

ILLINOIS FINANCE AUTHORITY
ROLL CALL
FEBRUARY 9, 2021 QUORUM ROLL CALL

February 9, 2021

14 YEAS		0 NAYS		0 PRESENT	
Y	Amaro †	Y	Nava †	Y	Tobon †
Y	Beres †	Y	Obernagel †	Y	Wexler (Added)†
Y	Fuentes †	E	O'Brien †	Y	Wright†
Y	Goetz †	Y	Poole †	Y	Zeller †
Y	Juracek †	Y	Restituyo †	Y	Chair Hobert †

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio or video conference.

ILLINOIS FINANCE AUTHORITY
ROLL CALL
FEBRUARY 9, 2021 AGENDA OF THE REGULAR MEETING OF THE MEMBERS
APPROVED

February 9, 2021

14 YEAS		0 NAYS		0 PRESENT	
Y	Amaro †	Y	Nava †	Y	Tobon †
Y	Beres †	Y	Obernagel †	Y	Wexler
Y	Fuentes †	E	O'Brien †	Y	Wright†
Y	Goetz †	Y	Poole †	Y	Zeller †
Y	Juracek †	Y	Restituyo †	Y	Chair Hobert †

E – Denotes Excused Absence

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ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2021-0209-CF01
 PRIVATE ACTIVITY BONDS - REVENUE BONDS
 TIMOTHY PLACE, NFP, D/B/A PARK PLACE ELMHURST,
 AND CHRISTIAN HEALTHCARE FOUNDATION, NFP (PARK
 PLACE OF ELMHURST PROJECT)
 FINAL (ONE-TIME CONSIDERATION)
 PASSED*

February 9, 2021

	14 YEAS	0 NAYS	0 PRESENT		
Y	Amaro †	Y	Nava †	Y	Tobon †
Y	Beres †	Y	Obernagel †	Y	Wexler †
Y	Fuentes †	E	O'Brien †	Y	Wright †
Y	Goetz †	Y	Poole †	Y	Zeller †
Y	Juracek †	Y	Restituyo †	Y	Chair Hobert †

E – Denotes Excused Absence

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* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2021-0209-CF02
 PRIVATE ACTIVITY BONDS - REVENUE BONDS
 THE UNIVERSITY OF CHICAGO
 FINAL (ONE-TIME CONSIDERATION)
 PASSED*

February 9, 2021

	14 YEAS	0 NAYS	0 PRESENT		
Y	Amaro †	Y	Nava †	Y	Tobon †
Y	Beres †	Y	Obernagel †	Y	Wexler †
Y	Fuentes †	E	O'Brien †	Y	Wright†
Y	Goetz †	Y	Poole †	Y	Zeller †
Y	Juracek †	Y	Restituyo †	Y	Chair Hobert †

E – Denotes Excused Absence

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* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2021-0209-CF03
 PROPERTY ASSESSED CLEAN ENERGY BONDS - REVENUE BONDS
 PACE LOAN GROUP, LLC
 FINAL (ONE-TIME CONSIDERATION)
 PASSED*

February 9, 2021

	14 YEAS	0 NAYS	0 PRESENT		
Y	Amaro †	Y	Nava †	Y	Tobon †
Y	Beres †	Y	Obernagel †	Y	Wexler †
Y	Fuentes †	E	O'Brien †	Y	Wright†
Y	Goetz †	Y	Poole †	Y	Zeller †
Y	Juracek †	Y	Restituyo †	Y	Chair Hobert †

E – Denotes Excused Absence

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* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2021-0209-CF04
 RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A SECOND
 AMENDMENT TO BOND AND LOAN AGREEMENT RELATING TO \$16,000,000
 ORIGINAL PRINCIPAL AMOUNT OF ADJUSTABLE RATE DEMAND REVENUE BONDS,
 SERIES 2014 (SOS CHILDREN'S VILLAGES, ILLINOIS PROJECT) OF THE ILLINOIS
 FINANCE AUTHORITY WHICH AMENDMENT HAS BEEN REQUESTED BY THE
 BORROWER AND THE PURCHASER; AND RELATED MATTERS
 PASSED*

February 9, 2021

14 YEAS	0 NAYS	0 PRESENT
Y Amaro †	Y Nava †	Y Tobon †
Y Beres †	Y Obernagel †	Y Wexler †
Y Fuentes †	E O'Brien †	Y Wright †
Y Goetz †	Y Poole †	Y Zeller †
Y Juracek †	Y Restituyo †	Y Chair Hobert †

E – Denotes Excused Absence

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* Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
ACCEPT THE FINANCIAL REPORTS FOR FEBRUARY 9, 2021
APPROVED

February 9, 2021

14 YEAS		0 NAYS		0 PRESENT	
Y	Amaro †	Y	Nava †	Y	Tobon †
Y	Beres †	Y	Obernagel †	Y	Wexler †
Y	Fuentes †	E	O'Brien †	Y	Wright†
Y	Goetz †	Y	Poole †	Y	Zeller †
Y	Juracek †	Y	Restituyo †	Y	Chair Hobert †

E – Denotes Excused Absence

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ILLINOIS FINANCE AUTHORITY
ROLL CALL
APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE AUTHORITY
FROM JANNUARY 12, 2021
APPROVED

February 9, 2021

14 YEAS		0 NAYS		0 PRESENT	
Y	Amaro †	Y	Nava †	Y	Tobon †
Y	Beres †	Y	Obernagel †	Y	Wexler †
Y	Fuentes †	E	O'Brien †	Y	Wright†
Y	Goetz †	Y	Poole †	Y	Zeller †
Y	Juracek †	Y	Restituyo †	Y	Chair Hobert †

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ILLINOIS FINANCE AUTHORITY
ROLL CALL
ADJOURNING THE REGULAR MEETING OF THE AUTHORITY FOR FEBRUARY 9, 2021
AND EACH MEMBER'S CONFIRMATION OF HIS OR HER ABILITY
TO HEAR ALL PARTICIPANTS, DISCUSSION AND TESTIMONY
APPROVED

February 9, 2021

14 YEAS		0 NAYS		0 PRESENT	
Y	Amaro †	Y	Nava †	Y	Tobon †
Y	Beres †	Y	Obernagel †	Y	Wexler †
Y	Fuentes †	E	O'Brien †	Y	Wright†
Y	Goetz †	Y	Poole †	Y	Zeller †
Y	Juracek †	Y	Restituyo †	Y	Chair Hobert †

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio or video conference.