

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
APPROVAL OF REQUEST TO PARTICIPATE VIA AUDIO CONFERENCE
ADOPTED

November 9, 2017

9 YEAS

0 NAYS

0 PRESENT

NV	Bronner	Y	Knox	Y	Smoots
E	Fuentes	Y	McCoy	Y	Zeller
Y	Goetz	E	O'Brien	Y	Mr. Chairman
E	Horne	Y	Obernagel		
Y	Juracek	Y	Poole		

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
NOVEMBER 9, 2017 AGENDA OF THE REGULAR MEETING OF THE MEMBERS, AS
AMENDED
ADOPTED

November 9, 2017

10 YEAS

0 NAYS

0 PRESENT

Y	Bronner (VIA AUDIO CONFERENCE)	Y	Knox	Y	Smoots
E	Fuentes	Y	McCoy	Y	Zeller
Y	Goetz	E	O'Brien	Y	Mr. Chairman
E	Horne	Y	Obernagel		
Y	Juracek	Y	Poole		

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
OCTOBER 12, 2017 MINUTES OF THE REGULAR MEETING OF THE MEMBERS
ADOPTED

November 9, 2017

10 YEAS

0 NAYS

0 PRESENT

Y	Bronner (VIA AUDIO CONFERENCE)	Y	Knox	Y	Smoots
E	Fuentes	Y	McCoy	Y	Zeller
Y	Goetz	E	O'Brien	Y	Mr. Chairman
E	Horne	Y	Obernagel		
Y	Juracek	Y	Poole		

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
FINANCIAL REPORTS
SUBJECT-MATTER ONLY

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-1109-AG1A
BEGINNING FARMER REVENUE BOND – JASON HAYES
FINAL (ONE-TIME CONSIDERATION)
PASSED*

November 9, 2017

10 YEAS

0 NAYS

0 PRESENT

Y	Bronner (VIA AUDIO CONFERENCE)	Y	Knox	Y	Smoots
E	Fuentes	Y	McCoy	Y	Zeller
Y	Goetz	E	O'Brien	Y	Mr. Chairman
E	Horne	Y	Obernagel		
Y	Juracek	Y	Poole		

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-1109-AG1B
BEGINNING FARMER REVENUE BOND – LEVI B. AND MEGAN N. YAGER
FINAL (ONE-TIME CONSIDERATION)
PASSED*

November 9, 2017

10 YEAS

0 NAYS

0 PRESENT

Y	Bronner (VIA AUDIO CONFERENCE)	Y	Knox	Y	Smoots
E	Fuentes	Y	McCoy	Y	Zeller
Y	Goetz	E	O'Brien	Y	Mr. Chairman
E	Horne	Y	Obernagel		
Y	Juracek	Y	Poole		

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-1109-AG1C
BEGINNING FARMER REVENUE BOND – ETHAN C. KELLER
FINAL (ONE-TIME CONSIDERATION)
PASSED*

November 9, 2017

10 YEAS

0 NAYS

0 PRESENT

Y	Bronner (VIA AUDIO CONFERENCE)	Y	Knox	Y	Smoots
E	Fuentes	Y	McCoy	Y	Zeller
Y	Goetz	E	O'Brien	Y	Mr. Chairman
E	Horne	Y	Obernagel		
Y	Juracek	Y	Poole		

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-1109-NP02
501(c)(3) REVENUE BOND – CHF-CHICAGO, L.L.C. (UNIVERSITY OF ILLINOIS AT
CHICAGO PROJECT)
FINAL
PASSED*

November 9, 2017

10 YEAS

0 NAYS

0 PRESENT

Y	Bronner (VIA AUDIO CONFERENCE)	Y	Knox	Y	Smoots
E	Fuentes	Y	McCoy	Y	Zeller
Y	Goetz	E	O'Brien	Y	Mr. Chairman
E	Horne	Y	Obernagel		
Y	Juracek	Y	Poole		

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-1109-NP03
501(C)(3) REVENUE BOND – 2017 IAVF WINDY CITY FOX RUN LLC; 2017 IAVF
WINDY CITY PARKSIDE LLC; 2017 IAVF WINDY CITY SHADDLE LLC; AND 2017
IAVF WINDY CITY VILLABROOK LLC (WINDY CITY PORTFOLIO PROJECT - BETTER
HOUSING FOUNDATION)
FINAL (ONE-TIME CONSIDERATION)
PASSED*

November 9, 2017

10 YEAS

0 NAYS

0 PRESENT

Y	Bronner (VIA AUDIO CONFERENCE)	Y	Knox	Y	Smoots
E	Fuentes	Y	McCoy	Y	Zeller
Y	Goetz	E	O'Brien	Y	Mr. Chairman
E	Horne	Y	Obernagel		
Y	Juracek	Y	Poole		

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-1109-HC04
501(C)(3) REVENUE BOND – NORTHWESTERN MEMORIAL HEALTHCARE
FINAL
PASSED

November 9, 2017

9 YEAS

0 NAYS

0 PRESENT

Y	Bronner (VIA AUDIO CONFERENCE)	Y	Knox	Y	Smoots
E	Fuentes	Y	McCoy	Y	Zeller
NV	Goetz	E	O'Brien	Y	Mr. Chairman
E	Horne	Y	Obernagel		
Y	Juracek	Y	Poole		

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-1109-AD05
RESOLUTION AUTHORIZING CERTAIN AMENDMENTS RELATING TO THE ILLINOIS
FINANCE AUTHORITY SENIOR LIVING FACILITY REVENUE BOND (BETHESDA
HOME AND RETIREMENT CENTER PROJECT), SERIES 2015, THE PROCEEDS OF
WHICH WERE LOANED TO NORWEGIAN LUTHERAN BETHESDA HOME
ASSOCIATION, D/B/A BETHESDA HOME AND RETIREMENT CENTER, AND RELATED
ENTITIES
ADOPTED

November 9, 2017

9 YEAS

0 NAYS

0 PRESENT

Y	Bronner (VIA AUDIO CONFERENCE)	Y	Knox	NV	Smoots
E	Fuentes	Y	McCoy	Y	Zeller
Y	Goetz	E	O'Brien	Y	Mr. Chairman
E	Horne	Y	Obernagel		
Y	Juracek	Y	Poole		

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-1109-AD06
RESOLUTION REGARDING FEDERAL TAX REFORM LEGISLATION
SUBJECT-MATTER ONLY