

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD VOICE VOTE
SEPTEMBER 10, 2015 AGENDA OF THE REGULAR MEETING OF THE BOARD
ADOPTED

September 10, 2015

11 YEAS

0 NAYS

0 PRESENT

Y	Anderberg	Y	Israelov	Y	Poole (VIA AUDIO CONFERENCE)
NV	Bronner (ADDED) (VIA AUDIO CONFERENCE)	Y	Juracek	E	Tessler
Y	Fuentes	Y	Knox	Y	Yonover
Y	Goetz (VIA AUDIO CONFERENCE)	Y	O'Brien	E	Zeller
Y	Horne	NV	Pedersen (ADDED)	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD VOICE VOTE
AUGUST 13, 2015 MINUTES OF THE REGULAR MEETING OF THE BOARD
ADOPTED

September 10, 2015

11 YEAS

0 NAYS

0 PRESENT

Y	Anderberg	Y	Israelov	Y	Poole (VIA AUDIO CONFERENCE)
NV	Bronner (ADDED) (VIA AUDIO CONFERENCE)	Y	Juracek	E	Tessler
Y	Fuentes	Y	Knox	Y	Yonover
Y	Goetz (VIA AUDIO CONFERENCE)	Y	O'Brien	E	Zeller
Y	Horne	NV	Pedersen (ADDED)	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 BOARD OF DIRECTORS
 BOARD VOICE VOTE
 PROJECTED, PRELIMINARY AND UNAUDITED STATEMENT OF NET POSITION AS
 OF AUGUST 31, 2015, AND PROJECTED, PRELIMINARY AND UNAUDITED
 STATEMENT OF REVENUES, EXPENSES, AND NET INCOME AS OF AUGUST 31, 2015
 ACCEPTED

September 10, 2015

11 YEAS	0 NAYS	0 PRESENT
Y Anderberg	Y Israelov	Y Poole (VIA AUDIO CONFERENCE)
NV Bronner (ADDED) (VIA AUDIO CONFERENCE)	Y Juracek	E Tessler
Y Fuentes	Y Knox	Y Yonover
Y Goetz (VIA AUDIO CONFERENCE)	Y O'Brien	E Zeller
Y Horne	NV Pedersen (ADDED)	Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0910-AG1A
BEGINNING FARMER REVENUE BOND – TYLER S. LOSCHEN
FINAL (ONE-TIME CONSIDERATION)
PASSED*

September 10, 2015

13 YEAS

0 NAYS

0 PRESENT

Y	Anderberg	Y	Israelov	Y	Poole (VIA AUDIO CONFERENCE)
Y	Bronner (ADDED) (VIA AUDIO CONFERENCE)	Y	Juracek	E	Tessler
Y	Fuentes	Y	Knox	Y	Yonover
Y	Goetz (VIA AUDIO CONFERENCE)	Y	O'Brien	E	Zeller
Y	Horne	Y	Pedersen (ADDED)	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0910-AG1B
BEGINNING FARMER REVENUE BOND – BRYANT L. & SHANNON N. RISTER
FINAL (ONE-TIME CONSIDERATION)
PASSED*

September 10, 2015

13 YEAS

0 NAYS

0 PRESENT

Y	Anderberg	Y	Israelov	Y	Poole (VIA AUDIO CONFERENCE)
Y	Bronner (ADDED) (VIA AUDIO CONFERENCE)	Y	Juracek	E	Tessler
Y	Fuentes	Y	Knox	Y	Yonover
Y	Goetz (VIA AUDIO CONFERENCE)	Y	O'Brien	E	Zeller
Y	Horne	Y	Pedersen (ADDED)	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 BOARD OF DIRECTORS
 BOARD ROLL CALL
 RESOLUTION 2015-0910-1C
 BEGINNING FARMER REVENUE BOND – TRAVIS C. ROVEY
 FINAL (ONE-TIME CONSIDERATION)
 PASSED*

September 10, 2015

13 YEAS

0 NAYS

0 PRESENT

Y	Anderberg	Y	Israelov	Y	Poole (VIA AUDIO CONFERENCE)
Y	Bronner (ADDED) (VIA AUDIO CONFERENCE)	Y	Juracek	E	Tessler
Y	Fuentes	Y	Knox	Y	Yonover
Y	Goetz (VIA AUDIO CONFERENCE)	Y	O'Brien	E	Zeller
Y	Horne	Y	Pedersen (ADDED)	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 BOARD OF DIRECTORS
 BOARD ROLL CALL
 RESOLUTION 2015-0910-NP02
 501(c)(3) REVENUE BOND – NAZARETH ACADEMY
 FINAL (ONE-TIME CONSIDERATION)
 PASSED*

September 10, 2015

13 YEAS

0 NAYS

0 PRESENT

Y	Anderberg	Y	Israelov	Y	Poole (VIA AUDIO CONFERENCE)
Y	Bronner (ADDED) (VIA AUDIO CONFERENCE)	Y	Juracek	E	Tessler
Y	Fuentes	Y	Knox	Y	Yonover
Y	Goetz (VIA AUDIO CONFERENCE)	Y	O'Brien	E	Zeller
Y	Horne	Y	Pedersen (ADDED)	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0910-NP03
501(c)(3) REVENUE BOND – NORWEGIAN LUTHERAN BETHESDA HOME
ASSOCIATION
PRELIMINARY
PASSED*

September 10, 2015

13 YEAS

0 NAYS

0 PRESENT

Y	Anderberg	Y	Israelov	Y	Poole (VIA AUDIO CONFERENCE)
Y	Bronner (ADDED) (VIA AUDIO CONFERENCE)	Y	Juracek	E	Tessler
Y	Fuentes	Y	Knox	Y	Yonover
Y	Goetz (VIA AUDIO CONFERENCE)	Y	O'Brien	E	Zeller
Y	Horne	Y	Pedersen (ADDED)	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0910-HC04
501(c)(3) REVENUE BOND – PLYMOUTH PLACE, INC.
FINAL
PASSED*

September 10, 2015

13 YEAS

0 NAYS

0 PRESENT

Y	Anderberg	Y	Israelov	Y	Poole (VIA AUDIO CONFERENCE)
Y	Bronner (ADDED) (VIA AUDIO CONFERENCE)	Y	Juracek	E	Tessler
Y	Fuentes	Y	Knox	Y	Yonover
Y	Goetz (VIA AUDIO CONFERENCE)	Y	O'Brien	E	Zeller
Y	Horne	Y	Pedersen (ADDED)	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 BOARD OF DIRECTORS
 BOARD ROLL CALL
 RESOLUTION 2015-0910-HC05
 501(c)(3) REVENUE BOND – PALOS COMMUNITY HOSPITAL
 FINAL (ONE-TIME CONSIDERATION)
 PASSED*

September 10, 2015

13 YEAS

0 NAYS

0 PRESENT

Y	Anderberg	Y	Israelov	Y	Poole (VIA AUDIO CONFERENCE)
Y	Bronner (ADDED) (VIA AUDIO CONFERENCE)	Y	Juracek	E	Tessler
Y	Fuentes	Y	Knox	Y	Yonover
Y	Goetz (VIA AUDIO CONFERENCE)	Y	O'Brien	E	Zeller
Y	Horne	Y	Pedersen (ADDED)	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 BOARD OF DIRECTORS
 BOARD ROLL CALL
 RESOLUTION 2015-0910-HC06
 501(c)(3) REVENUE BOND - RIVERSIDE HEALTH SYSTEM
 PRELIMINARY
 PASSED*

September 10, 2015

13 YEAS

0 NAYS

0 PRESENT

Y	Anderberg	Y	Israelov	Y	Poole (VIA AUDIO CONFERENCE)
Y	Bronner (ADDED) (VIA AUDIO CONFERENCE)	Y	Juracek	E	Tessler
Y	Fuentes	Y	Knox	Y	Yonover
Y	Goetz (VIA AUDIO CONFERENCE)	Y	O'Brien	E	Zeller
Y	Horne	Y	Pedersen (ADDED)	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 BOARD OF DIRECTORS
 BOARD ROLL CALL
 RESOLUTION 2015-0910-HC07
 501(c)(3) REVENUE BOND – SARAH BUSH LINCOLN HEALTH SYSTEM
 PRELIMINARY
 PASSED*

September 10, 2015

13 YEAS

0 NAYS

0 PRESENT

Y	Anderberg	Y	Israelov	Y	Poole (VIA AUDIO CONFERENCE)
Y	Bronner (ADDED) (VIA AUDIO CONFERENCE)	Y	Juracek	E	Tessler
Y	Fuentes	Y	Knox	Y	Yonover
Y	Goetz (VIA AUDIO CONFERENCE)	Y	O'Brien	E	Zeller
Y	Horne	Y	Pedersen (ADDED)	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 BOARD OF DIRECTORS
 BOARD ROLL CALL
 RESOLUTION 2015-0910-AD08
 RESOLUTION RATIFYING AND CONFIRMING RESOLUTION 2015-0813-NP02
 ADOPTED AUGUST 13, 2015 PROVIDING FOR THE ISSUANCE BY THE AUTHORITY
 OF NOT TO EXCEED \$585,000,000 IN BONDS FOR THE BENEFIT OF THE UNIVERSITY
 OF CHICAGO
 ADOPTED

September 10, 2015

10 YEAS	0 NAYS	0 PRESENT
Y Anderberg	A Israelov	Y Poole (VIA AUDIO CONFERENCE)
NV Bronner (ADDED) (VIA AUDIO CONFERENCE)	Y Juracek	E Tessler
Y Fuentes	Y Knox	Y Yonover
Y Goetz (VIA AUDIO CONFERENCE)	Y O'Brien	E Zeller
Y Horne	NV Pedersen (ADDED)	Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 BOARD OF DIRECTORS
 BOARD ROLL CALL
 RESOLUTION 2015-0910-AD09

REQUEST BY RESOURCE BANK, N.A. TO AUTHORIZE AN AFFILIATE AND CORPORATE GUARANTOR (BOEHNE FARMS TRUCKING, LLC) OF AN IFA-GUARANTEED BORROWER (BERK BOEHNE, INDIVIDUALLY AND VAUGHN BOEHNE, INDIVIDUALLY) TO ENTER INTO UP TO TWO LOAN AGREEMENTS WITH WATERMAN STATE BANK TO FINANCE SPECIFIED EQUIPMENT PURCHASES
 ADOPTED

September 10, 2015

12 YEAS

0 NAYS

0 PRESENT

Y	Anderberg	A	Israelov	Y	Poole (VIA AUDIO CONFERENCE)
Y	Bronner (ADDED) (VIA AUDIO CONFERENCE)	Y	Juracek	E	Tessler
Y	Fuentes	Y	Knox	Y	Yonover
Y	Goetz (VIA AUDIO CONFERENCE)	Y	O'Brien	E	Zeller
Y	Horne	Y	Pedersen (ADDED)	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 BOARD OF DIRECTORS
 BOARD ROLL CALL
 RESOLUTION 2015-0910-AD10
 RESOLUTION TO APPROVE GOING FORWARD WITH A PROCUREMENT FOR A
 FINANCIAL ADVISOR FOR THE STATE REVOLVING FUND AND A REQUEST FOR
 INFORMATION TO PROFESSIONALS FOR FINANCING AND ECONOMIC
 DEVELOPMENT PROPOSALS AS ALLOWED UNDER THE ILLINOIS PROCUREMENT
 CODE
 ADOPTED*

September 10, 2015

13 YEAS

0 NAYS

0 PRESENT

Y	Anderberg	Y	Israelov	Y	Poole (VIA AUDIO CONFERENCE)
Y	Bronner (ADDED) (VIA AUDIO CONFERENCE)	Y	Juracek	E	Tessler
Y	Fuentes	Y	Knox	Y	Yonover
Y	Goetz (VIA AUDIO CONFERENCE)	Y	O'Brien	E	Zeller
Y	Horne	Y	Pedersen (ADDED)	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 BOARD OF DIRECTORS
 BOARD ROLL CALL
 RESOLUTION 2015-0910-AD11

RESOLUTION TO ENTER INTO ONE OR MORE INTERGOVERNMENTAL
 AGREEMENTS WITH CENTRAL MANAGEMENT SERVICES FOR ASSISTANCE IN ONE
 OR MORE OF THE FOLLOWING AREAS: REAL ESTATE, PROCUREMENT, INTERNAL
 AUDIT, HUMAN RESOURCES, AND INFORMATION TECHNOLOGY
 ADOPTED*

September 10, 2015

13 YEAS

0 NAYS

0 PRESENT

Y	Anderberg	Y	Israelov	Y	Poole (VIA AUDIO CONFERENCE)
Y	Bronner (ADDED) (VIA AUDIO CONFERENCE)	Y	Juracek	E	Tessler
Y	Fuentes	Y	Knox	Y	Yonover
Y	Goetz (VIA AUDIO CONFERENCE)	Y	O'Brien	E	Zeller
Y	Horne	Y	Pedersen (ADDED)	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 BOARD OF DIRECTORS
 BOARD ROLL CALL
 RESOLUTION 2015-0910-AD12

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A PROPOSED
 MUTUAL RELEASE AND SETTLEMENT AGREEMENT RELATING TO: (1) IFA V.
 LITCHFIELD NATIONAL BANK, CIRCUIT COURT OF COOK COUNTY, ILLINOIS,
 COUNTY DEPARTMENT, CHANCERY DIVISION, CASE NO. 2013 CH 25534; AND (2)
 LITCHFIELD NATIONAL BANK V. IFA, COURT OF CLAIMS OF THE STATE OF
 ILLINOIS, CASE NO. 14 cc 2737
 ADOPTED

September 10, 2015

13 YEAS		0 NAYS		0 PRESENT	
Y	Anderberg	Y	Israelov	Y	Poole (VIA AUDIO CONFERENCE)
Y	Bronner (ADDED) (VIA AUDIO CONFERENCE)	Y	Juracek	E	Tessler
Y	Fuentes	Y	Knox	Y	Yonover
Y	Goetz (VIA AUDIO CONFERENCE)	Y	O'Brien	E	Zeller
Y	Horne	Y	Pedersen (ADDED)	Y	Mr. Chairman

E – Denotes Excused Absence