

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD VOICE VOTE  
APPROVAL OF REQUESTS TO PARTICIPATE VIA AUDIO CONFERENCE  
ADOPTED

January 14, 2016

8 YEAS

0 NAYS

0 PRESENT

Y Anderberg  
Y Bronner  
E Fuentes  
NV Goetz  
E Horne

Y Israelov  
NV Juracek  
Y Knox  
Y McCoy  
E O'Brien

Y Poole  
NV Tessler  
E Yonover  
Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD VOICE VOTE  
JANUARY 14, 2016 AGENDA OF THE REGULAR MEETING OF THE BOARD, AS  
AMENDED  
ADOPTED

January 14, 2016

10 YEAS

0 NAYS

0 PRESENT

Y Anderberg

Y Bronner

E Fuentes

Y Goetz  
(VIA AUDIO CONFERENCE)

E Horne

Y Israelov

Y Juracek  
(VIA AUDIO CONFERENCE)

Y Knox

Y McCoy

E O'Brien

Y Poole

NV Tessler

E Yonover

Y Zeller

Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD VOICE VOTE  
DECEMBER 10, 2015 MINUTES OF THE REGULAR MEETING  
OF THE BOARD  
ADOPTED

January 14, 2016

11 YEAS

0 NAYS

0 PRESENT

Y Anderberg

Y Bronner

E Fuentes

Y Goetz  
(VIA AUDIO CONFERENCE)

E Horne

Y Israelov

Y Juracek  
(VIA AUDIO CONFERENCE)

Y Knox

Y McCoy

E O'Brien

Y Poole

Y Tessler  
(ADDED)

E Yonover

Y Zeller

Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD VOICE VOTE  
FINANCIAL REPORTS  
ACCEPTED

January 14, 2016

11 YEAS

0 NAYS

0 PRESENT

Y Anderberg

Y Israelov

Y Poole

Y Bronner

Y Juracek

Y Tessler

(VIA AUDIO CONFERENCE)

(ADDED)

E Fuentes

Y Knox

E Yonover

Y Goetz

Y McCoy

Y Zeller

(VIA AUDIO CONFERENCE)

E Horne

E O'Brien

Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2016-0114-AG1A  
BEGINNING FARMER REVENUE BOND – TAYLOR E.G. KERNER  
FINAL (ONE-TIME CONSIDERATION)  
PASSED\*

January 14, 2016

11 YEAS

0 NAYS

0 PRESENT

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

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2016-0114-AG1B  
BEGINNING FARMER REVENUE BOND – BRYCE A. LUEKE  
FINAL (ONE-TIME CONSIDERATION)  
PASSED\*

January 14, 2016

11 YEAS

0 NAYS

0 PRESENT

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

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2016-0114-AG1C  
BEGINNING FARMER REVENUE BOND – LEVI DAKOTA LUEKE  
FINAL (ONE-TIME CONSIDERATION)  
PASSED\*

January 14, 2016

11 YEAS

0 NAYS

0 PRESENT

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

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
 BOARD OF DIRECTORS  
 BOARD ROLL CALL  
 RESOLUTION 2016-0114-BI02  
 FREIGHT TRANSFER FACILITES REVENUE BOND – CENTERPOINT JOLIET  
 TERMINAL RAILROAD, LLC  
 FINAL  
 PASSED\*

January 14, 2016

11 YEAS

0 NAYS

0 PRESENT

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

\* – Consent Agenda

E – Denotes Excused Absence



ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2016-0114-NP03  
501(c)(3) REVENUE BOND – UNIVERSITY OF ST. FRANCIS  
PASSED\*

January 14, 2016

11 YEAS

0 NAYS

0 PRESENT

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

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2016-0114-HC04  
501(c)(3) REVENUE BOND – CHRISTIAN HOMES, INC.  
PASSED\*

January 14, 2016

11 YEAS

0 NAYS

0 PRESENT

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

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2016-0114-AD05

RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO THE BOND AND LOAN AGREEMENT DATED AS OF MAY 1, 2006 UNDER WHICH THE BONDS WERE ISSUED AND SOLD TO FIRST MIDWEST BANK AND APPROVING THE EXECUTION OF CERTAIN OTHER AGREEMENTS RELATING TO THE ISSUANCE OF THE BONDS; AND RELATED MATTERS (BAKER DEMONSTRATION SCHOOL, INC. PROJECT)  
ADOPTED\*

January 14, 2016

11 YEAS

0 NAYS

0 PRESENT

Y Anderberg  
Y Bronner

Y Israelov  
Y Juracek  
(VIA AUDIO CONFERENCE)

Y Poole  
Y Tessler  
(ADDED)

E Fuentes  
Y Goetz  
(VIA AUDIO CONFERENCE)

Y Knox  
Y McCoy

E Yonover  
Y Zeller

E Horne

E O'Brien

Y Mr. Chairman

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2016-0114-AD06  
RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF  
AN AMENDMENT TO THE BOND AND LOAN AGREEMENT DATED AS OF  
DECEMBER 1, 2010 UNDER WHICH THE BONDS WERE ISSUED AND SOLD TO FIRST  
MIDWEST BANK AND APPROVING THE EXECUTION OF CERTAIN OTHER  
AGREEMENTS RELATING TO THE ISSUANCE OF THE BONDS; AND RELATED  
MATTERS (MAYO PROPERTIES, LLC PROJECT)  
ADOPTED\*

January 14, 2016

11 YEAS

0 NAYS

0 PRESENT

Y Anderberg  
Y Bronner

Y Israelov  
Y Juracek  
(VIA AUDIO CONFERENCE)

Y Poole  
Y Tessler  
(ADDED)

E Fuentes  
Y Goetz  
(VIA AUDIO CONFERENCE)

Y Knox  
Y McCoy

E Yonover  
Y Zeller

E Horne

E O'Brien

Y Mr. Chairman

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
 BOARD OF DIRECTORS  
 BOARD ROLL CALL  
 RESOLUTION 2016-0114-AD07

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO BOND AND LOAN AGREEMENT RELATING TO THE INDUSTRIAL DEVELOPMENT REVENUE BOND (ANDERSON-SHUMAKER COMPANY PROJECT), SERIES 2009 OF THE ILLINOIS FINANCE AUTHORITY; AND RELATED MATTERS ADOPTED\*

January 14, 2016

11 YEAS

0 NAYS

0 PRESENT

Y Anderberg

Y Israelov

Y Poole

Y Bronner

Y Juracek  
(VIA AUDIO CONFERENCE)

Y Tessler  
(ADDED)

E Fuentes

Y Knox

E Yonover

Y Goetz  
(VIA AUDIO CONFERENCE)

Y McCoy

Y Zeller

E Horne

E O'Brien

Y Mr. Chairman

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
 BOARD OF DIRECTORS  
 BOARD ROLL CALL  
 RESOLUTION 2016-0114-AD08  
 RESOLUTION OF INTENT REQUESTING AN INITIAL ALLOCATION OF CALENDAR  
 YEAR 2016 PRIVATE ACTIVITY BOND VOLUME CAP  
 ADOPTED\*

January 14, 2016

11 YEAS

0 NAYS

0 PRESENT

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

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
 BOARD OF DIRECTORS  
 BOARD ROLL CALL  
 RESOLUTION 2016-0114-AD09

RRESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN  
 INTERGOVERNMENTAL AGREEMENT WITH THE DEPARTMENT OF COMMERCE &  
 ECONOMIC OPPORTUNITY REGARDING INCREASED PROGRAM COORDINATION  
 AND IMPROVING ADMINISTRATIVE FUNCTIONS  
 ADOPTED\*

January 14, 2016

11 YEAS

0 NAYS

0 PRESENT

Y Anderberg

Y Israelov

Y Poole

Y Bronner

Y Juracek  
 (VIA AUDIO CONFERENCE)

Y Tessler  
 (ADDED)

E Fuentes

Y Knox

E Yonover

Y Goetz  
 (VIA AUDIO CONFERENCE)

Y McCoy

Y Zeller

E Horne

E O'Brien

Y Mr. Chairman

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
 BOARD OF DIRECTORS  
 BOARD ROLL CALL  
 RESOLUTION 2016-0114-AD10  
 RESOLUTION REGARDING COMMITTEE ASSIGNMENTS  
 ADOPTED\*

January 14, 2016

11 YEAS

0 NAYS

0 PRESENT

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

\* – Consent Agenda

E – Denotes Excused Absence



ILLINOIS FINANCE AUTHORITY  
 BOARD OF DIRECTORS  
 BOARD ROLL CALL  
 RESOLUTION 2016-0114-AD11  
 RESOLUTION CLARIFYING THE SCOPE OF THE GOVERNANCE, PERSONNEL,  
 LEGISLATION AND ETHICS COMMITTEE WITH RESPECT TO THE SELECTION,  
 EVALUATION AND COMPENSATION OF THE EXECUTIVE DIRECTOR  
 ADOPTED\*

January 14, 2016

11 YEAS

0 NAYS

0 PRESENT

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

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
 BOARD OF DIRECTORS  
 BOARD ROLL CALL  
 RESOLUTION 2016-0114-AD12  
 RESOLUTION CLARIFYING THE SCOPE OF THE EXECUTIVE COMMITTEE WITH  
 RESPECT TO THE SELECTION, EVALUATION AND COMPENSATION OF THE  
 EXECUTIVE DIRECTOR  
 ADOPTED\*

January 14, 2016

11 YEAS

0 NAYS

0 PRESENT

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

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2016-0114-AD13  
WITHDRAWN