

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2013-0108-AG1A  
BEGINNING FARMER BOND – STEVEN R. HERRINGTON  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

January 8, 2013

11 YEAS

0 NAYS

0 PRESENT

E	Barclay	Y	Knox	Y	Poole
Y	Bronner	E	Leonard	Y	Tessler
Y	Fuentes	Y	O'Brien	Y	Zeller
Y	Goetz	Y	Parish	E	Mr. Chairman
Y	Gold	Y	Pedersen		

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2013-0108-AG1B  
BEGINNING FARMER BOND – KEELEY MICHAEL KABALA  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

January 8, 2013

11 YEAS

0 NAYS

0 PRESENT

E	Barclay	Y	Knox	Y	Poole
Y	Bronner	E	Leonard	Y	Tessler
Y	Fuentes	Y	O'Brien	Y	Zeller
Y	Goetz	Y	Parish	E	Mr. Chairman
Y	Gold	Y	Pedersen		

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2013-0108-NP02  
501(c)(3) REVENUE BOND – AMERICAN COLLEGE CHEST PHYSICIANS  
PRELIMINARY  
PASSED

January 8, 2013

11 YEAS

0 NAYS

0 PRESENT

E	Barclay	Y	Knox	Y	Poole
Y	Bronner	E	Leonard	Y	Tessler
Y	Fuentes	Y	O'Brien	Y	Zeller
Y	Goetz	Y	Parish	E	Mr. Chairman
Y	Gold	Y	Pedersen		

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2013-0108-HC03  
501(c)(3) REVENUE BOND – FRANCISCAN COMMUNITIES, INC.  
FINAL  
PASSED

January 8, 2013

11 YEAS

0 NAYS

0 PRESENT

E	Barclay	Y	Knox	Y	Poole
Y	Bronner	E	Leonard	Y	Tessler
Y	Fuentes	Y	O'Brien	Y	Zeller
Y	Goetz	Y	Parish	E	Mr. Chairman
Y	Gold	Y	Pedersen		

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2013-0108-HC04  
501(c)(3) REVENUE BOND – NORTHWESTERN MEMORIAL HEALTHCARE  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

January 8, 2013

11 YEAS

0 NAYS

0 PRESENT

E	Barclay	Y	Knox	Y	Poole
Y	Bronner	E	Leonard	Y	Tessler
Y	Fuentes	Y	O'Brien	Y	Zeller
Y	Goetz	Y	Parish	E	Mr. Chairman
Y	Gold	Y	Pedersen		

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2013-0108-HC05  
501(c)(3) REVENUE BOND – PLYMOUTH PLACE, INC.  
PRELIMINARY  
PASSED

January 8, 2013

11 YEAS

0 NAYS

0 PRESENT

E	Barclay	Y	Knox	Y	Poole
Y	Bronner	E	Leonard	Y	Tessler
Y	Fuentes	Y	O'Brien	Y	Zeller
Y	Goetz	Y	Parish	E	Mr. Chairman
Y	Gold	Y	Pedersen		

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2013-0108-AD06  
RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT  
TO THE TRUST INDENTURE AND RELATED DOCUMENTS AND RELATED MATTERS  
REGARDING IFA SERIES 2008A (ADVOCATE HEALTH CARE NETWORK) TO  
PROVIDE ADDITIONAL FLEXIBILITY IN PRICING ANY REMARKETED BONDS  
ADOPTED

January 8, 2013

11 YEAS

0 NAYS

0 PRESENT

E	Barclay	Y	Knox	Y	Poole
Y	Bronner	E	Leonard	Y	Tessler
Y	Fuentes	Y	O'Brien	Y	Zeller
Y	Goetz	Y	Parish	E	Mr. Chairman
Y	Gold	Y	Pedersen		

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2013-0108-AD07  
RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A REISSUANCE  
TAX EXEMPTION AGREEMENT IN CONNECTION WITH REISSUANCE FOR PURPOSES  
OF FEDERAL INCOME TAXATION OF ILLINOIS HEALTH FACILITIES AUTHORITY  
REVENUE BONDS, SERIES 2003A-1 (VILLA ST. BENEDICT PROJECT)  
ADOPTED

January 8, 2013

11 YEAS

0 NAYS

0 PRESENT

E	Barclay	Y	Knox	Y	Poole
Y	Bronner	E	Leonard	Y	Tessler
Y	Fuentes	Y	O'Brien	Y	Zeller
Y	Goetz	Y	Parish	E	Mr. Chairman
Y	Gold	Y	Pedersen		

E – Denotes Excused Absence