

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD VOICE VOTE
APRIL 14, 2016 AGENDA OF THE REGULAR MEETING OF THE BOARD
ADOPTED

April 14, 2016

8 YEAS

0 NAYS

0 PRESENT

E	Anderberg	Y	Juracek	E	Tessler
Y	Bronner	E	Knox	NV	Yonover (ADDED)
Y	Fuentes	Y	McCoy	E	Zeller
Y	Goetz	E	O'Brien	Y	Mr. Chairman
Y	Horne	Y	Poole		

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD VOICE VOTE
MARCH 10, 2016 MINUTES OF THE REGULAR MEETING
OF THE BOARD
ADOPTED

April 14, 2016

8 YEAS

0 NAYS

0 PRESENT

E Anderberg
Y Bronner
Y Fuentes
Y Goetz
Y Horne

Y Juracek
E Knox
Y McCoy
E O'Brien
Y Poole

E Tessler
NV Yonover (ADDED)
E Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD VOICE VOTE
FINANCIAL REPORTS
ACCEPTED

April 14, 2016

8 YEAS

0 NAYS

0 PRESENT

E Anderberg
Y Bronner
Y Fuentes
Y Goetz
Y Horne

Y Juracek
E Knox
Y McCoy
E O'Brien
Y Poole

E Tessler
NV Yonover (ADDED)
E Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2016-0414-NP01
501(c)(3) REVENUE BOND – ASSOCIATION HOUSE OF CHICAGO
FINAL (ONE-TIME CONSIDERATION)
PASSED*

April 14, 2016

9 YEAS

0 NAYS

0 PRESENT

E Anderberg
Y Bronner
Y Fuentes
Y Goetz
Y Horne

Y Juracek
E Knox
Y McCoy
E O'Brien
Y Poole

E Tessler
Y Yonover (ADDED)
E Zeller
Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2016-0414-NP02
501(c)(3) REVENUE BOND – LINDRAN PROPERTIES LLC AND IRG BRONZEVILLE
GROUP LLC (BETTER HOUSING FOUNDATION SHORELINE PROPERTIES PORTFOLIO
FINAL (ONE-TIME CONSIDERATION)
PASSED*

April 14, 2016

9 YEAS

0 NAYS

0 PRESENT

E Anderberg
Y Bronner
Y Fuentes
Y Goetz
Y Horne

Y Juracek
E Knox
Y McCoy
E O'Brien
Y Poole

E Tessler
Y Yonover (ADDED)
E Zeller
Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2016-0414-HC03
501(c)(3) REVENUE BOND – MERCYROCKFORD HEALTH SYSTEM CORPORATION
FINAL
PASSED*

April 14, 2016

9 YEAS

0 NAYS

0 PRESENT

E Anderberg
Y Bronner
Y Fuentes
Y Goetz
Y Horne

Y Juracek
E Knox
Y McCoy
E O'Brien
Y Poole

E Tessler
Y Yonover (ADDED)
E Zeller
Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2016-0414-HC04
501(c)(3) REVENUE BOND – IOWA HEALTH SYSTEM D/B/A UNITYPOINT HEALTH
FINAL
PASSED*

April 14, 2016

9 YEAS

0 NAYS

0 PRESENT

E Anderberg
Y Bronner
Y Fuentes
Y Goetz
Y Horne

Y Juracek
E Knox
Y McCoy
E O'Brien
Y Poole

E Tessler
Y Yonover (ADDED)
E Zeller
Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2016-0414-AD05
RESOLUTION AMENDING \$5,000,000 AGGREGATE PRINCIPAL AMOUNT OF
VARIABLE RATE DEMAND REVENUE BONDS (CHINESE AMERICAN SERVICE
LEAGUE PROJECT) SERIES 2002 OF THE ILLINOIS DEVELOPMENT FINANCE
AUTHORITY; AUTHORIZING THE EXECUTION AND DELIVERY OF A
SUPPLEMENTAL INDENTURE OF TRUST AND RELATED DOCUMENTS IN
CONNECTION THEREWITH; AND RELATED MATTERS
ADOPTED*

April 14, 2016

9 YEAS

0 NAYS

0 PRESENT

E Anderberg
Y Bronner
Y Fuentes
Y Goetz
Y Horne

Y Juracek
E Knox
Y McCoy
E O'Brien
Y Poole

E Tessler
Y Yonover (ADDED)
E Zeller
Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2016-0414-AD06
RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY BY THE ILLINOIS
FINANCE AUTHORITY OF A FIRST SUPPLEMENTAL INDENTURE OF TRUST
RELATING TO ITS ADJUSTABLE RATE DEMAND REVENUE BONDS (700 HICKORY
HILLS DRIVE, LLC PROJECT) SERIES 2013, ALONG WITH RELATED DOCUMENTS
ADOPTED*

April 14, 2016

9 YEAS

0 NAYS

0 PRESENT

E Anderberg
Y Bronner
Y Fuentes
Y Goetz
Y Horne

Y Juracek
E Knox
Y McCoy
E O'Brien
Y Poole

E Tessler
Y Yonover (ADDED)
E Zeller
Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD VOICE VOTE
RESOLUTION 2016-0414-AD07

RESOLUTION APPROVING THE TRANSFER OF ALLOCATION FOR BONDING
AUTHORITY OF QUALIFIED ENERGY CONSERVATION BONDS BY THE ILLINOIS
FINANCE AUTHORITY TO THE METROPOLITAN WATER RECLAMATION DISTRICT
OF GREATER CHICAGO IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED
\$4,000,000; AND RELATED MATTERS
ADOPTED*

April 14, 2016

9 YEAS

0 NAYS

0 PRESENT

E Anderberg
Y Bronner
Y Fuentes
Y Goetz
Y Horne

Y Juracek
E Knox
Y McCoy
E O'Brien
Y Poole

E Tessler
Y Yonover (ADDED)
E Zeller
Y Mr. Chairman

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E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD VOICE VOTE
RESOLUTION 2016-0414-AD08
RESOLUTION APPROVING EMERGENCY CONTRACTS WITH MABSCO CAPITAL,
INC., CATALYST CONSULTING GROUP, INC., AND ACCOUNTING PRINCIPALS, INC.
ADOPTED*

April 14, 2016

9 YEAS

0 NAYS

0 PRESENT

E Anderberg
Y Bronner
Y Fuentes
Y Goetz
Y Horne

Y Juracek
E Knox
Y McCoy
E O'Brien
Y Poole

E Tessler
Y Yonover (ADDED)
E Zeller
Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD VOICE VOTE
RESOLUTION 2016-0414-AD09
RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO
CONTRACTS WITH ADP TOTALSOURCE, INC./ADP TOTALSOURCE MI VII, LLC OR
OTHER PROVIDERS FOR EMPLOYEE BENEFITS AND PAYROLL SERVICES
ADOPTED*

April 14, 2016

9 YEAS

0 NAYS

0 PRESENT

E Anderberg
Y Bronner
Y Fuentes
Y Goetz
Y Horne

Y Juracek
E Knox
Y McCoy
E O'Brien
Y Poole

E Tessler
Y Yonover (ADDED)
E Zeller
Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD VOICE VOTE
RESOLUTION 2016-0414-AD10
RESOLUTION TO APPROVE GOING FORWARD WITH PROCUREMENTS FOR
UNDERWRITERS AND A TRUSTEE, BOND COUNSEL, ISSUER'S COUNSEL AND
OTHER PROFESSIONALS FOR THE STATE REVOLVING FUND
ADOPTED*

April 14, 2016

9 YEAS

0 NAYS

0 PRESENT

E Anderberg
Y Bronner
Y Fuentes
Y Goetz
Y Horne

Y Juracek
E Knox
Y McCoy
E O'Brien
Y Poole

E Tessler
Y Yonover (ADDED)
E Zeller
Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD VOICE VOTE
RESOLUTION 2016-0414-AD11

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE
DEPARTMENT OF HUMAN SERVICES (DHS) AND AUTHORIZING OTHER
ARRANGEMENTS WITH DHS OR ITS SERVICE PROVIDERS, OR BOTH, INCLUDING,
WITHOUT LIMITATION, GRANTS, LOANS OR OTHER FINANCIAL ARRANGEMENTS,
TO ASSIST IN PROVIDING SUPPORTIVE HOUSING RENTAL SUBSIDIES FOR LOW
INCOME INDIVIDUALS WITH MENTAL ILLNESS
ADOPTED*

April 14, 2016

9 YEAS

0 NAYS

0 PRESENT

E Anderberg
Y Bronner
Y Fuentes
Y Goetz
Y Horne

Y Juracek
E Knox
Y McCoy
E O'Brien
Y Poole

E Tessler
Y Yonover (ADDED)
E Zeller
Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence