



Thursday, June 4, 2026

PUBLIC NOTICE OF REGULAR MEETING OF THE MEMBERS OF THE ILLINOIS FINANCE AUTHORITY

The Illinois Finance Authority (the “Authority”) will hold its regularly scheduled meeting of the Members of the Authority at two locations simultaneously on **Tuesday, June 9, 2026, at 9:30 a.m.:**

- Michael A. Bilandic Building, 160 North LaSalle St., Suite S-1000, Chicago, Illinois 60601
- Hart, Southworth & Witsman, One North Old State Capitol Plaza, Suite 501, Springfield, Illinois 62701

Members of the public are encouraged to attend the regularly scheduled meeting in person or via Audio or Video Conference:

- The Audio Conference Number is +1 (650) 479-3208 and the Meeting ID or Access Code is 2557 854 4159 followed by pound (#). Upon being prompted for a password, please enter 43248378 followed by pound (#).
- To join the Video Conference, use the link below and enter “IFAGuest” as the password.

<https://illinoisfinanceauthority-329.my.webex.com/illinoisfinanceauthority-329.my/j.php?MTID=m8415b9fbe6c401a6011c4d91784deba3>

Attendees using handheld mobile devices (i.e., smartphones and tablets) will need to download the WebEx App to join the meeting via Video Conference. To avoid technical issues, mobile users are recommended to use the Audio Conference information provided. Guests wishing to comment orally are invited to do so pursuant to the “Rules for Public Comments at Open Meetings” prescribed by the Authority and posted under the “Public Comment Rules for Board Meetings” button on the home page of <https://www.il-fa.com>. Guests participating via Audio Conference or Video Conference that cannot hear or see the proceedings clearly can call +1 (312) 651-1300 or write info@il-fa.com for assistance. Please contact an Assistant Secretary of the Board at +1 (312) 651-1300 for more information.

AGENDA:

- I. Call to Order and Roll Call
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Public Comments
- V. Remarks from the Chair
- VI. Message from the Interim Executive Director
- VII. Approval of New Business Items (including Appendix A attached hereto)
- VIII. Acceptance of Financial Reports
- IX. Climate Bank Plan Standing Report
- X. Procurement Report
- XI. Closed Session
- XII. Other Business
- XIII. Adjournment

All meetings will be accessible to persons with disabilities in compliance with Executive Order #5 (1979) as well as pertinent State and Federal laws upon notification of anticipated attendance. Persons with disabilities planning to attend any meeting and needing special accommodations should contact the Illinois Finance Authority by calling +1 (312) 651-1300, TTY +1 (800) 526-0844.

NEW BUSINESS ITEMS

PUBLIC FINANCE				
Tab	Applicant	Location(s)	Amount*	Staff
Bond Resolutions				
1	Heritage Woods Northwest LLC	County of Cook	\$50,000,000	BRF
2	Bradley University	County of Peoria	\$40,000,000	BRF
3	First-Time Farmer - Dalton M. Spivey	County of Henry	\$188,688	LGK
TOTAL			\$90,188,688	
<i>* Preliminary, subject to change</i>				
Resolutions				
4	Resolution of intent requesting a supplemental allocation of calendar year 2026 private activity bond volume cap in an aggregate amount not to exceed \$500,000,000			BRF
DIRECT LENDING				
Tab	Action			Staff
Resolutions				
5	Resolution authorizing the development of a pilot program to support agricultural financing and other matters related thereto			FJG
GENERAL & ADMINISTRATIVE				
Tab	Action			Staff
Resolutions				
6	Resolution adopting the budget of the Illinois Finance Authority for Fiscal Year 2027 and other matters related thereto			XRG /SJP
7	Resolution approving the schedule of regular meetings for Fiscal Year 2027			EOL