

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
APPROVAL OF REQUEST TO PARTICIPATE VIA AUDIO CONFERENCE
ADOPTED

March 9, 2017

12 YEAS

0 NAYS

0 PRESENT

Y Anderberg
E Bronner
Y Fuentes

Y Juracek
Y Knox
Y McCoy

Y Poole
Y Smoots
Y Yonover

Y Goetz

NV Obernagel
(VIA AUDIO CONFERENCE)

Y Zeller

E Horne

Y O'Brien

Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
MARCH 9, 2017 AGENDA OF THE REGULAR MEETING OF THE MEMBERS
ADOPTED

March 9, 2017

13 YEAS

0 NAYS

0 PRESENT

Y Anderberg
E Bronner
Y Fuentes

Y Juracek
Y Knox
Y McCoy

Y Poole
Y Smoots
Y Yonover

Y Goetz

Y Obernagel
(VIA AUDIO CONFERENCE)

Y Zeller

E Horne

Y O'Brien

Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
FENRUARY 9, 2017 MINUTES OF THE REGULAR MEETING OF THE MEMBERS
ADOPTED

March 9, 2017

13 YEAS

0 NAYS

0 PRESENT

Y Anderberg
E Bronner
Y Fuentes

Y Juracek
Y Knox
Y McCoy

Y Poole
Y Smoots
Y Yonover

Y Goetz

Y Obernagel
(VIA AUDIO CONFERENCE)

Y Zeller

E Horne

Y O'Brien

Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
FINANCIAL REPORTS
ACCEPTED

March 9, 2017

13 YEAS

0 NAYS

0 PRESENT

Y Anderberg
E Bronner
Y Fuentes

Y Juracek
Y Knox
Y McCoy

Y Poole
Y Smoots
Y Yonover

Y Goetz

Y Obernagel
(VIA AUDIO CONFERENCE)

Y Zeller

E Horne

Y O'Brien

Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-0309-AG1A
BEGINNING FARMER REVENUE BOND – JACOB A. BIRCH
FINAL (ONE-TIME CONSIDERATION)
PASSED*

March 9, 2017

13 YEAS

0 NAYS

0 PRESENT

Y Anderberg

E Bronner

Y Fuentes

Y Goetz

E Horne

Y Juracek

Y Knox

Y McCoy

Y Obernagel
(VIA AUDIO CONFERENCE)

Y O'Brien

Y Poole

Y Smoots

Y Yonover

Y Zeller

Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-0309-AG1B
BEGINNING FARMER REVENUE BOND – KEVIN TIMOTHY THOLE
FINAL (ONE-TIME CONSIDERATION)
PASSED*

March 9, 2017

13 YEAS

0 NAYS

0 PRESENT

Y Anderberg

E Bronner

Y Fuentes

Y Goetz

E Horne

Y Juracek

Y Knox

Y McCoy

Y Obernagel
(VIA AUDIO CONFERENCE)

Y O'Brien

Y Poole

Y Smoots

Y Yonover

Y Zeller

Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-0309-BI02
FREIGHT TRANSFER FACILITIES REVENUE BOND – CENTERPOINT JOLIET
TERMINAL RAILROAD, LLC
FINAL
PASSED*

March 9, 2017

13 YEAS

0 NAYS

0 PRESENT

Y Anderberg
E Bronner
Y Fuentes

Y Juracek
Y Knox
Y McCoy

Y Poole
Y Smoots
Y Yonover

Y Goetz

Y Obernagel
(VIA AUDIO CONFERENCE)

Y Zeller

E Horne

Y O'Brien

Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-0309-NP03
501(C)(3) REVENUE BOND – BHF CHICAGO HOUSING GROUP B LLC (BETTER
HOUSING FOUNDATION ICARUS PORTFOLIO PROJECT)
FINAL (ONE-TIME CONSIDERATION)
PASSED*

March 9, 2017

13 YEAS

0 NAYS

0 PRESENT

Y Anderberg
E Bronner
Y Fuentes

Y Juracek
Y Knox
Y McCoy

Y Poole
Y Smoots
Y Yonover

Y Goetz

Y Obernagel
(VIA AUDIO CONFERENCE)

Y Zeller

E Horne

Y O'Brien

Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2017-0309-HC04
 501(C)(3) REVENUE BOND – MONTGOMERY PLACE
 FINAL
 PASSED*

March 9, 2017

13 YEAS

0 NAYS

0 PRESENT

Y Anderberg
 E Bronner
 Y Fuentes

Y Juracek
 Y Knox
 Y McCoy

Y Poole
 Y Smoots
 Y Yonover

Y Goetz

Y Obernagel
 (VIA AUDIO CONFERENCE)

Y Zeller

E Horne

Y O'Brien

Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-0309-HC05
501(C)(3) REVENUE BOND – FRANCISCAN COMMUNITIES, INC.
FINAL
PASSED*

March 9, 2017

13 YEAS

0 NAYS

0 PRESENT

Y Anderberg

E Bronner

Y Fuentes

Y Goetz

E Horne

Y Juracek

Y Knox

Y McCoy

Y Obernagel

(VIA AUDIO CONFERENCE)

Y O'Brien

Y Poole

Y Smoots

Y Yonover

Y Zeller

Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-0309-HC06
501(C)(3) REVENUE BOND – HARRISBURG MEDICAL CENTER
FINAL (ONE-TIME CONSIDERATION)
PASSED*

March 9, 2017

13 YEAS

0 NAYS

0 PRESENT

Y Anderberg
E Bronner
Y Fuentes

Y Juracek
Y Knox
Y McCoy

Y Obernagel
(VIA AUDIO CONFERENCE)
Y O'Brien

Y Poole
Y Smoots
Y Yonover

Y Zeller
Y Mr. Chairman

* – Consent Agenda
E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-0309-AD07
RESOLUTION PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$10,000,000
PRINCIPAL AMOUNT ILLINOIS FINANCE AUTHORITY MIDWESTERN DISASTER
AREA REVENUE REFUNDING BOND (P.O.B. DEVELOPMENT, LLC PROJECT) SERIES
2017; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND AND LOAN
AGREEMENT, A TAX EXEMPTION CERTIFICATE AND AGREEMENT AND RELATED
DOCUMENTS; AND APPROVING RELATED MATTERS
ADOPTED*

March 9, 2017

13 YEAS

0 NAYS

0 PRESENT

Y Anderberg
E Bronner
Y Fuentes

Y Juracek
Y Knox
Y McCoy

Y Poole
Y Smoots
Y Yonover

Y Goetz

Y Obernagel
(VIA AUDIO CONFERENCE)

Y Zeller

E Horne

Y O'Brien

Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2017-0309-AD08
 RESOLUTION APPROVING A FIRST AMENDMENT TO LOAN AGREEMENT IN
 CONNECTION WITH THE ILLINOIS FINANCE AUTHORITY REVENUE BOND
 (NORTHERN ILLINOIS CONFERENCE OF THE UNITED METHODIST CHURCH
 PROJECT), SERIES 2017, ISSUED IN THE AGGREGATE PRINCIPAL AMOUNT OF
 \$3,400,000, FOR THE BENEFIT OF THE NORTHERN ILLINOIS ANNUAL CONFERENCE
 OF THE UNITED METHODIST CHURCH; AND AUTHORIZING AND APPROVING
 RELATED MATTERS
 ADOPTED*

March 9, 2017

13 YEAS

0 NAYS

0 PRESENT

Y Anderberg
 E Bronner
 Y Fuentes

Y Juracek
 Y Knox
 Y McCoy

Y Poole
 Y Smoots
 Y Yonover

Y Goetz

Y Obernagel
 (VIA AUDIO CONFERENCE)

Y Zeller

E Horne

Y O'Brien

Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-0309-AD09
RESOLUTION TO APPROVE GOING FORWARD WITH PROCUREMENTS FOR
UNDERWRITERS AND OTHER PROFESSIONALS FOR THE STATE REVOLVING FUND
(CLEAN WATER INITIATIVE)
ADOPTED*

March 9, 2017

13 YEAS

0 NAYS

0 PRESENT

Y Anderberg
E Bronner
Y Fuentes

Y Juracek
Y Knox
Y McCoy

Y Poole
Y Smoots
Y Yonover

Y Goetz

Y Obernagel
(VIA AUDIO CONFERENCE)

Y Zeller

E Horne

Y O'Brien

Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2017-0309-AD10
 RESOLUTION APPROVING AMENDMENTS TO CONTRACTS RELATING TO
 FINANCIAL ADVISORY SERVICES
 ADOPTED*

March 9, 2017

13 YEAS

0 NAYS

0 PRESENT

Y Anderberg
 E Bronner
 Y Fuentes

Y Juracek
 Y Knox
 Y McCoy

 Y Obernagel
 (VIA AUDIO CONFERENCE)
 Y O'Brien

Y Poole
 Y Smoots
 Y Yonover

 Y Zeller
 Y Mr. Chairman

* – Consent Agenda
 E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-0309-AD11
RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A
CONTRACT WITH TOTALSOURCE, INC. AND ONE OR MORE OF ITS AFFILIATES OR
OTHER PROVIDERS FOR THE PROVISION OF EMPLOYEE BENEFITS AND PAYROLL
SERVICES
ADOPTED*

March 9, 2017

13 YEAS

0 NAYS

0 PRESENT

Y Anderberg
E Bronner
Y Fuentes

Y Juracek
Y Knox
Y McCoy

Y Poole
Y Smoots
Y Yonover

Y Goetz

Y Obernagel
(VIA AUDIO CONFERENCE)

Y Zeller

E Horne

Y O'Brien

Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence