

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

February 14, 2019

8 YEAS

0 NAYS

0 PRESENT

Y Fuentes  
Y Goetz  
E Heller  
Y Juracek  
E Knox

Y McCoy  
E Murphy  
Y Obernagel  
E O'Brien  
NV Poole

Y Smoots  
Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
VOICE VOTE  
FEBRUARY 14, 2019 AGENDA OF THE SPECIAL MEETING OF THE MEMBERS  
ADOPTED

February 14, 2019

9 YEAS

0 NAYS

0 PRESENT

Y Fuentes  
Y Goetz  
E Heller  
Y Juracek  
E Knox

Y McCoy  
E Murphy  
Y Obernagel  
E O'Brien  
Y Poole  
(via audio conference)

Y Smoots  
Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2019-0214-TE01  
501(c)(3) REVENUE BOND – STEPPENWOLF THEATRE COMPANY  
FINAL (ONE-TIME CONSIDERATION)  
PASSED\*

February 14, 2019

9 YEAS

0 NAYS

0 PRESENT

Y Fuentes  
Y Goetz  
E Heller  
Y Juracek  
E Knox

Y McCoy  
E Murphy  
Y Obernagel  
E O'Brien  
Y Poole  
(via audio conference)

Y Smoots  
Y Zeller  
Y Mr. Chairman

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2019-0214-TE2A  
BEGINNING FARMER REVENUE BOND – SHANE A. AND DONNA M. REYMOND  
FINAL (ONE-TIME CONSIDERATION)  
PASSED\*

February 14, 2019

9 YEAS

0 NAYS

0 PRESENT

Y Fuentes  
Y Goetz  
E Heller  
Y Juracek  
E Knox

Y McCoy  
E Murphy  
Y Obernagel  
E O'Brien  
Y Poole  
(via audio conference)

Y Smoots  
Y Zeller  
Y Mr. Chairman

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2019-0214-TE2B  
BEGINNING FARMER REVENUE BOND – JASON AND JESSICA WENGER  
FINAL (ONE-TIME CONSIDERATION)  
PASSED\*

February 14, 2019

9 YEAS

0 NAYS

0 PRESENT

Y Fuentes  
Y Goetz  
E Heller  
Y Juracek  
E Knox

Y McCoy  
E Murphy  
Y Obernagel  
E O'Brien  
Y Poole  
(via audio conference)

Y Smoots  
Y Zeller  
Y Mr. Chairman

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2019-0214-TE2C  
BEGINNING FARMER REVENUE BOND – MITCHELL D. AND MELISSA WIRTH  
FINAL (ONE-TIME CONSIDERATION)  
PASSED\*

February 14, 2019

9 YEAS

0 NAYS

0 PRESENT

Y Fuentes  
Y Goetz  
E Heller  
Y Juracek  
E Knox

Y McCoy  
E Murphy  
Y Obernagel  
E O'Brien  
Y Poole  
(via audio conference)

Y Smoots  
Y Zeller  
Y Mr. Chairman

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2019-0214-TE2D  
BEGINNING FARMER REVENUE BOND – ROLLIN WENGER  
FINAL (ONE-TIME CONSIDERATION)  
PASSED\*

February 14, 2019

9 YEAS

0 NAYS

0 PRESENT

Y Fuentes  
Y Goetz  
E Heller  
Y Juracek  
E Knox

Y McCoy  
E Murphy  
Y Obernagel  
E O'Brien  
Y Poole  
(via audio conference)

Y Smoots  
Y Zeller  
Y Mr. Chairman

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2019-0214-DA03  
STATE OF ILLINOIS CLEAN WATER INITIATIVE REVOLVING FUND REVENUE  
BONDS, SERIES 2019  
PASSED\*

February 14, 2019

9 YEAS

0 NAYS

0 PRESENT

Y Fuentes  
Y Goetz  
E Heller  
Y Juracek  
E Knox

Y McCoy  
E Murphy  
Y Obernagel  
E O'Brien  
Y Poole  
(via audio conference)

Y Smoots  
Y Zeller  
Y Mr. Chairman

\* – Consent Agenda

E – Denotes Excused Absence



ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2019-0214-DA04  
COMMERCIAL PROPERTY ASSESSED CLEAN ENERGY BONDS – COUNTERPOINTE  
SUSTAINABLE REAL ESTATE LLC  
FINAL (ONE-TIME CONSIDERATION)  
PASSED\*

February 14, 2019

9 YEAS

0 NAYS

0 PRESENT

Y Fuentes  
Y Goetz  
E Heller  
Y Juracek  
E Knox

Y McCoy  
E Murphy  
Y Obernagel  
E O'Brien  
Y Poole  
(via audio conference)

Y Smoots  
Y Zeller  
Y Mr. Chairman

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2019-0214-DA05  
RESOLUTION AUTHORIZING VARIOUS MATTERS RELATING TO BOND FINANCING  
FOR COMMERCIAL PROPERTY ASSESSED CLEAN ENERGY PROJECTS INCLUDING  
APPROVAL OF UPDATES TO THE AUTHORITY'S BOND HANDBOOK, FEE  
SCHEDULE, AND OTHER MATTERS RELATED THERETO  
FINAL (ONE-TIME CONSIDERATION)  
ADOPTED\*

February 14, 2019

9 YEAS

0 NAYS

0 PRESENT

Y Fuentes  
Y Goetz  
E Heller  
Y Juracek  
E Knox

Y McCoy  
E Murphy  
Y Obernagel  
E O'Brien  
Y Poole  
(via audio conference)

Y Smoots  
Y Zeller  
Y Mr. Chairman

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2019-0214-AP06  
RESOLUTION APPROVING AND CONFIRMING THE SELECTION OF UNDERWRITERS  
FOR THE STATE OF ILLINOIS CLEAN WATER INITIATIVE STATE REVOLVING FUND  
("SRF") CALENDAR YEAR 2019 ISSUANCE; AND RELATED MATTERS  
ADOPTED

February 14, 2019

9 YEAS

0 NAYS

0 PRESENT

Y Fuentes  
Y Goetz  
E Heller  
Y Juracek  
E Knox

Y McCoy  
E Murphy  
Y Obernagel  
E O'Brien  
Y Poole  
(via audio conference)

Y Smoots  
Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2019-0214-AP07  
RESOLUTION TO ACCEPT THE FISCAL YEAR 2018 FINANCIAL AUDIT  
ADOPTED\*

February 14, 2019

9 YEAS

0 NAYS

0 PRESENT

Y Fuentes  
Y Goetz  
E Heller  
Y Juracek  
E Knox

Y McCoy  
E Murphy  
Y Obernagel  
E O'Brien  
Y Poole  
(via audio conference)

Y Smoots  
Y Zeller  
Y Mr. Chairman

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2019-0214-GP08  
RESOLUTION FOR THE ELECTION OF A VICE CHAIR OF THE ILLINOIS FINANCE  
AUTHORITY  
ADOPTED

February 14, 2019

8 YEAS

0 NAYS

0 PRESENT

Y Fuentes  
A Goetz  
E Heller  
Y Juracek  
E Knox

Y McCoy  
E Murphy  
Y Obernagel  
E O'Brien  
Y Poole  
(via audio conference)

Y Smoots  
Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2019-0214-EX09  
RESOLUTION HONORING GILA BRONNER, FORMER MEMBER OF THE ILLINOIS  
FINANCE AUTHORITY  
ADOPTED\*

February 14, 2019

9 YEAS

0 NAYS

0 PRESENT

Y Fuentes  
Y Goetz  
E Heller  
Y Juracek  
E Knox

Y McCoy  
E Murphy  
Y Obernagel  
E O'Brien  
Y Poole  
(via audio conference)

Y Smoots  
Y Zeller  
Y Mr. Chairman

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2019-0214-EX10  
RESOLUTION HONORING ROBERT HORNE, FORMER MEMBER OF THE ILLINOIS  
FINANCE AUTHORITY  
ADOPTED\*

February 14, 2019

9 YEAS

0 NAYS

0 PRESENT

Y Fuentes  
Y Goetz  
E Heller  
Y Juracek  
E Knox

Y McCoy  
E Murphy  
Y Obernagel  
E O'Brien  
Y Poole  
(via audio conference)

Y Smoots  
Y Zeller  
Y Mr. Chairman

\* – Consent Agenda  
E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
VOICE VOTE  
FINANCIAL REPORTS  
ACCEPTED

February 14, 2019

9 YEAS

0 NAYS

0 PRESENT

Y Fuentes  
Y Goetz  
E Heller  
Y Juracek  
E Knox

Y McCoy  
E Murphy  
Y Obernagel  
E O'Brien  
Y Poole  
(via audio conference)

Y Smoots  
Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence



ILLINOIS FINANCE AUTHORITY  
VOICE VOTE  
DECEMBER 12, 2018 MINUTES OF SPECIAL MEETING OF THE MEMBERS  
ADOPTED

February 14, 2019

9 YEAS

0 NAYS

0 PRESENT

Y Fuentes  
Y Goetz  
E Heller  
Y Juracek  
E Knox

Y McCoy  
E Murphy  
Y Obernagel  
E O'Brien  
Y Poole  
(via audio conference)

Y Smoots  
Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence