

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD VOICE VOTE
FEBRUARY 11, 2016 AGENDA OF THE REGULAR MEETING OF THE BOARD
ADOPTED

February 11, 2016

12 YEAS

0 NAYS

0 PRESENT

Y Anderberg
Y Bronner
Y Fuentes
Y Goetz
Y Horne

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

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

E – Denotes Excused Absence

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

February 11, 2016

12 YEAS

0 NAYS

0 PRESENT

Y Anderberg
Y Bronner
Y Fuentes
Y Goetz
Y Horne

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

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

E – Denotes Excused Absence

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

February 11, 2016

12 YEAS

0 NAYS

0 PRESENT

Y Anderberg
Y Bronner
Y Fuentes
Y Goetz
Y Horne

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

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2016-0211-NP01
501(c)(3) REVENUE BOND – UNIVERSITY OF ST. FRANCIS
FINAL
PASSED*

February 11, 2016

12 YEAS

0 NAYS

0 PRESENT

Y Anderberg
Y Bronner
Y Fuentes
Y Goetz
Y Horne

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

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2016-0211-HC02
501(c)(3) REVENUE BOND – CHRISTIAN HOMES, INC.
FINAL
PASSED*

February 11, 2016

12 YEAS

0 NAYS

0 PRESENT

Y Anderberg
Y Bronner
Y Fuentes
Y Goetz
Y Horne

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

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2016-0211-HC03
501(c)(3) REVENUE BOND – 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 11, 2016

11 YEAS

0 NAYS

0 PRESENT

Y	Anderberg	NV	Israelov	Y	Poole
Y	Bronner	Y	Juracek	E	Tessler
Y	Fuentes	Y	Knox	E	Yonover
Y	Goetz	Y	McCoy	Y	Zeller
Y	Horne	E	O'Brien	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2016-0211-HC04
501(c)(3) REVENUE BOND – PRESBYTERIAN HOMES OBLIGATED GROUP
PRELIMINARY
PASSED*

February 11, 2016

12 YEAS

0 NAYS

0 PRESENT

Y Anderberg
Y Bronner
Y Fuentes
Y Goetz
Y Horne

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

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2016-0211-HC05
501(c)(3) REVENUE BOND – MERCYROCKFORD HEALTH SYSTEM CORPORATION
PRELIMINARY
PASSED*

February 11, 2016

12 YEAS

0 NAYS

0 PRESENT

Y	Anderberg	Y	Israelov	Y	Poole
Y	Bronner	Y	Juracek	E	Tessler
Y	Fuentes	Y	Knox	E	Yonover
Y	Goetz	Y	McCoy	Y	Zeller
Y	Horne	E	O'Brien	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2016-0211-AD06
RESOLUTION AUTHORIZING OR APPROVING THE EXECUTION AND DELIVERY OF
FIRST SUPPLEMENTAL BOND AND LOAN AGREEMENT AND FIRST AMENDMENT
TO THE ADDITIONAL COVENANT AGREEMENT RELATING TO THE REVENUE
REFUNDING BOND, SERIES 2013 (UNIVERSITY OF ST. FRANCIS); AND RELATED
MATTERS
ADOPTED*

February 11, 2016

12 YEAS

0 NAYS

0 PRESENT

Y Anderberg
Y Bronner
Y Fuentes
Y Goetz
Y Horne

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

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2016-0211-AD07
RESOLUTION AFFIRMING THE ILLINOIS FINANCE AUTHORITY'S CONTINUED
AUTHORIZATION TO ACQUIRE STATE VENDOR RECEIVABLES PURSUANT TO
ASSIGNMENT AGREEMENTS
ADOPTED*

February 11, 2016

12 YEAS

0 NAYS

0 PRESENT

Y Anderberg
Y Bronner
Y Fuentes
Y Goetz
Y Horne

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

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2016-0211-AD08
R RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RENEW EXISTING
CONTRACTS WITH VARIOUS LEGAL FIRMS
ADOPTED

February 11, 2016

11 YEAS

0 NAYS

0 PRESENT

Y	Anderberg	NV	Israelov	Y	Poole
Y	Bronner	Y	Juracek	E	Tessler
Y	Fuentes	Y	Knox	E	Yonover
Y	Goetz	Y	McCoy	Y	Zeller
Y	Horne	E	O'Brien	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2016-0211-AD09
RESOLUTION APPROVING EMERGENCY CONTRACT EXTENSION WITH ADP
TOTALSOURCE, INC./ADP TOTALSOURCE MI VII, LLC (EMPLOYEE BENEFITS AND
PAYROLL SERVICES) AND ACCOUNTING PRINCIPALS
ADOPTED*

February 11, 2016

12 YEAS

0 NAYS

0 PRESENT

Y Anderberg
Y Bronner
Y Fuentes
Y Goetz
Y Horne

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

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

* – Consent Agenda

E – Denotes Excused Absence