

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0310-AG01
BEGINNING FARMER REVENUE BOND – DUSTIN J. & LAUREN R. CLARK
FINAL (ONE-TIME CONSIDERATION)
PASSED

March 10, 2015

10 YEAS

0 NAYS

0 PRESENT

Y Bronner
E Fuentes

Y Leonard
Y Lonstein
(VIA AUDIO CONFERENCE)

Y Poole
E Tessler

Y Goetz
E Gold

Y O'Brien
Y Parish
(VIA AUDIO CONFERENCE)

Y Zeller
Y Mr. Chairman

Y Knox

E Pedersen

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0310-AG02
WORKING CAPITAL GUARANTEE – EDWARD & CONNIE PETERSON
FINAL (ONE-TIME CONSIDERATION)
PASSED

March 10, 2015

10 YEAS

0 NAYS

0 PRESENT

Y Bronner
E Fuentes

Y Leonard
Y Lonstein
(VIA AUDIO CONFERENCE)

Y Poole
E Tessler

Y Goetz
E Gold

Y O'Brien
Y Parish
(VIA AUDIO CONFERENCE)

Y Zeller
Y Mr. Chairman

Y Knox

E Pedersen

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0310-NP03
STUDENT LOAN REVENUE BOND – MIDWESTERN UNIVERSITY FOUNDATION
FINAL
PASSED

March 10, 2015

10 YEAS

0 NAYS

0 PRESENT

Y Bronner
E Fuentes

Y Leonard
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Y Goetz
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Y O'Brien
Y Parish
(VIA AUDIO CONFERENCE)

Y Zeller
Y Mr. Chairman

Y Knox

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ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0310-NP04
501(c)(3) REVENUE BOND – NOBLE NETWORK OF CHARTER SCHOOLS
FINAL (ONE-TIME CONSIDERATION)
PASSED

March 10, 2015

10 YEAS

0 NAYS

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Y Bronner
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Y Goetz
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Y Parish
(VIA AUDIO CONFERENCE)

Y Zeller
Y Mr. Chairman

Y Knox

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ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0310-NP05
501(c)(3) REVENUE BOND – CHF-COOK, L.L.C.
PRELIMINARY
PASSED

March 10, 2015

10 YEAS

0 NAYS

0 PRESENT

Y Bronner
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Y Mr. Chairman

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ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0310-HC06
501(c)(3) REVENUE BOND – SILVER CROSS HOSPITAL
FINAL
PASSED

March 10, 2015

10 YEAS

0 NAYS

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Y Bronner
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Y Mr. Chairman

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ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0310-HC07
501(c)(3) REVENUE BOND – THE UNIVERSITY OF CHICAGO MEDICAL CENTER
FINAL (ONE-TIME CONSIDERATION)
PASSED

March 10, 2015

10 YEAS

0 NAYS

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ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0310-AD08
AMENDATORY RESOLUTION AUTHORIZING THE ISSUANCE OF AN
AGRICULTURAL DEVELOPMENT REVENUE BOND IN AN AGGREGATE PRINCIPAL
AMOUNT NOT TO EXCEED \$160,000 BY THE ILLINOIS FINANCE AUTHORITY TO
FINANCE THE ACQUISITION OF PROPERTY BY REX A. GEHRIG
ADOPTED

March 10, 2015

10 YEAS

0 NAYS

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ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0310-AD09

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A SECOND
AMENDMENT TO BOND AND LOAN AGREEMENT RELATING TO THE INDUSTRIAL
DEVELOPMENT REVENUE BONDS (OCKERLUND INDUSTRIES, INC. PROJECT)
SERIES 2005 OF THE ILLINOIS FINANCE AUTHORITY; AND RELATED MATTERS
ADOPTED

March 10, 2015

10 YEAS

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Y Mr. Chairman

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ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0310-AD10
RESOLUTION AUTHORIZING THE PURCHASE OF THE SERIES 2004 BONDS BY
SWEDISH AMERICAN HOSPITAL IN LIEU OF REDEMPTION AND THE
CANCELLATION OF THE AMBAC BOND INSURANCE SUPPORTING THE SERIES 2004
BONDS
ADOPTED

March 10, 2015

10 YEAS

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ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0310-AD11
WITHDRAWN

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0310-AD12
RESOLUTION AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO
INTERGOVERNMENTAL AGREEMENT WITH THE OFFICE OF THE STATE FIRE
MARSHAL FOR THE FIRE TRUCK REVOLVING LOAN PROGRAM AND RELATED
OSFM PROGRAMS
ADOPTED

March 10, 2015

10 YEAS

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ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0310-AD13
RESOLUTION CANCELLING AWARDS FOR THE ACCOUNTING AND AUDITING POOL
CONTRACT
ADOPTED

March 10, 2015

10 YEAS

0 NAYS

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Y Bronner
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Y Mr. Chairman

Y Knox

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