

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
MARCH 12, 2019 REVISED AGENDA OF THE SPECIAL MEETING OF THE MEMBERS
ADOPTED

March 12, 2019

10 YEAS

0 NAYS

0 PRESENT

Y Fuentes
Y Goetz
Y Juracek
Y Knox

Y McCoy
E Obernagel
Y O'Brien
Y Poole

Y Smoots
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2019-0312-TE01
501(c)(3) REVENUE BOND – FERRELL HOSPITAL COMMUNITY FOUNDATION
FINAL (ONE-TIME CONSIDERATION)
PASSED*

March 12, 2019

10 YEAS

0 NAYS

0 PRESENT

Y Fuentes
Y Goetz
Y Juracek
Y Knox

Y McCoy
E Obernagel
Y O'Brien
Y Poole

Y Smoots
Y Zeller
Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2019-0312-TE02
501(c)(3) REVENUE BOND – NATIONAL LOUIS UNIVERSITY
FINAL (ONE-TIME CONSIDERATION)
PASSED*

March 12, 2019

10 YEAS

0 NAYS

0 PRESENT

Y Fuentes
Y Goetz
Y Juracek
Y Knox

Y McCoy
E Obernagel
Y O'Brien
Y Poole

Y Smoots
Y Zeller
Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2019-0312-TE03
BEGINNING FARMER REVENUE BOND – LUKE F. AND AMANDA C. ZWILLING
FINAL (ONE-TIME CONSIDERATION)
PASSED*

March 12, 2019

10 YEAS

0 NAYS

0 PRESENT

Y Fuentes
Y Goetz
Y Juracek
Y Knox

Y McCoy
E Obernagel
Y O'Brien
Y Poole

Y Smoots
Y Zeller
Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2019-0312-TE04
501(c)(3) REVENUE BOND – PROVIDENT GROUP-UIUC PROPERTIES LLC
PRELIMINARY
PASSED*

March 12, 2019

10 YEAS

0 NAYS

0 PRESENT

Y Fuentes
Y Goetz
Y Juracek
Y Knox

Y McCoy
E Obernagel
Y O'Brien
Y Poole

Y Smoots
Y Zeller
Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2019-0312-TE05

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO THE BOND AND LOAN AGREEMENT RELATING TO THE ILLINOIS FINANCE AUTHORITY REVENUE BOND, SHEDD AQUARIUM SOCIETY, SERIES 2015 TO PROVIDE FOR CERTAIN AMENDMENTS RELATING TO THE INTEREST RATE AND CERTAIN OTHER MATTERS; AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS NECESSARY OR APPROPRIATE TO EFFECT THE MATTERS SET FORTH IN SUCH FIRST AMENDMENT; AND AUTHORIZING AND APPROVING RELATED MATTERS
ADOPTED*

March 12, 2019

10 YEAS

0 NAYS

0 PRESENT

Y Fuentes
Y Goetz
Y Juracek
Y Knox

Y McCoy
E Obernagel
Y O'Brien
Y Poole

Y Smoots
Y Zeller
Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2019-0312-DA06
RESOLUTION APPROVING GREEN BOND DESIGNATION FOR THE STATE
REVOLVING FUND; AND MATTERS RELATED THERETO
ADOPTED*

March 12, 2019

10 YEAS

0 NAYS

0 PRESENT

Y Fuentes
Y Goetz
Y Juracek
Y Knox

Y McCoy
E Obernagel
Y O'Brien
Y Poole

Y Smoots
Y Zeller
Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

NO. 07

ILLINOIS FINANCE AUTHORITY
WITHDRAWN

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2019-0312-AP08
RESOLUTION APPROVING UPDATES TO THE AUTHORITY'S BOND HANDBOOK AND
OTHER MATTERS RELATED THERETO
ADOPTED*

March 12, 2019

10 YEAS

0 NAYS

0 PRESENT

Y Fuentes
Y Goetz
Y Juracek
Y Knox

Y McCoy
E Obernagel
Y O'Brien
Y Poole

Y Smoots
Y Zeller
Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2019-0312-GP09
RESOLUTION HONORING PAMELA LENANE, EXECUTIVE VICE PRESIDENT OF THE
ILLINOIS FINANCE AUTHORITY
ADOPTED*

March 12, 2019

10 YEAS

0 NAYS

0 PRESENT

Y Fuentes
Y Goetz
Y Juracek
Y Knox

Y McCoy
E Obernagel
Y O'Brien
Y Poole

Y Smoots
Y Zeller
Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2019-0312-EX10
RESOLUTION REGARDING CONTINUED APPOINTMENT OF EXECUTIVE DIRECTOR
OF THE ILLINOIS FINANCE AUTHORITY
ADOPTED

March 12, 2019

10 YEAS

0 NAYS

0 PRESENT

Y Fuentes
Y Goetz
Y Juracek
Y Knox

Y McCoy
E Obernagel
Y O'Brien
Y Poole

Y Smoots
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
WITHDRAWN

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
FINANCIAL REPORTS
ACCEPTED

March 12, 2019

10 YEAS

0 NAYS

0 PRESENT

Y Fuentes
Y Goetz
Y Juracek
Y Knox

Y McCoy
E Obernagel
Y O'Brien
Y Poole

Y Smoots
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

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

March 12, 2019

10 YEAS

0 NAYS

0 PRESENT

Y Fuentes
Y Goetz
Y Juracek
Y Knox

Y McCoy
E Obernagel
Y O'Brien
Y Poole

Y Smoots
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence