

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
SEPTEMBER 14, 2017 AGENDA OF THE REGULAR MEETING OF THE MEMBERS
ADOPTED

September 14, 2017

11 YEAS

0 NAYS

0 PRESENT

Y Bronner
Y Fuentes
Y Goetz
Y Horne
Y Juracek

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

Y Smoots
Y Yonover
E Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
AUGUST 17, 2017 MINUTES OF THE SPECIAL MEETING OF THE MEMBERS
ADOPTED

September 14, 2017

11 YEAS

0 NAYS

0 PRESENT

Y Bronner
Y Fuentes
Y Goetz
Y Horne
Y Juracek

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

Y Smoots
Y Yonover
E Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
FINANCIAL REPORTS
ACCEPTED

September 14, 2017

11 YEAS

0 NAYS

0 PRESENT

Y Bronner
Y Fuentes
Y Goetz
Y Horne
Y Juracek

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

Y Smoots
Y Yonover
E Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-0914-AG01
BEGINNING FARMER REVENUE BOND – ROARK, MATTHEW L. & JANA L.
FINAL (ONE-TIME CONSIDERATION)
PASSED*

September 14, 2017

11 YEAS

0 NAYS

0 PRESENT

Y Bronner
Y Fuentes
Y Goetz
Y Horne
Y Juracek

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

Y Smoots
Y Yonover
E Zeller
Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-0914-NP02
501(c)(3) REVENUE BOND – CANTIGNY FOUNDATION
FINAL (ONE-TIME CONSIDERATION)
PASSED*

September 14, 2017

11 YEAS

0 NAYS

0 PRESENT

Y Bronner
Y Fuentes
Y Goetz
Y Horne
Y Juracek

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

Y Smoots
Y Yonover
E Zeller
Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-0914-NP03
501(c)(3) REVENUE BOND – CHICAGO CHARTER SCHOOL FOUNDATION D/B/A
CHICAGO INTERNATIONAL CHARTER SCHOOL
FINAL (ONE-TIME CONSIDERATION)
PASSED*

September 14, 2017

11 YEAS

0 NAYS

0 PRESENT

Y Bronner
Y Fuentes
Y Goetz
Y Horne
Y Juracek

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

Y Smoots
Y Yonover
E Zeller
Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-0914-HC04
501(c)(3) REVENUE BOND – BLESSING HOSPITAL
FINAL
PASSED*

September 14, 2017

11 YEAS

0 NAYS

0 PRESENT

Y Bronner
Y Fuentes
Y Goetz
Y Horne
Y Juracek

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

Y Smoots
Y Yonover
E Zeller
Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-0914-HC05
501(c)(3) REVENUE BOND – ADVOCATE HEALTH CARE NETWORK
FINAL (ONE-TIME CONSIDERATION)
PASSED

September 14, 2017

10 YEAS

0 NAYS

0 PRESENT

Y Bronner
Y Fuentes
NV Goetz
Y Horne
Y Juracek

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

Y Smoots
Y Yonover
E Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-0914-HC06
501(c)(3) REVENUE BOND – TABOR HILLS SUPPORTIVE LIVING COMMUNITY, LLC
FINAL (ONE-TIME CONSIDERATION)
PASSED*

September 14, 2017

11 YEAS

0 NAYS

0 PRESENT

Y Bronner
Y Fuentes
Y Goetz
Y Horne
Y Juracek

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

Y Smoots
Y Yonover
E Zeller
Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-0914-HC07
501(c)(3) REVENUE BOND – IOWA HEALTH SYSTEM D/B/A UNITYPOINT HEALTH
(PEKIN)
FINAL (ONE-TIME CONSIDERATION)
PASSED*

September 14, 2017

11 YEAS

0 NAYS

0 PRESENT

Y Bronner
Y Fuentes
Y Goetz
Y Horne
Y Juracek

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

Y Smoots
Y Yonover
E Zeller
Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-0914-AD08
RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$20,000,000
ILLINOIS FINANCE AUTHORITY DRAW DOWN REVENUE BONDS, SERIES 2014B-R
(NAVY PIER, INC. PROJECT), THE PROCEEDS OF WHICH ARE TO BE LOANED TO
NAVY PIER, INC.
ADOPTED*

September 14, 2017

11 YEAS

0 NAYS

0 PRESENT

Y Bronner
Y Fuentes
Y Goetz
Y Horne
Y Juracek

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

Y Smoots
Y Yonover
E Zeller
Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-0914-AD09

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO THE BOND AND LOAN AGREEMENT RELATING TO THE ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BOND, SERIES 2012 (SACRED HEART SCHOOLS PROJECT), TO PROVIDE FOR CERTAIN AMENDMENTS RELATING TO THE INTEREST RATE CALCULATIONS AND CERTAIN OTHER MATTERS; AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS NECESSARY OR APPROPRIATE TO EFFECT THE MATTERS SET FORTH IN SUCH FIRST AMENDMENT; AND AUTHORIZING AND APPROVING RELATED MATTERS
ADOPTED*

September 14, 2017

11 YEAS

0 NAYS

0 PRESENT

Y Bronner
Y Fuentes
Y Goetz
Y Horne
Y Juracek

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

Y Smoots
Y Yonover
E Zeller
Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence