
PUBLIC NOTICE OF REGULAR MEETING OF THE DIRECTORS OF THE ILLINOIS C-PACE OPEN MARKET INITIATIVE

The Illinois C-PACE Open Market Initiative, an Illinois not for profit corporation and component unit of the Illinois Finance Authority (the “Authority”), will hold its regularly scheduled meeting of the Directors of the Illinois C-PACE Open Market Initiative at two locations simultaneously on **Tuesday, June 9, 2026, at 10:30 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. Closed Session
- IX. Other Business
- X. Adjournment

NEW BUSINESS ITEMS

GENERAL & ADMINISTRATIVE		
Tab	Action	Staff
<i>Resolutions</i>		
1	Resolution authorizing and approving the election of Directors and the delegation of interim executive authority and matters related thereto	BRF
2	Resolution approving the schedule of regular meetings for Fiscal Year 2027	BRF