

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD VOICE VOTE
APPROVAL OF REQUESTS TO PARTICIPATE VIA AUDIO CONFERENCE
ADOPTED

March 10, 2016

9 YEAS

0 NAYS

0 PRESENT

Y Anderberg
NV Bronner
Y Fuentes
Y Goetz
E Horne

Y Israelov
Y Juracek
Y Knox
Y McCoy
Y O'Brien

NV Poole
NV Tessler
NV Yonover
E Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD VOICE VOTE
MARCH 10, 2016 AGENDA OF THE REGULAR MEETING OF THE BOARD
ADOPTED

March 10, 2016

12 YEAS

0 NAYS

0 PRESENT

| | | | | | |
|---|-----------------------------------|---|----------|----|-----------------------------------|
| Y | Anderberg | Y | Israelov | Y | Poole (VIA AUDIO CONFERENCE) |
| Y | Bronner (VIA AUDIO CONFERENCE) | Y | Juracek | NV | Tessler |
| Y | Fuentes | Y | Knox | Y | Yonover (VIA AUDIO CONFERENCE) |
| Y | Goetz | Y | McCoy | E | Zeller |
| E | Horne | Y | O'Brien | Y | Mr. Chairman |

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD VOICE VOTE
FEBRUARY 11, 2016 MINUTES OF THE REGULAR MEETING
OF THE BOARD
ADOPTED

March 10, 2016

13 YEAS

0 NAYS

0 PRESENT

| | | | | | |
|---|-----------------------------------|---|----------|---|-----------------------------------|
| Y | Anderberg | Y | Israelov | Y | Poole (VIA AUDIO CONFERENCE) |
| Y | Bronner (VIA AUDIO CONFERENCE) | Y | Juracek | Y | Tessler (ADDED) |
| Y | Fuentes | Y | Knox | Y | Yonover (VIA AUDIO CONFERENCE) |
| Y | Goetz | Y | McCoy | E | Zeller |
| E | Horne | Y | O'Brien | Y | Mr. Chairman |

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD VOICE VOTE
FINANCIAL REPORTS
ACCEPTED

March 10, 2016

13 YEAS

0 NAYS

0 PRESENT

| | | | | | |
|---|-----------------------------------|---|----------|---|-----------------------------------|
| Y | Anderberg | Y | Israelov | Y | Poole (VIA AUDIO CONFERENCE) |
| Y | Bronner (VIA AUDIO CONFERENCE) | Y | Juracek | Y | Tessler (ADDED) |
| Y | Fuentes | Y | Knox | Y | Yonover (VIA AUDIO CONFERENCE) |
| Y | Goetz | Y | McCoy | E | Zeller |
| E | Horne | Y | O'Brien | Y | Mr. Chairman |

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 BOARD OF DIRECTORS
 BOARD ROLL CALL
 RESOLUTION 2016-0310-AG1A
 BEGINNING FARMER REVENUE BOND – TIMOTHY W. RINGGER
 FINAL (ONE-TIME CONSIDERATION)
 PASSED*

March 10, 2016

13 YEAS

0 NAYS

0 PRESENT

| | | | | | |
|---|-----------------------------------|---|----------|---|-----------------------------------|
| Y | Anderberg | Y | Israelov | Y | Poole (VIA AUDIO CONFERENCE) |
| Y | Bronner (VIA AUDIO CONFERENCE) | Y | Juracek | Y | Tessler (ADDED) |
| Y | Fuentes | Y | Knox | Y | Yonover (VIA AUDIO CONFERENCE) |
| Y | Goetz | Y | McCoy | E | Zeller |
| E | Horne | Y | O'Brien | Y | Mr. Chairman |

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 BOARD OF DIRECTORS
 BOARD ROLL CALL
 RESOLUTION 2016-0310-AG1B
 BEGINNING FARMER REVENUE BOND – KYLER LOEPKER
 FINAL (ONE-TIME CONSIDERATION)
 PASSED*

March 10, 2016

13 YEAS

0 NAYS

0 PRESENT

| | | | | | |
|---|-----------------------------------|---|----------|---|-----------------------------------|
| Y | Anderberg | Y | Israelov | Y | Poole (VIA AUDIO CONFERENCE) |
| Y | Bronner (VIA AUDIO CONFERENCE) | Y | Juracek | Y | Tessler (ADDED) |
| Y | Fuentes | Y | Knox | Y | Yonover (VIA AUDIO CONFERENCE) |
| Y | Goetz | Y | McCoy | E | Zeller |
| E | Horne | Y | O'Brien | Y | Mr. Chairman |

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 BOARD OF DIRECTORS
 BOARD ROLL CALL
 RESOLUTION 2016-0310-NP02
 501(c)(3) REVENUE BOND – DEPAUL UNIVERSITY
 FINAL (ONE-TIME CONSIDERATION)
 PASSED

March 10, 2016

13 YEAS

0 NAYS

0 PRESENT

| | | | | | |
|---|-----------------------------------|---|----------|---|-----------------------------------|
| Y | Anderberg | Y | Israelov | Y | Poole (VIA AUDIO CONFERENCE) |
| Y | Bronner (VIA AUDIO CONFERENCE) | Y | Juracek | Y | Tessler (ADDED) |
| Y | Fuentes | Y | Knox | Y | Yonover (VIA AUDIO CONFERENCE) |
| Y | Goetz | Y | McCoy | E | Zeller |
| E | Horne | Y | O'Brien | Y | Mr. Chairman |

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 BOARD OF DIRECTORS
 BOARD ROLL CALL
 RESOLUTION 2016-0310-HC03
 501(c)(3) REVENUE BOND – WESTMINSTER PLACE AND LAKE FOREST PLACE, LLC
 (PRESBYTERIAN HOMES OBLIGATED GROUP)
 FINAL
 PASSED*

March 10, 2016

| 13 YEAS | 0 NAYS | 0 PRESENT |
|-------------------------------------|------------|-------------------------------------|
| Y Anderberg | Y Israelov | Y Poole (VIA AUDIO CONFERENCE) |
| Y Bronner (VIA AUDIO CONFERENCE) | Y Juracek | Y Tessler (ADDED) |
| Y Fuentes | Y Knox | Y Yonover (VIA AUDIO CONFERENCE) |
| Y Goetz | Y McCoy | E Zeller |
| E Horne | Y O'Brien | Y Mr. Chairman |

* – Consent Agenda
 E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 BOARD OF DIRECTORS
 BOARD ROLL CALL
 RESOLUTION 2016-0310-HC04
 501(c)(3) REVENUE BOND – IOWA HEALTH SYSTEM D/B/A UNITYPOINT HEALTH
 PRELIMINARY
 PASSED*

March 10, 2016

13 YEAS

0 NAYS

0 PRESENT

| | | | | | |
|---|-----------------------------------|---|----------|---|-----------------------------------|
| Y | Anderberg | Y | Israelov | Y | Poole (VIA AUDIO CONFERENCE) |
| Y | Bronner (VIA AUDIO CONFERENCE) | Y | Juracek | Y | Tessler (ADDED) |
| Y | Fuentes | Y | Knox | Y | Yonover (VIA AUDIO CONFERENCE) |
| Y | Goetz | Y | McCoy | E | Zeller |
| E | Horne | Y | O'Brien | Y | Mr. Chairman |

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2016-0310-LG05
LOCAL GOVERNMENT REVENUE BOND – COMMUNITY UNIT SCHOOL DISTRICT
NO. 3, SALINE COUNTY (HARRISBURG)
FINAL
PASSED*

March 10, 2016

13 YEAS

0 NAYS

0 PRESENT

| | | | | | |
|---|-----------------------------------|---|----------|---|-----------------------------------|
| Y | Anderberg | Y | Israelov | Y | Poole (VIA AUDIO CONFERENCE) |
| Y | Bronner (VIA AUDIO CONFERENCE) | Y | Juracek | Y | Tessler (ADDED) |
| Y | Fuentes | Y | Knox | Y | Yonover (VIA AUDIO CONFERENCE) |
| Y | Goetz | Y | McCoy | E | Zeller |
| E | Horne | Y | O'Brien | Y | Mr. Chairman |

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 BOARD OF DIRECTORS
 BOARD ROLL CALL
 RESOLUTION 2016-0310-AD06
 RESOLUTION TO ACCEPT THE FISCAL YEAR 2015 FINANCIAL AUDIT AND
 COMPREHENSIVE ANNUAL FINANCIAL REPORT AND THE FISCAL YEARS 2014 AND
 2015 COMPLIANCE EXAMINATION
 ADOPTED*

March 10, 2016

13 YEAS

0 NAYS

0 PRESENT

| | | | | | |
|---|-----------------------------------|---|----------|---|-----------------------------------|
| Y | Anderberg | Y | Israelov | Y | Poole (VIA AUDIO CONFERENCE) |
| Y | Bronner (VIA AUDIO CONFERENCE) | Y | Juracek | Y | Tessler (ADDED) |
| Y | Fuentes | Y | Knox | Y | Yonover (VIA AUDIO CONFERENCE) |
| Y | Goetz | Y | McCoy | E | Zeller |
| E | Horne | Y | O'Brien | Y | Mr. Chairman |

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 BOARD OF DIRECTORS
 BOARD VOICE VOTE
 RESOLUTION 2016-0310-AD07
 RESOLUTION REGARDING THE EVALUATION, COMPENSATION AND GOALS OF
 THE EXECUTIVE DIRECTOR
 ADOPTED

March 10, 2016

13 YEAS

0 NAYS

0 PRESENT

| | | | | | |
|---|-----------------------------------|---|----------|---|-----------------------------------|
| Y | Anderberg | Y | Israelov | Y | Poole (VIA AUDIO CONFERENCE) |
| Y | Bronner (VIA AUDIO CONFERENCE) | Y | Juracek | Y | Tessler (ADDED) |
| Y | Fuentes | Y | Knox | Y | Yonover (VIA AUDIO CONFERENCE) |
| Y | Goetz | Y | McCoy | E | Zeller |
| E | Horne | Y | O'Brien | Y | Mr. Chairman |

E – Denotes Excused Absence