

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-0312-AG1A
BEGINNING FARMER BOND – RICHARD AND DANIELLE BERGMANN
FINAL (ONE-TIME CONSIDERATION)
PASSED

March 12, 2013

11 YEAS

0 NAYS

0 PRESENT

Y Barclay
Y Bronner
Y Fuentes
Y Goetz
Y Gold

Y Knox
Y Leonard
E O'Brien
E Parish
Y Pedersen

Y Poole
E Tessler
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-0312-AG1B
BEGINNING FARMER BOND – CYRUS M. HOPPER
FINAL (ONE-TIME CONSIDERATION)
PASSED

March 12, 2013

11 YEAS

0 NAYS

0 PRESENT

Y Barclay
Y Bronner
Y Fuentes
Y Goetz
Y Gold

Y Knox
Y Leonard
E O'Brien
E Parish
Y Pedersen

Y Poole
E Tessler
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-0312-AG1C
BEGINNING FARMER BOND – BRIAN POOL
FINAL (ONE-TIME CONSIDERATION)
PASSED

March 12, 2013

11 YEAS

0 NAYS

0 PRESENT

Y Barclay
Y Bronner
Y Fuentes
Y Goetz
Y Gold

Y Knox
Y Leonard
E O'Brien
E Parish
Y Pedersen

Y Poole
E Tessler
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-0312-AG02
AGRI-DEBT GUARANTEE – MILDRED L. BASTERT
FINAL (ONE-TIME CONSIDERATION)
PASSED

March 12, 2013

11 YEAS

0 NAYS

0 PRESENT

Y Barclay
Y Bronner
Y Fuentes
Y Goetz
Y Gold

Y Knox
Y Leonard
E O'Brien
E Parish
Y Pedersen

Y Poole
E Tessler
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-0312-BI03
GAS SUPPLY REVENUE BOND – THE PEOPLES GAS LIGHT AND COKE COMPANY
FINAL (ONE-TIME CONSIDERATION)
PASSED

March 12, 2013

11 YEAS

0 NAYS

0 PRESENT

Y Barclay
Y Bronner
Y Fuentes
Y Goetz
Y Gold

Y Knox
Y Leonard
E O'Brien
E Parish
Y Pedersen

Y Poole
E Tessler
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-0312-BI04
SOLID WASTE DISPOSAL REVENUE BOND – KUUSAKOSKI USA LLC AND ITS
AFFILIATES
PRELIMINARY
PASSED

March 12, 2013

11 YEAS

0 NAYS

0 PRESENT

Y Barclay
Y Bronner
Y Fuentes
Y Goetz
Y Gold

Y Knox
Y Leonard
E O'Brien
E Parish
Y Pedersen

Y Poole
E Tessler
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-0312-LG05
LOCAL GOVERNMENT REVENUE BOND – CITY OF ELGIN
FINAL (ONE-TIME CONSIDERATION)
PASSED

March 12, 2013

11 YEAS

0 NAYS

0 PRESENT

Y Barclay
Y Bronner
Y Fuentes
Y Goetz
Y Gold

Y Knox
Y Leonard
E O'Brien
E Parish
Y Pedersen

Y Poole
E Tessler
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-0312-LG06
LOCAL GOVERNMENT REVENUE BOND – ELGIN COMMUNITY COLLEGE DISTRICT
509
FINAL (ONE-TIME CONSIDERATION)
PASSED

March 12, 2013

11 YEAS

0 NAYS

0 PRESENT

Y Barclay
Y Bronner
Y Fuentes
Y Goetz
Y Gold

Y Knox
Y Leonard
E O'Brien
E Parish
Y Pedersen

Y Poole
E Tessler
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-0312-NP07
501(c)(3) REVENUE BOND – NORTHERN ILLINOIS UNIVERSITY FOUNDATION
FINAL
PASSED

March 12, 2013

11 YEAS

0 NAYS

0 PRESENT

Y Barclay
Y Bronner
Y Fuentes
Y Goetz
Y Gold

Y Knox
Y Leonard
E O'Brien
E Parish
Y Pedersen

Y Poole
E Tessler
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-0312-NP08
501(c)(3) REVENUE BOND – COUNTRYSIDE MONTESSORI SCHOOLS, INC.
FINAL (ONE-TIME CONSIDERATION)
PASSED

March 12, 2013

11 YEAS

0 NAYS

0 PRESENT

Y Barclay
Y Bronner
Y Fuentes
Y Goetz
Y Gold

Y Knox
Y Leonard
E O'Brien
E Parish
Y Pedersen

Y Poole
E Tessler
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-0312-NP09
501(C)(3) REVENUE BOND – DEPAUL UNIVERSITY
PRELIMINARY
PASSED

March 12, 2013

10 YEAS

0 NAYS

0 PRESENT

Y Barclay
E Bronner
Y Fuentes
Y Goetz
A Gold

Y Knox
E Leonard
E O'Brien
E Parish
E Pedersen

Y Poole
Y Tessler
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-0312-NP10
501(c)(3) REVENUE BOND – THE UNIVERSITY OF CHICAGO
PRELIMINARY
PASSED

March 12, 2013

11 YEAS

0 NAYS

0 PRESENT

Y Barclay
Y Bronner
Y Fuentes
Y Goetz
Y Gold

Y Knox
Y Leonard
E O'Brien
E Parish
Y Pedersen

Y Poole
E Tessler
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-0312-HC11
501(c)(3) REVENUE BOND – THREE CROWNS PARK
FINAL
PASSED

March 12, 2013

11 YEAS

0 NAYS

0 PRESENT

Y Barclay
Y Bronner
Y Fuentes
Y Goetz
Y Gold

Y Knox
Y Leonard
E O'Brien
E Parish
Y Pedersen

Y Poole
E Tessler
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-0312-AD12
RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST
AMENDMENT TO BOND AND LOAN AGREEMENT RELATING TO THE ILLINOIS
FINANCE AUTHORITY REVENUE BONDS (NORTHERN ILLINOIS UNIVERSITY
FOUNDATION PROJECT) SERIES 2006; APPROVING CERTAIN OTHER DOCUMENTS;
AND AUTHORIZING AND APPROVING CERTAIN RELATED MATTERS
ADOPTED

March 12, 2013

11 YEAS

0 NAYS

0 PRESENT

Y Barclay
Y Bronner
Y Fuentes
Y Goetz
Y Gold

Y Knox
Y Leonard
E O'Brien
E Parish
Y Pedersen

Y Poole
E Tessler
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-0312-AD13

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT-TO-EXCEED \$10,000,000 AGGREGATE PRINCIPAL AMOUNT OF ADJUSTABLE RATE DEMAND REVENUE BONDS (700 HICKORY HILLS DRIVE, LLC PROJECT) SERIES 2013 OF THE ILLINOIS FINANCE AUTHORITY AND AUTHORIZING THE SALE THEREOF; AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT, AN INDENTURE OF TRUST, A TAX EXEMPTION CERTIFICATE AND AGREEMENT AND RELATED DOCUMENTS IN CONNECTION WITH THE BONDS, AND APPROVING THE DISTRIBUTION OF RELATED DOCUMENTS IN CONNECTION WITH THE BONDS; AND RELATED MATTERS
ADOPTED

March 12, 2013

11 YEAS

0 NAYS

0 PRESENT

Y Barclay
Y Bronner
Y Fuentes
Y Goetz
Y Gold

Y Knox
Y Leonard
E O'Brien
E Parish
Y Pedersen

Y Poole
E Tessler
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-0312-AD14

RESOLUTION AUTHORIZING THE ILLINOIS FINANCE AUTHORITY TO FUND AND
ADMINISTER A PILOT PROGRAM TO PROVIDE WORKING CAPITAL PARTICIPATION
LOANS TO SMALL AND EMERGING CONTRACTORS TO ASSIST THEM IN
OBTAINING SURETY BONDING FOR PUBLIC WORKS CONTRACTS IN ILLINOIS
ADOPTED

March 12, 2013

11 YEAS

0 NAYS

0 PRESENT

Y Barclay
Y Bronner
Y Fuentes
Y Goetz
Y Gold

Y Knox
Y Leonard
E O'Brien
E Parish
Y Pedersen

Y Poole
E Tessler
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence