

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0311-AG1A
BEGINNING FARMER REVENUE BOND – BRADEN L. SHORT
FINAL (ONE-TIME CONSIDERATION)
PASSED

March 11, 2014

10 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Fuentes

Y Goetz

E Gold

E Knox

Y Leonard

Y Lonstein

(VIA AUDIO CONFERENCE)

E O'Brien

Y Parish

E Pedersen

Y Poole

Y Tessler

E Vaught

Y Zeller

Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0311-NP02
501(c)(3) REVENUE BOND – LITTLE CITY FOUNDATION
FINAL (ONE-TIME CONSIDERATION)
PASSED

March 11, 2014

10 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Fuentes

Y Goetz

E Gold

E Knox

Y Leonard

Y Lonstein

(VIA AUDIO CONFERENCE)

E O'Brien

Y Parish

E Pedersen

Y Poole

Y Tessler

E Vaught

Y Zeller

Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0311-HC03
501(c)(3) REVENUE BOND – CENTEGRA HEALTH SYSTEM
FINAL
PASSED

March 11, 2014

9 YEAS

0 NAYS

0 PRESENT

Y Bronner
Y Fuentes

Y Leonard
Y Lonstein
(VIA AUDIO CONFERENCE)

Y Poole
Y Tessler

A Goetz
E Gold
E Knox

E O'Brien
Y Parish
E Pedersen

E Vaught
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0311-AD04

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED INTERGOVERNMENTAL AGREEMENT AND ANCILLARY DOCUMENTS AMONG THE AUTHORITY AND VARIOUS STATE AGENCIES AND OTHER PARTIES TO IMPLEMENT THE ENERGY EFFICIENCY PROGRAM; AUTHORIZING REQUEST FOR PROPOSALS FOR A BOND PURCHASER IN CONNECTION WITH THE ENERGY PERFORMANCE CONTRACTING PILOT PROGRAM; DELEGATING CERTAIN POWERS TO THE EXECUTIVE DIRECTOR OF THE AUTHORITY; AND RATIFYING CERTAIN ACTIONS RELATING THERETO
ADOPTED

March 11, 2014

10 YEAS

0 NAYS

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Y Bronner

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E Pedersen

Y Poole

Y Tessler

E Vaught

Y Zeller

Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0311-AD05

RESOLUTION AUTHORIZING THE AUTHORITY TO RENEGOTIATE THE TERMS AND
CONDITIONS OF THE ILLINOIS INTERMEDIARY RELENDING PROGRAM WORK
PLAN WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE; DEPLOY THE
PROGRAM TO UNITS OF LOCAL GOVERNMENTS AFFECTED BY NATURAL
DISASTERS; AND ALLOCATE MONIES FROM THE GENERAL FUND OF THE
AUTHORITY TO MATCH THE FUNDS AVAILABLE THROUGH THE PROGRAM
ADOPTED

March 11, 2014

10 YEAS

0 NAYS

0 PRESENT

Y Bronner
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Y Parish
E Pedersen

E Vaught
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0311-AD06
RESOLUTION GRANTING EXECUTIVE DIRECTOR AUTHORIZATION TO ACT ON
BEHALF OF AUTHORITY TO NEGOTIATE AND EXECUTE AN
INTERGOVERNMENTAL AGREEMENT WITH THE OFFICE OF THE STATE FIRE
MARSHAL FOR THE FIRE TRUCK REVOLVING LOAN PROGRAM AND RELATED
OSFM PROGRAMS
ADOPTED

March 11, 2014

10 YEAS

0 NAYS

0 PRESENT

Y Bronner
Y Fuentes

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E Pedersen

E Vaught
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0311-AD07
RESOLUTION AUTHORIZING THE AUTHORITY TO ENTER INTO AN
INTERGOVERNMENTAL AGREEMENT WITH THE DEPARTMENT OF
TRANSPORTATION OF THE STATE OF ILLINOIS, AND CONCERNING RELATED
MATTERS
ADOPTED

March 11, 2014

10 YEAS

0 NAYS

0 PRESENT

Y Bronner
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Y Lonstein
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E Pedersen

Y Poole
Y Tessler

E Vaught
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0311-AD08
RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE AUTHORITY TO
TAKE ACTIONS AND EXECUTE DOCUMENTS REGARDING IFA LOAN
PARTICIPATION NO. B-LL-TX-6090
WITHDRAWN

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0311-AD09
RESOLUTION EXPANDING THE HEALTHCARE COMMITTEE OF THE AUTHORITY TO
INCLUDE EDUCATION AND CREATING THE HEALTHCARE AND EDUCATION
COMMITTEE OF THE AUTHORITY
ADOPTED

March 11, 2014

10 YEAS

0 NAYS

0 PRESENT

Y Bronner

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Y Zeller

Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0311-AD10

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RENEW THE EXISTING FINANCIAL ADVISOR CONTRACTS WITH ACACIA FINANCIAL GROUP, INC. AND PUBLIC FINANCIAL MANAGEMENT, INC. AND TO INITIATE A PROCUREMENT OF ADDITIONAL FINANCIAL ADVISORY FIRMS IN LIGHT OF THE AUTHORITY'S EXPRESS POLICY TO USE BUSINESSES OWNED BY MINORITIES, WOMEN, PERSONS WITH DISABILITIES AND SMALL BUSINESSES
ADOPTED

March 11, 2014

10 YEAS

0 NAYS

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E Pedersen

E Vaught
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0311-AD11
RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE AUTHORITY TO
EXPLORE OFFICE LEASE OPPORTUNITIES FOR THE AUTHORITY
ADOPTED

March 11, 2014

10 YEAS

0 NAYS

0 PRESENT

Y Bronner

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Y Tessler

E Vaught

Y Zeller

Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0311-AD12
RESOLUTION AUTHORIZING THE CHAIRMAN OF THE AUTHORITY TO SELECT CO-
CHAIRS AND MEMBERS OF THE STRATEGIC PLANNING COMMITTEE OF THE
AUTHORITY
ADOPTED

March 11, 2014

10 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Fuentes

Y Goetz

E Gold

E Knox

Y Leonard

Y Lonstein

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E Pedersen

Y Poole

Y Tessler

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Y Zeller

Y Mr. Chairman

E – Denotes Excused Absence