

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-0313-AG1A
BEGINNING FARMER BOND – BEN EMMERICH
FINAL (ONE-TIME CONSIDERATION)
PASSED

March 13, 2012

11 YEAS

0 NAYS

0 PRESENT

Y Barclay
Y Bronner
E Durburg
Y Fuentes
Y Goetz

E Gold
Y Leonard
Y Parish
Y Pedersen
Y Poole

Y O'Brien
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-0313-AG1B
BEGINNING FARMER BOND – JESSE R. & SHAYNA DREW
FINAL (ONE-TIME CONSIDERATION)
PASSED

March 13, 2012

11 YEAS

0 NAYS

0 PRESENT

Y Barclay
Y Bronner
E Durburg
Y Fuentes
Y Goetz

E Gold
Y Leonard
Y Parish
Y Pedersen
Y Poole

Y O'Brien
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-0313-BI02
MIDWESTERN DISASTER AREA REVENUE BOND – P.O.B. DEVELOPMENT, LLC (925
BROADWAY AVENUE PROJECT)
FINAL
PASSED

March 13, 2012

11 YEAS

0 NAYS

0 PRESENT

Y Barclay
Y Bronner
E Durburg
Y Fuentes
Y Goetz

E Gold
Y Leonard
Y Parish
Y Pedersen
Y Poole

Y O'Brien
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-0313-ED03
501(c)(3) REVENUE BOND – SOLOMON SCHECTER DAY SCHOOLS OF
METROPOLITAN CHICAGO
FINAL (ONE-TIME CONSIDERATION)
PASSED

March 13, 2012

11 YEAS

0 NAYS

0 PRESENT

Y Barclay
Y Bronner
E Durburg
Y Fuentes
Y Goetz

E Gold
Y Leonard
Y Parish
Y Pedersen
Y Poole

Y O'Brien
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-0313-NP04
501(c)(3) REVENUE BOND – UNITED METHODIST HOME & SERVICES AND
CHICAGOLAND METHODIST SENIOR SERVICES
FINAL
PASSED

March 13, 2012

11 YEAS

0 NAYS

0 PRESENT

Y Barclay
Y Bronner
E Durburg
Y Fuentes
Y Goetz

E Gold
Y Leonard
Y Parish
Y Pedersen
Y Poole

Y O'Brien
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-0313-HC05
501(c)(3) REVENUE BOND – ROCKFORD HEALTH SYSTEM
PRELIMINARY
PASSED

March 13, 2012

11 YEAS

0 NAYS

0 PRESENT

Y Barclay
Y Bronner
E Durburg
Y Fuentes
Y Goetz

E Gold
Y Leonard
Y Parish
Y Pedersen
Y Poole

Y O'Brien
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-0313-HC06
501(c)(3) REVENUE BOND – NORTHWESTERN MEDICAL FACULTY FOUNDATION
PRELIMINARY
PASSED

March 13, 2012

11 YEAS

0 NAYS

0 PRESENT

Y Barclay
Y Bronner
E Durburg
Y Fuentes
Y Goetz

E Gold
Y Leonard
Y Parish
Y Pedersen
Y Poole

Y O'Brien
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-0313-HC07
501(c)(3) REVENUE BOND – NORWEGIAN LUTHERAN BETHESDA HOME
ASSOCIATION
FINAL (ONE-TIME CONSIDERATION)
PASSED

March 13, 2012

11 YEAS

0 NAYS

0 PRESENT

Y Barclay
Y Bronner
E Durburg
Y Fuentes
Y Goetz

E Gold
Y Leonard
Y Parish
Y Pedersen
Y Poole

Y O'Brien
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-0313-AD08
RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A SECOND
AMENDMENT TO AMENDED AND RESTATED INDENTURE AND AGREEMENT IN
CONNECTION WITH ILLINOIS DEVELOPMENT FINANCE AUTHORITY ADJUSTABLE
RATE INDUSTRIAL DEVELOPMENT REVENUE BONDS (W.M. PLASTICS, INC.
PROJECT), SERIES 2001
ADOPTED

March 13, 2012

11 YEAS

0 NAYS

0 PRESENT

Y Barclay
Y Bronner
E Durburg
Y Fuentes
Y Goetz

E Gold
Y Leonard
Y Parish
Y Pedersen
Y Poole

Y O'Brien
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-0313-AD09
RESOLUTION GRANTING EXECUTIVE DIRECTOR AND TRUSTEES OF THE ILLINOIS
FINANCE AUTHORITY 401(a) CONTRIBUTION PLAN TO ACT ON BEHALF OF THE
AUTHORITY
ADOPTED

March 13, 2012

11 YEAS

0 NAYS

0 PRESENT

Y Barclay
Y Bronner
E Durburg
Y Fuentes
Y Goetz

E Gold
Y Leonard
Y Parish
Y Pedersen
Y Poole

Y O'Brien
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-0313-AD10
RESOLUTION APPROVING THE DISPOSITION OF THE TECHNOLOGY
DEVELOPMENT BRIDGE PORTFOLIO OF THE ILLINOIS FINANCE AUTHORITY
ADOPTED

March 13, 2012

11 YEAS

0 NAYS

0 PRESENT

Y Barclay
Y Bronner
E Durburg
Y Fuentes
Y Goetz

E Gold
Y Leonard
Y Parish
Y Pedersen
Y Poole

Y O'Brien
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence