

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
APRIL 14, 2015 MINUTES OF THE REGULAR MEETING OF THE BOARD
ADOPTED

May 14, 2015

9 YEAS

0 NAYS

0 PRESENT

Y Bronner
(VIA AUDIO CONFERENCE)

Y Leonard

Y Zeller

Y Fuentes

E O'Brien

Y Mr. Chairman

Y Goetz

Y Pedersen

Y Gold

E Poole

Y Knox

E Tessler

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
MONTH ENDED APRIL 30, 2015 FINANCIAL STATEMENTS
ACCEPTED

May 14, 2015

9 YEAS

0 NAYS

0 PRESENT

Y Bronner
(VIA AUDIO CONFERENCE)

Y Leonard

Y Zeller

Y Fuentes

E O'Brien

Y Mr. Chairman

Y Goetz

Y Pedersen

Y Gold

E Poole

Y Knox

E Tessler

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0514-AG1A
BEGINNING FARMER REVENUE BOND – AMANDA J. AND SCOTT R. DOLL
FINAL (ONE-TIME CONSIDERATION)
PASSED

May 14, 2015

9 YEAS

0 NAYS

0 PRESENT

Y Bronner
(VIA AUDIO CONFERENCE)

Y Leonard

Y Zeller

Y Fuentes

E O'Brien

Y Mr. Chairman

Y Goetz

Y Pedersen

Y Gold

E Poole

Y Knox

E Tessler

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ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0514-AG1B
BEGINNING FARMER REVENUE BOND – BRANDON HILMES
FINAL (ONE-TIME CONSIDERATION)
PASSED

May 14, 2015

9 YEAS

0 NAYS

0 PRESENT

Y Bronner
(VIA AUDIO CONFERENCE)

Y Leonard

Y Zeller

Y Fuentes

E O'Brien

Y Mr. Chairman

Y Goetz

Y Pedersen

Y Gold

E Poole

Y Knox

E Tessler

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ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0514-AG1C
BEGINNING FARMER REVENUE BOND – MARVIS AND ANGELA PRIMUS
FINAL (ONE-TIME CONSIDERATION)
PASSED

May 14, 2015

9 YEAS

0 NAYS

0 PRESENT

Y Bronner
(VIA AUDIO CONFERENCE)

Y Leonard

Y Zeller

Y Fuentes

E O'Brien

Y Mr. Chairman

Y Goetz

Y Pedersen

Y Gold

E Poole

Y Knox

E Tessler

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0514-AG1D
BEGINNING FARMER REVENUE BOND – WAYNE PRIMUS
FINAL (ONE-TIME CONSIDERATION)
PASSED

May 14, 2015

9 YEAS

0 NAYS

0 PRESENT

Y Bronner
(VIA AUDIO CONFERENCE)

Y Leonard

Y Zeller

Y Fuentes

E O'Brien

Y Mr. Chairman

Y Goetz

Y Pedersen

Y Gold

E Poole

Y Knox

E Tessler

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ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0514-NP02
501(c)(3) REVENUE BOND – CHICAGO SHAKESPEARE THEATER
PRELIMINARY
PASSED

May 14, 2015

9 YEAS

0 NAYS

0 PRESENT

Y Bronner
(VIA AUDIO CONFERENCE)

Y Leonard

Y Zeller

Y Fuentes

E O'Brien

Y Mr. Chairman

Y Goetz

Y Pedersen

Y Gold

E Poole

Y Knox

E Tessler

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ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0514-AD03

RESOLUTION PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$22,000,000
PRINCIPAL AMOUNT ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BOND,
SERIES 2015 (LOYOLA ACADEMY PROJECT); 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

May 14, 2015

9 YEAS

0 NAYS

0 PRESENT

Y Bronner
(VIA AUDIO CONFERENCE)

Y Leonard

Y Zeller

Y Fuentes

E O'Brien

Y Mr. Chairman

Y Goetz

Y Pedersen

Y Gold

E Poole

Y Knox

E Tessler

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ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0514-AD04
RESOLUTION APPROVING THE TERMS OF INFORMATION TECHNOLOGY
CONTRACTS – DEBT MANAGEMENT SOFTWARE APPLICATION (IPB 22034654
TECHNOLOGY PARTNERSHIP GROUP, INC. (FORMERLY PROCUREMENT B IN
EXHIBIT A OF IFA RESOLUTION 2015-0414-AD04)
ADOPTED

May 14, 2015

9 YEAS

0 NAYS

0 PRESENT

Y Bronner
(VIA AUDIO CONFERENCE)
Y Fuentes
Y Goetz
Y Gold
Y Knox

Y Leonard
E O'Brien
Y Pedersen
E Poole
E Tessler

Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0514-AD05
RESOLUTION APPROVING THE TERMS OF INFORMATION TECHNOLOGY
CONTRACTS – ACCOUNTING SOFTWARE AND SUPPORT (IPB 22035349 ASCENT
INNOVATIONS LLC FORMERLY PROCUREMENT C IN EXHIBIT A OF IFA
RESOLUTION 2015-0414-AD04)
ADOPTED

May 14, 2015

9 YEAS

0 NAYS

0 PRESENT

Y Bronner
(VIA AUDIO CONFERENCE)

Y Leonard
E O'Brien
Y Pedersen
E Poole
E Tessler

Y Zeller
Y Mr. Chairman

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ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0514-AD06
RESOLUTION APPROVING CHANGES TO THE AUTHORITY PROCUREMENT POLICY,
ADOPTED AUGUST 13, 2013 AND AMENDED APRIL 10, 2014, TO MAKE "SMALL
PURCHASE" DEFINITION CONSISTENT WITH THE PROCUREMENT CODE,
RATIFYING CERTAIN PAST ACTIONS, AND AUTHORIZING THE EXECUTIVE
DIRECTOR TO TAKE CERTAIN ACTIONS
ADOPTED

May 14, 2015

9 YEAS

0 NAYS

0 PRESENT

Y	Bronner (VIA AUDIO CONFERENCE)	Y	Leonard	Y	Zeller
Y	Fuentes	E	O'Brien	Y	Mr. Chairman
Y	Goetz	Y	Pedersen		
Y	Gold	E	Poole		
Y	Knox	E	Tessler		

E – Denotes Excused Absence