

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

March 9, 2021

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

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  
MARCH 9, 2021 AGENDA OF THE REGULAR MEETING OF THE MEMBERS  
APPROVED

March 9, 2021

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

E – Denotes Excused Absence

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ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION NO. 2021-0309-CF01  
PRIVATE ACTIVITY BONDS - REVENUE BONDS  
PLYMOUTH PLACE, INC.  
FINAL (ONE-TIME CONSIDERATION)  
PASSED\*

March 9, 2021

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

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\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION NO. 2021-0309-CF02  
PRIVATE ACTIVITY BONDS - REVENUE BONDS  
WESTMINSTER PLACE AND LAKE FOREST PLACE, LLC  
(PRESBYTERIAN HOMES OBLIGATED GROUP)  
FINAL (ONE-TIME CONSIDERATION)  
PASSED\*

March 9, 2021

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

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\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION NO. 2021-0309-CF03  
PRIVATE ACTIVITY BONDS - REVENUE BONDS  
LAKESHORE RECYCLING SYSTEMS, LLC  
PRELIMINARY  
PASSED\*

March 9, 2021

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

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\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION NO. 2021-0309-CF04  
RESOLUTION AUTHORIZING AND APPROVING AN AMENDMENT  
TO THE BOND TRUST INDENTURE RELATING TO THE ILLINOIS  
FINANCE AUTHORITY REVENUE REFUNDING BONDS, SERIES  
2017 (TABOR HILLS OBLIGATED GROUP)  
PASSED\*

March 9, 2021

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

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\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION NO. 2021-0309-CF05  
 RESOLUTION AUTHORIZING AMENDMENTS RELATING TO THE ILLINOIS FINANCE  
 AUTHORITY VARIABLE RATE DEMAND REVENUE BONDS, SERIES 2008B  
 (NORTHWEST COMMUNITY HOSPITAL), THE ILLINOIS FINANCE AUTHORITY  
 VARIABLE RATE DEMAND REVENUE BONDS, SERIES 2008C (NORTHWEST  
 COMMUNITY HOSPITAL), THE ILLINOIS FINANCE AUTHORITY VARIABLE RATE  
 DEMAND REVENUE BONDS, SERIES 2011 (NORTHWEST COMMUNITY HOSPITAL)  
 AND THE ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BONDS, SERIES  
 2016A (NORTHWEST COMMUNITY HOSPITAL); AND APPROVING RELATED  
 MATTERS WITH REGARD TO NORTHSHORE UNIVERSITY HEALTHSYSTEM  
 (“NORTHSHORE”) BECOMING THE SOLE CORPORATE MEMBER OF NORTHWEST  
 COMMUNITY HOSPITAL PURSUANT TO A MEMBER SUBSTITUTION AGREEMENT  
 BETWEEN NORTHSHORE AND NORTHWEST COMMUNITY HEALTHCARE  
 PASSED\*

March 9, 2021

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

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\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION NO. 2021-0309-DA06  
RESOLUTION EXPRESSING SUPPORT FOR USE OF AUTHORITY LOCALLY-HELD  
FUNDS TO ADVANCE THE AUTHORITY'S CLIMATE PROCESS OF THE  
TRANSFORMATION INITIATIVE  
PASSED

March 9, 2021

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

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

March 9, 2021

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

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ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE AUTHORITY  
FROM FEBRUARY 9, 2021 AND THE MINUTES OF THE SPECIAL MEETING OF THE  
AUTHORITY FROM FEBRUARY 25, 2021  
APPROVED

March 9, 2021

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

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

March 9, 2021

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

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