HOBERT: This is Will Hobert.

22 Thank you, Brad.

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

1 please indicate your desire to do so by using the
2 raise your hand function. Click on the "Raise your
3 Hand" option located at the center of your control
4 bar at the bottom of the screen. You will be able
5 to see the task bar by moving your mouse or touching
6 the screen of your tablet.

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

11 Is there any public comment for the
12 Members?

13 (No response.)

14 This is Will Hobert. Welcome to the
15 regularly scheduled December 14, 2021 meeting of the
16 Illinois Finance Authority.

17 This morning I'm happy to welcome
18 Shirley Ryan AbilityLab to our agenda. For
19 31 years, the AbilityLab, also known as the
20 Rehabilitation Institute of Chicago, has been named
21 by U.S. News and World Report as the No. 1 provider
22 of comprehensive physical medicine and
23 rehabilitation care to patients, which is a record
24 for any U.S. Hospital. Jonathan Tingstad, the

1 AbilityLab's Chief Financial Officer and Senior Vice
2 President, will join us later in the agenda.

3 We also have other projects and
4 amendments to consider today, including the annual
5 term appointment of the Authority's Executive
6 Director.

7 Chris' Executive Director message is
8 found in your written materials so we will turn
9 directly to Agenda Item 6, Committee reports next.

10 The Executive Committee met earlier
11 today to consider nominations by Governor Pritzker
12 for the position of Authority Executive Director
13 consistent with the Authority Act. I have asked the
14 nominees to terminate their participation in this
15 meeting when we reach the point in the agenda. At
16 such time, I will provide the Members with the
17 Executive Committee report.

18 Next, the Conduit Financing Committee
19 met. Member Wright?

20 MEMBER WRIGHT: This is Jeffrey Wright.
21 Thank you, Will.

22 The Conduit Financing Committee met
23 earlier this morning and voted unanimously to
24 recommend for approval the following New Business

1 Items on today's agenda: Shirley Ryan AbilityLab;
2 Beginning Farmer Daniel Feucht; Ygrene Energy Fund
3 Illinois, LLC; Peggy Notebaert Nature Museum; and
4 Calendar Year 2022 Volume Cap.

5 CHAIR HOBERT: This is Will Hobert.
6 Thank you, Jeffrey.

7 I would now like to ask for the
8 general consent of the Members to consider the New
9 Business Items 1, 2, 3, 4, and 5 collectively and to
10 have the subsequent recorded vote apply to each
11 respective individual New Business Item unless there
12 are any specific New Business Items that a Member
13 would like to consider separately.

14 New Business Item 6 will be
15 considered separately afterwards.

16 Is there any need for recusal?

17 (No response.)

18 Hearing no need for recusal, I would
19 like to consider New Business Items 1, 2, 3, 4, and
20 5 under the consent agenda and take a roll call
21 vote.

22 MR. FLETCHER: This is Brad Fletcher.
23 Thank you, Chair Hobert.

24 At this time, I would like to note

1 that for each Conduit New Business Item presented on
2 today's agenda, the Members are considering the
3 approval only of the Resolution and not-to-exceed
4 amounts contained therein.

5 For Conduit Financing Projects, Item
6 1 is a 501(c)(3) Bond request.

7 Staff requests approval of a one-time
8 Final Bond Resolution for the Rehabilitation
9 Institute of Chicago, doing business as Shirley Ryan
10 AbilityLab, hereinafter defined as the Borrower, in
11 an amount not-to-exceed \$90 million.

12 Bond proceeds will be used to refund
13 all or a portion of the outstanding Series 2013A
14 Bonds previously issued by the Authority on behalf
15 of the Borrower, to fund interest on the Bonds, if
16 deemed necessary or advisable by the Borrower or the
17 Authority, and to pay costs of issuance. Morgan
18 Stanley Bank National Association is the purchasing
19 bank for this conduit transaction.

20 I'd like to turn things over to Sara
21 Perugini, who has been the primary contact on the
22 Shirley Ryan AbilityLab financing to introduce our
23 guest who is on the line.

24 Sara?

1 MS. PERUGINI: Thank you, Brad. This is
2 Sara Perugini. And I am pleased to announce and
3 welcome Jonathan Tingstad, the new Chief Financial
4 Officer and Senior Vice President of Shirley Ryan
5 AbilityLab. Mr. Tingstad would like to address the
6 Members.

7 Jonathan?

8 MR. TINGSTAD: Thank you. My name is
9 Jonathan Tingstad. I serve as the Senior Vice
10 President and Chief Financial Officer for the
11 Shirley Ryan AbilityLab. On behalf of the Shirley
12 Ryan AbilityLab and our 2,200 employees, I would
13 like to thank the Authority for providing an avenue
14 for the organization to refinance its 2013 Bonds on
15 a tax-exempt basis and significantly reduce our cost
16 of capital. Savings generated from this transaction
17 will help us accelerate the translational research
18 and improve outcomes for the patients we serve for
19 many years to come. We appreciate your time and
20 consideration today.

21 MS. PERUGINI: Again, this is Sara
22 Perugini. Thank you so much for your time,
23 Mr. Tingstad. The Authority looks forward to
24 working with you and the rest of the Shirley Ryan

1 AbilityLab financing team on this transaction.

2 Back to you, Brad.

3 MR. FLETCHER: This is Brad Fletcher.

4 Thank you, Sara.

5 Does any Member have any questions or
6 comments?

7 (No response.)

8 Hearing none, moving ahead to Item 2.

9 Item 2 is a Beginning Farmer Bond request.

10 Staff requests approval of a one-time
11 Final Bond Resolution for Daniel N. Feucht in a
12 not-to-exceed amount of \$64,500.

13 Mr. Feucht is purchasing
14 approximately 18 acres of farmland located in Stark
15 County, and the State Bank of Toulon is the
16 purchasing bank for this conduit transaction

17 Does any Member have any questions or
18 comments?

19 (No response.)

20 Hearing none, moving on to Item 3.

21 Item 3 is a PACE Bond Resolution
22 authorizing the issuance from time to time of one or
23 more series and/or subseries of PACE Bonds to be
24 purchased by Ygrene Energy Fund Illinois, LLC, or

1 its designated transferee in an aggregate amount
2 not-to-exceed \$100 million for a period of 3 years.

3 Does any Member have any questions or
4 comments?

5 (No response.)

6 Hearing none, moving on to Item 4.

7 Item 4 is a Resolution authorizing
8 the execution and delivery of a second amendment to
9 the Bond and Loan Agreement dated as of January 1,
10 2013 among the Authority, the Chicago Academy of
11 Sciences, doing business as Peggy Notebaert Nature
12 Museum, and PNC Bank National Association. The
13 second amendment revises the schedule and amounts of
14 mandatory sinking fund redemption payments and
15 effectuates a change in the interest rate formula
16 borne on the related outstanding Series 2013 Bond

17 Does any Member have any questions or
18 comments?

19 (No response.)

20 Hearing none, moving on to Item 5.

21 Item 5 is a Resolution of Intent in connection with
22 the annual allocation request by the Authority for
23 Volume Cap in order to issue federally tax-exempt
24 conduit bonds on behalf of eligible first-time

1 farmers and industrial projects during Calendar Year
2 2022. The amount of the Authority's initial Volume
3 Cap allocation request pursuant to the Resolution is
4 \$120 million for Calendar Year 2022.

5 Does any Member have any questions or
6 comments?

7 (No response.)

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

10 I would like to request a motion to
11 pass and adopt the following New Business Items:
12 Items 1, 2, 3, 4 and 5. Is there such a motion?

13 MR. FLETCHER: Could we have a motion?

14 MEMBER JURACEK: This is Arlene Juracek.
15 I'll make that motion.

16 MR. FLETCHER: Could we have a second in
17 place of Ms. Juracek?

18 MEMBER BERES: This is Drew Beres.
19 Second.

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

22 MR. FLETCHER: This is Brad Fletcher. On
23 the motion by Member Juracek and second by Member
24 Beres, I'll call the roll.

1 Mr. Amaro?

2 MEMBER AMARO: Yes.

3 MR. FLETCHER: Thank you. Mr. Beres?

4 MEMBER BERES: Yes.

5 MR. FLETCHER: Thank you. Ms. Juracek?

6 MEMBER JURACEK: Yes.

7 MR. FLETCHER: Thank you. Mr. Obernagel?

8 MEMBER OBERNAGEL: Yes.

9 MR. FLETCHER: Thank you. Mr. Poole?

10 MEMBER POOLE: Yes.

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

12 MEMBER RYAN: Yes.

13 MR. FLETCHER: Thank you. Mr. Tobon?

14 MEMBER TOBON: Yes.

15 MR. FLETCHER: Thank you. Ms. Watson?

16 MEMBER WATSON: Yes.

17 MR. FLETCHER: Thank you. Mr. Wexler?

18 MEMBER WEXLER: Yes.

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

20 MEMBER WRIGHT: Yes.

21 MR. FLETCHER: Thank you. Mr. Zeller?

22 Brad, you're on mute. If you hit *6,
23 we'll be able to hear you. Okay.

24 And finally Chair Hobert?

1 CHAIR HOBERT: Yes.

2 MR. FLETCHER: Thank you. Again, this is
3 Brad Fletcher. Chair Hobert, the ayes have it and
4 the motion carries.

5 CHAIR HOBERT: This is Will Hobert.
6 Thank you, Brad.

7 Executive Director Meister and
8 General Counsel Weber, at this time, I would like to
9 ask that you both exit the meeting by turning off
10 your camera, muting your audio, and leaving the
11 rooms your respective computers are in before we
12 move forward with New Business Item No. 6.

13 EXECUTIVE DIRECTOR MEISTER: Thanks,
14 Will. This is Chris Meister. There's going to be a
15 slight modification, that Assistant Secretary
16 Fletcher and Assistant Secretary Mark Meyer will
17 handle and provide the language, it's been discussed
18 with outside bond counsel. I am leaving -- I'm
19 physically leaving the room and will be out of
20 earshot, and Assistant Secretary Mark Meyer will be
21 in my place on this computer. Thank you, everyone.

22 MR. FLETCHER: Thank you, Chris. This is
23 Brad Fletcher.

24 Please let the record reflect that

1 Executive Director Meister and General Counsel Weber
2 have recused themselves by terminating their
3 participation by video or audio conference. While,
4 Mr. Meister is stepping away from the video
5 conference, he is remaining outside the meeting room
6 at the Authority's Chicago office and will be able
7 to assist any members of the public that may arrive
8 during the remainder of the meeting.

9 We can now continue with New Business
10 Item No. 6. Chair Hobert.

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

13 Pursuant to Illinois Finance
14 Authority Act, I have received two nominations from
15 the Governor for the positions of Executive Director
16 of the Authority for a one-year term. The Executive
17 Committee met earlier this morning and unanimously
18 recommended Chris Meister for the position of
19 Executive Director. I would like to request a
20 motion nominating Chris Meister as Executive
21 Director.

22 Is there such a motion?

23 MEMBER OBERNAGEL: Yes. This is George
24 Obernagel. So moved.

1 MEMBER POOLE: Roger Poole. Second.

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

4 MR. FLETCHER: This is Brad Fletcher. On
5 the motion by Member Obernagel and second by Member
6 Poole nominating Chris Meister as Executive Director
7 for a one-year term, I'll call the roll.

8 Mr. Amaro?

9 MEMBER AMARO: Yes.

10 MR. FLETCHER: Thank you. Mr. Beres?

11 MEMBER BERES: Yes.

12 MR. FLETCHER: Thank you. Ms. Juracek?

13 MEMBER JURACEK: Yes.

14 MR. FLETCHER: Thank you. Mr. Obernagel?

15 MEMBER OBERNAGEL: Yes.

16 MR. FLETCHER: Thank you. Mr. Poole?

17 MEMBER POOLE: Yes.

18 MR. FLETCHER: Thank you. Mr. Ryan?

19 MEMBER RYAN: Yes.

20 MR. FLETCHER: Thank you. Mr. Tobon?

21 MEMBER TOBON: Yes.

22 MR. FLETCHER: Thank you. Ms. Watson?

23 MEMBER WATSON: Yes.

24 MR. FLETCHER: Thank you. Mr. Wexler?

1 MEMBER WEXLER: Yes.

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

3 MEMBER WRIGHT: Yes.

4 MR. FLETCHER: Thank you. Mr. Zeller?

5 Brad, you're still on mute, but if
6 you hit *6, we'll be able to hear you. Okay.

7 Moving on, Chair Hobert?

8 CHAIR HOBERT: Yes.

9 MR. FLETCHER: Again, this is Brad
10 Fletcher. Chair Hobert, the ayes have it and the
11 motion carries.

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

14 Six, will you please present the
15 financial reports?

16 MS. GRANDA: This is Six Granda. Thank
17 you, Chair Hobert.

18 The Authority is under constitutional
19 and statutory mandate to complete both the financial
20 audit for Fiscal Year 2021 and the two-year
21 compliance examination for Fiscal Year 2020 and
22 Fiscal Year 2021, both external audits under the
23 direction of the Office of the Auditor General.
24 The total estimated external audit expense is

1 approximately \$289,516.

2 Currently, the Authority's operating
3 within a constrained operating revenue forecast.
4 While voluntary departures of the staff have reduced
5 operating expenses, the Authority consequently has
6 reduced available resources to meet the
7 resource-intensive reporting required under the
8 mandates of the external audit.

9 Due to such statutory mandates and
10 tight externally imposed deadlines, the Authority
11 staff is only presenting a forecast statement of
12 revenues, expenses, and net income through
13 January 31 of 2022.

14 The information presented including
15 the revenue forecast only includes projects that
16 have been approved or will be approved by the
17 Authority's Members.

18 Forecast annual revenues of
19 \$1.8 million are \$439,000 or 19.9 percent lower than
20 budget, primarily due to lower than expected closing
21 fees and net interest and investment income.

22 The forecast annual expenses of \$2
23 million are \$157,000 or 7.5 percent lower than
24 budget.

1 The forecast net loss through
2 January 31, 2022, is \$183,000. The net loss is due
3 to lower than budgeted operating revenues and net
4 interest and investment income.

5 The Fiscal Year 2021 financial audit
6 examination and the two-year compliance examination
7 for fiscal year 2020 and Fiscal Year 2021 each
8 remain in progress and on schedule. The Authority
9 anticipates the financial audit report to be
10 released by the Office of the Auditor General in the
11 coming weeks.

12 The Fiscal Year 2022 internal audit
13 plan is underway, and at this time, Authority staff
14 has nothing to report.

15 Does any Member have any questions or
16 comments?

17 (No response.)

18 Okay. Hearing none, I will turn it
19 over to Chair Hobert. Thank you.

20 CHAIR HOBERT: This is Will Hobert.
21 Thank you, Six.

22 As there are no financial reports to
23 consider this month, we can move ahead with the
24 procurement report.

1 Craig, will you please present the
2 procurement report?

3 MR. HOLLOWAY: This is Craig Holloway.
4 Thanks, Chair Hobert.

5 The contracts listed in the December
6 procurement report are to support the Authority
7 operations. The report also includes expiring
8 contracts into 2022. The Authority recently
9 executed a contract for server maintenance and
10 support with Presidio through November of 2022.

11 Thanks, Chair Hobert.

12 CHAIR HOBERT: This is Will Hobert.
13 Thank you, Craig.

14 Does anyone wish to make any
15 additions, edits, or corrections to the minutes from
16 November 9, 2021?

17 (No response.)

18 Hearing none, I'd like to request a
19 motion to approve the minutes. Is there such a
20 motion?

21 MEMBER RYAN: This is Tim Ryan. So
22 moved.

23 MEMBER TOBON: This is Eduardo Tobon.
24 Second.

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

3 MR. FLETCHER: This is Brad Fletcher. On
4 the motion by Member Ryan and second by Member
5 Tobon, I'll call the roll.

6 Mr. Amaro?

7 MEMBER AMARO: Yes.

8 MR. FLETCHER: Thank you. Mr. Beres?

9 MEMBER BERES: Yes.

10 MR. FLETCHER: Thank you. Ms. Juracek?

11 MEMBER JURACEK: Yes.

12 MR. FLETCHER: Thank you. Mr. Obernagel?

13 MEMBER OBERNAGEL: Yes.

14 MR. FLETCHER: Thank you. Mr. Poole?

15 MEMBER POOLE: Yes.

16 MR. FLETCHER: Thank you. Mr. Ryan?

17 MEMBER RYAN: Yes.

18 MR. FLETCHER: Thank you. Mr. Tobon?

19 MEMBER TOBON: Yes.

20 MR. FLETCHER: Thank you. Ms. Watson?

21 MEMBER WATSON: Yes.

22 MR. FLETCHER: Thank you. Mr. Wexler?

23 MEMBER WEXLER: Yes.

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

1 MEMBER WRIGHT: Yes.

2 MR. FLETCHER: Thank you. Mr. Zeller, if
3 you are still on the line?

4 MEMBER ZELLER: Yes.

5 MR. FLETCHER: Thank you, Brad. And
6 finally, Chair Hobert?

7 CHAIR HOBERT: Yes.

8 MR. FLETCHER: Thank you. Again, this is
9 Brad Fletcher. Chair Hobert, the ayes have it and
10 the motion carries.

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

13 Is there any other business to come
14 before the Members?

15 MR. FLETCHER: This is Brad Fletcher.
16 Chair Hobert, Members Fuentes and Nava were unable
17 to participate today.

18 CHAIR HOBERT: This is Will Hobert.
19 Thank you, Brad. I would like to request a motion
20 to excuse the absences of Mr. Fuentes and Ms. Nava
21 who were unable to participate today.

22 Is there such a motion?

23 MEMBER WATSON: This is Jennifer Watson.
24 So moved.

1 MEMBER WEXLER: This is Randy Wexler.
2 Second.

3 CHAIR HOBERT: This is Will Hobert. Will
4 the Assistant Secretary please call the roll?

5 MR. FLETCHER: This is Brad Fletcher. On
6 the motion by Member Watson and second by Member
7 Wexler, I'll call the roll.

8 Mr. Amaro?

9 MEMBER AMARO: Yes.

10 MR. FLETCHER: Thank you. Mr. Beres?

11 MEMBER BERES: Yes.

12 MR. FLETCHER: Thank you. Ms. Juracek?

13 MEMBER JURACEK: Yes.

14 MR. FLETCHER: Thank you. Mr. Obernagel?

15 MEMBER OBERNAGEL: Yes.

16 MR. FLETCHER: Thank you. Mr. Poole?

17 MEMBER POOLE: Yes.

18 MR. FLETCHER: Thank you. Mr. Ryan?

19 MEMBER RYAN: Yes.

20 MR. FLETCHER: Thank you. Mr. Tobon?

21 MEMBER TOBON: Yes.

22 MR. FLETCHER: Thank you. Ms. Watson?

23 MEMBER WATSON: Yes.

24 MR. FLETCHER: Thank you. Mr. Wexler?

1 MEMBER WEXLER: Yes.

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

3 MEMBER WRIGHT: Yes.

4 MR. FLETCHER: Thank you. Mr. Zeller?

5 MEMBER ZELLER: Yes.

6 MR. FLETCHER: Thank you. And finally
7 Chair Hobert?

8 CHAIR HOBERT: Yes.

9 MR. FLETCHER: Thank you. Again, this is
10 Brad Fletcher. Chair Hobert, the ayes have it and
11 the motion carries.

12 Additionally before we move on from
13 other business, please note that in the meeting
14 materials, each Member will find some press that
15 Executive Director Meister and Mari Money wanted to
16 share.

17 CHAIR HOBERT: This is Will Hobert.
18 Thank you, Brad. Is there any matter for discussion
19 in closed session?

20 (No response.)

21 Hearing none, the next regularly
22 scheduled meeting will be January 11, 2022. Whether
23 we actually meet on that date or not will depend on
24 business that comes up over the holidays.

1 If Executive Director Meister decides
2 that a meeting is not necessary on January 11, we
3 will put off the next meeting until February 11.
4 Please stay tuned to hear from Executive Director in
5 the next few weeks.

6 I would like to request a motion to
7 adjourn. Additionally, when responding to the roll
8 call for this motion, I would like to ask each
9 Member confirm that they were able to hear the
10 participants, discussion, and testimony of this
11 proceeding. Is there such a motion?

12 MEMBER WRIGHT: This is Jeffrey Wright.
13 So moved.

14 MEMBER ZELLER: This is Member Brad
15 Zeller. Second.

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

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

21 Mr. Amaro?

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

1 MR. FLETCHER: Thank you. Mr. Beres?

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

5 MR. FLETCHER: Thank you. Ms. Juracek?

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

9 MR. FLETCHER: Thank you. Mr. Obernagel?

10 MEMBER OBERNAGEL: Aye, and I confirm
11 that I could hear all participants, discussions, and
12 testimony.

13 MR. FLETCHER: Thank you, sir.

14 Mr. Poole?

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

18 MR. FLETCHER: Thank you, Roger.

19 Mr. Ryan?

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

23 MR. FLETCHER: Thank you, sir.

24 Mr. Tobon?

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

4 MR. FLETCHER: Ms. Watson?

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

8 MR. FLETCHER: Thank you. Mr. Wexler?

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

12 MR. FLETCHER: Thank you, sir.
13 Mr. Wright?

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

17 MR. FLETCHER: Thank you. Mr. Zeller?

18 MEMBER ZELLER: First, I'd just like to
19 apologize for my absence. I don't know what
20 happened. I could hear everybody but my phone mute
21 button quit working. So I had to call back in, but
22 I apologize to Brad and the Chairman.

23 And aye and I confirm that I could
24 hear all participants, discussion, and testimony.

1 MR. FLETCHER: Thank you, Brad. Finally
2 Chair Hobert?

3 CHAIR HOBERT: Aye, and I confirm that I
4 could hear all participants, discussions, and
5 testimony.

6 MR. FLETCHER: Thank you. Again, this is
7 Brad Fletcher. Chair Hobert, the ayes have it. The
8 motion carries. The time is currently 9:56 a.m. and
9 this regularly scheduled meeting is adjourned.

10 (Meeting adjourned at 9:56 a.m.)

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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 17, 2022.



JO ANN LOSOYA, CSR, RPR, CRR

C.S.R. No. 084-002437

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