

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0218-AG01
BEGINNING FARMER REVENUE BOND – MICHAEL TYLER KESSLER
FINAL (ONE-TIME CONSIDERATION)
PASSED

February 18, 2015

10 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Leonard
(VIA AUDIO CONFERENCE)

NV Poole

Y Fuentes

E Lonstein

E Tessler

Y Goetz

Y O'Brien

Y Zeller

E Gold

Y Parish

Y Mr. Chairman
(VIA AUDIO CONFERENCE)

Y Knox

Y Pedersen

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0218-HC02
501(c)(3) REVENUE BOND – KISHHEALTH SYSTEM
FINAL
PASSED

February 18, 2015

10 YEAS

0 NAYS

0 PRESENT

Y	Bronner	Y	Leonard (VIA AUDIO CONFERENCE)	NV	Poole
Y	Fuentes	E	Lonstein	E	Tessler
Y	Goetz	Y	O'Brien	Y	Zeller
E	Gold	Y	Parish	Y	Mr. Chairman (VIA AUDIO CONFERENCE)
Y	Knox	Y	Pedersen		

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0218-HC03
501(c)(3) REVENUE BOND – LIFESPACE COMMUNITIES, INC.
FINAL (ONE-TIME CONSIDERATION)
PASSED

February 18, 2015

10 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Leonard
(VIA AUDIO CONFERENCE)

NV Poole

Y Fuentes

E Lonstein

E Tessler

Y Goetz

Y O'Brien

Y Zeller

E Gold

Y Parish

Y Mr. Chairman
(VIA AUDIO CONFERENCE)

Y Knox

Y Pedersen

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0218-HC04
501(c)(3) REVENUE BOND – SILVER CROSS HOSPITAL
PRELIMINARY
PASSED

February 18, 2015

10 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Leonard
(VIA AUDIO CONFERENCE)

NV Poole

Y Fuentes

E Lonstein

E Tessler

Y Goetz

Y O'Brien

Y Zeller

E Gold

Y Parish

Y Mr. Chairman
(VIA AUDIO CONFERENCE)

Y Knox

Y Pedersen

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0218-AD05
RESOLUTION TO AWARD THE ACCOUNTING AND AUDITING CONTRACT
ADOPTED

February 18, 2015

10 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Leonard
(VIA AUDIO CONFERENCE)

NV Poole

Y Fuentes

E Lonstein

E Tessler

Y Goetz

Y O'Brien

Y Zeller

E Gold

Y Parish

Y Mr. Chairman
(VIA AUDIO CONFERENCE)

Y Knox

Y Pedersen

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0218-AD06
RESOLUTION TO ACCEPT THE FISCAL YEAR 2014 FINANCIAL AUDIT
ADOPTED

February 18, 2015

10 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Leonard
(VIA AUDIO CONFERENCE)

NV Poole

Y Fuentes

E Lonstein

E Tessler

Y Goetz

Y O'Brien

Y Zeller

E Gold

Y Parish

Y Mr. Chairman
(VIA AUDIO CONFERENCE)

Y Knox

Y Pedersen

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0218-AD07

RESOLUTION DELEGATING TO THE EXECUTIVE DIRECTOR OF THE ILLINOIS FINANCE AUTHORITY THE POWER TO FUND AND ADMINISTER A LOAN PROGRAM FOR DEFERRED ACTION FOR CHILDHOOD ARRIVALS ("DACA") APPLICANTS TO MEDICAL AND DENTAL SCHOOLS IN ILLINOIS, (THE "DACA LOAN PROGRAM") IN AN AMOUNT NOT TO EXCEED \$2,900,000 AND RATIFYING CERTAIN MATTERS RELATED THERETO
ADOPTED

February 18, 2015

10 YEAS

0 NAYS

0 PRESENT

Y	Bronner	Y	Leonard (VIA AUDIO CONFERENCE)	NV	Poole
Y	Fuentes	E	Lonstein	E	Tessler
Y	Goetz	Y	O'Brien	Y	Zeller
E	Gold	Y	Parish	Y	Mr. Chairman (VIA AUDIO CONFERENCE)
Y	Knox	Y	Pedersen		

E – Denotes Excused Absence