

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0211-AG1A
BEGINNING FARMER REVENUE BOND – DEREK P. IFFT
FINAL (ONE-TIME CONSIDERATION)
PASSED

February 11, 2014

11 YEAS

0 NAYS

0 PRESENT

Y Bronner
Y Fuentes
Y Goetz
E Gold
Y Knox

E Leonard
Y Lonstein
Y O'Brien
Y Parish
E Pedersen

Y Poole
E Tessler
Y Vaught
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0211-AG1B
BEGINNING FARMER REVENUE BOND – PHILIP RYAN & REBECCA ELLEN OCHS
FINAL (ONE-TIME CONSIDERATION)
PASSED

February 11, 2014

11 YEAS

0 NAYS

0 PRESENT

Y Bronner
Y Fuentes
Y Goetz
E Gold
Y Knox

E Leonard
Y Lonstein
Y O'Brien
Y Parish
E Pedersen

Y Poole
E Tessler
Y Vaught
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0211-AG1C
BEGINNING FARMER REVENUE BOND – LEVI M. SPURLOCK
FINAL (ONE-TIME CONSIDERATION)
PASSED

February 11, 2014

11 YEAS

0 NAYS

0 PRESENT

Y Bronner
Y Fuentes
Y Goetz
E Gold
Y Knox

E Leonard
Y Lonstein
Y O'Brien
Y Parish
E Pedersen

Y Poole
E Tessler
Y Vaught
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0211-AG1D
BEGINNING FARMER REVENUE BOND – MARK L. QUADE
FINAL (ONE-TIME CONSIDERATION)
PASSED

February 11, 2014

11 YEAS

0 NAYS

0 PRESENT

Y Bronner
Y Fuentes
Y Goetz
E Gold
Y Knox

E Leonard
Y Lonstein
Y O'Brien
Y Parish
E Pedersen

Y Poole
E Tessler
Y Vaught
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0211-NP02
501(C)(3) REVENUE BONDS – NORTH AMERICAN SPINE SOCIETY
FINAL (ONE-TIME CONSIDERATION)
PASSED

February 11, 2014

11 YEAS

0 NAYS

0 PRESENT

Y Bronner
Y Fuentes
Y Goetz
E Gold
Y Knox

E Leonard
Y Lonstein
Y O'Brien
Y Parish
E Pedersen

Y Poole
E Tessler
Y Vaught
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0211-HC03
501(C)(3) REVENUE BONDS – CENTEGRA HEALTH SYSTEM
PRELIMINARY
PASSED

February 11, 2014

10 YEAS

0 NAYS

0 PRESENT

Y Bronner
Y Fuentes
A Goetz
E Gold
Y Knox

E Leonard
Y Lonstein
Y O'Brien
Y Parish
E Pedersen

Y Poole
E Tessler
Y Vaught
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0211-AD04

RESOLUTION PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$11,850,000
PRINCIPAL AMOUNT ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BOND,
SERIES 2014 (IIT RESEARCH INSTITUTE); AUTHORIZING THE EXECUTION AND
DELIVERY OF A BOND AND LOAN AGREEMENT, A TAX EXEMPTION CERTIFICATE
AND AGREEMENT AND RELATED DOCUMENTS; AND APPROVING RELATED
MATTERS
ADOPTED

February 11, 2014

11 YEAS

0 NAYS

0 PRESENT

Y Bronner
Y Fuentes
Y Goetz
E Gold
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E Leonard
Y Lonstein
Y O'Brien
Y Parish
E Pedersen

Y Poole
E Tessler
Y Vaught
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0211-AD05

RESOLUTION AUTHORIZING THE AMENDMENT OF THE BOND AND LOAN
AGREEMENT AMONG THE ILLINOIS FINANCE AUTHORITY, NATIONAL HELLENIC
MUSEUM AND FIRST MIDWEST BANK RELATING TO THE AUTHORITY'S CULTURAL
FACILITY REVENUE BOND (NATIONAL HELLENIC MUSEUM PROJECT), SERIES 2012;
AND RELATED MATTERS
ADOPTED

February 11, 2014

11 YEAS

0 NAYS

0 PRESENT

Y Bronner
Y Fuentes
Y Goetz
E Gold
Y Knox

E Leonard
Y Lonstein
Y O'Brien
Y Parish
E Pedersen

Y Poole
E Tessler
Y Vaught
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0211-AD06
RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST
SUPPLEMENTAL BOND INDENTURE PROVIDING FOR A SUBSTITUTION OF
OBLIGATION RELATING TO ILLINOIS FINANCE AUTHORITY REVENUE BONDS,
SERIES 2006 (KEWANEE HOSPITAL PROJECT); AND RELATED MATTERS
ADOPTED

February 11, 2014

11 YEAS

0 NAYS

0 PRESENT

Y Bronner
Y Fuentes
Y Goetz
E Gold
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E Leonard
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Y O'Brien
Y Parish
E Pedersen

Y Poole
E Tessler
Y Vaught
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0211-AD07
RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST
SUPPLEMENTAL BOND INDENTURE AND A FIRST SUPPLEMENTAL LOAN
AGREEMENT IN CONNECTION WITH ILLINOIS FINANCE AUTHORITY REVENUE
BONDS, SERIES 2012A (HOSPITAL SISTERS SERVICES, INC. – OBLIGATED GROUP);
AND RELATED MATTERS
ADOPTED

February 11, 2014

11 YEAS

0 NAYS

0 PRESENT

Y Bronner
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E Pedersen

Y Poole
E Tessler
Y Vaught
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0211-AD08
RESOLUTION OF INTENT REQUESTING AN INITIAL ALLOCATION OF CALENDAR
YEAR 2014 PRIVATE ACTIVITY BOND VOLUME CAP IN THE AMOUNT OF
\$250,000,000
ADOPTED

February 11, 2014

11 YEAS

0 NAYS

0 PRESENT

Y Bronner
Y Fuentes
Y Goetz
E Gold
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E Leonard
Y Lonstein
Y O'Brien
Y Parish
E Pedersen

Y Poole
E Tessler
Y Vaught
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0211-AD09
RATIFICATION OF RESOLUTION SUPPORTING COMMENTS BY ILLINOIS
DEPARTMENT OF AGRICULTURE ON PROPOSED RULE FOR 2014 STANDARDS FOR
THE RENEWABLE FUEL STANDARD PROGRAM
ADOPTED

February 11, 2014

11 YEAS

0 NAYS

0 PRESENT

Y Bronner
Y Fuentes
Y Goetz
E Gold
Y Knox

E Leonard
Y Lonstein
Y O'Brien
Y Parish
E Pedersen

Y Poole
E Tessler
Y Vaught
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0211-AD10
RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RETURN STATE
ENERGY PROGRAM MONIES AUTHORIZED UNDER THE AMERICAN RECOVERY
AND REINVESTMENT ACT OF 2009 TO THE ILLINOIS DEPARTMENT OF COMMERCE
AND ECONOMIC OPPORTUNITY
ADOPTED

February 11, 2014

11 YEAS

0 NAYS

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Y Bronner
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Y Mr. Chairman

E – Denotes Excused Absence