

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

April 9, 2019

9 YEAS

0 NAYS

0 PRESENT

Y Fuentes  
E Goetz  
Y Juracek  
Y Knox

Y McCoy  
NV Obernagel  
Y O'Brien  
Y Poole

Y Smoots  
Y Wright  
NV Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
VOICE VOTE  
APRIL 9, 2019 AGENDA OF THE REGULAR MEETING OF THE MEMBERS  
ADOPTED

April 9, 2019

11 YEAS

0 NAYS

0 PRESENT

Y Fuentes

E Goetz

Y Juracek

Y Knox

Y McCoy

Y Obernagel  
(via audio conference)

Y O'Brien

Y Poole

Y Smoots

Y Wright

Y Zeller

(via audio conference)

Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2019-0409-TE01  
501(c)(3) REVENUE BOND – PROVIDENT GROUP–UIUC PROPERTIES LLC  
FINAL  
PASSED\*

April 9, 2019

11 YEAS

0 NAYS

0 PRESENT

Y	Fuentes	Y	McCoy	Y	Smoots
E	Goetz	Y	Obernagel (via audio conference)	Y	Wright
Y	Juracek	Y	O'Brien	Y	Zeller (via audio conference)
Y	Knox	Y	Poole	Y	Mr. Chairman

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2019-0409-TE02  
501(c)(3) REVENUE BOND – FIELD MUSEUM OF NATURAL HISTORY  
FINAL (ONE-TIME CONSIDERATION)  
PASSED\*

April 9, 2019

11 YEAS

0 NAYS

0 PRESENT

Y	Fuentes	Y	McCoy	Y	Smoots
E	Goetz	Y	Obernagel (via audio conference)	Y	Wright
Y	Juracek	Y	O'Brien	Y	Zeller (via audio conference)
Y	Knox	Y	Poole	Y	Mr. Chairman

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2019-0409-TE03  
BEGINNING FARMER REVENUE BOND – DANE J. AND BRITTNEY L. FLETCHER  
FINAL (ONE-TIME CONSIDERATION)  
PASSED\*

April 9, 2019

11 YEAS

0 NAYS

0 PRESENT

Y	Fuentes	Y	McCoy	Y	Smoots
E	Goetz	Y	Obernagel (via audio conference)	Y	Wright
Y	Juracek	Y	O'Brien	Y	Zeller (via audio conference)
Y	Knox	Y	Poole	Y	Mr. Chairman

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2019-0409-DA04  
2019 FIRE TRUCK REVOLVING LOAN FUND  
PASSED\*

April 9, 2019

11 YEAS

0 NAYS

0 PRESENT

Y Fuentes

E Goetz

Y Juracek

Y Knox

Y McCoy

Y Obernagel  
(via audio conference)

Y O'Brien

Y Poole

Y Smoots

Y Wright

Y Zeller  
(via audio conference)

Y Mr. Chairman

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2019-0409-DA05  
2019 AMBULANCE REVOLVING LOAN FUND  
PASSED\*

April 9, 2019

11 YEAS

0 NAYS

0 PRESENT

Y Fuentes

E Goetz

Y Juracek

Y Knox

Y McCoy

Y Obernagel  
(via audio conference)

Y O'Brien

Y Poole

Y Smoots

Y Wright

Y Zeller  
(via audio conference)

Y Mr. Chairman

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL

RESOLUTION 2019-0409-TE06

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED AND RESTATED BOND AND LOAN AGREEMENT RELATING TO THE ILLINOIS FINANCE AUTHORITY REVENUE BONDS, SERIES 2015 (GOODMAN THEATRE PROJECT) TO PROVIDE FOR CERTAIN AMENDMENTS RELATING TO THE INTEREST RATE AND CERTAIN OTHER MATTERS; AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS NECESSARY OR APPROPRIATE TO EFFECT THE MATTERS SET FORTH IN SUCH AMENDED AND RESTATED BOND AND LOAN AGREEMENT; AND AUTHORIZING AND APPROVING RELATED MATTERS  
 ADOPTED\*

April 9, 2019

11 YEAS

0 NAYS

0 PRESENT

Y Fuentes

Y McCoy

Y Smoots

E Goetz

Y Obernagel  
 (via audio conference)

Y Wright

Y Juracek

Y O'Brien

Y Zeller  
 (via audio conference)

Y Knox

Y Poole

Y Mr. Chairman

\* – Consent Agenda

E – Denotes Excused Absence



ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2019-0409-TE07  
RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY BY THE ILLINOIS  
FINANCE AUTHORITY OF A FIRST SUPPLEMENT TO TRUST INDENTURE RELATING  
TO ITS VARIABLE RATE DEMAND INDUSTRIAL REVENUE BOND (C & L TILING,  
INC. PROJECT), SERIES 2009, ALONG WITH RELATED DOCUMENTS  
ADOPTED\*

April 9, 2019

11 YEAS

0 NAYS

0 PRESENT

Y	Fuentes	Y	McCoy	Y	Smoots
E	Goetz	Y	Obernagel (via audio conference)	Y	Wright
Y	Juracek	Y	O'Brien	Y	Zeller (via audio conference)
Y	Knox	Y	Poole	Y	Mr. Chairman

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION 2019-0409-TE08  
 RESOLUTION AUTHORIZING AND APPROVING CERTAIN DOCUMENTS RELATING  
 TO THE REMARKETING AND CONVERSION OF THE ILLINOIS FINANCE AUTHORITY  
 REVENUE BOND, SERIES 2008A-3 (ADVOCATE HEALTH CARE NETWORK),  
 INCLUDING THE EXECUTION AND DELIVERY OF A TAX EXEMPTION CERTIFICATE  
 AND AGREEMENT; AND AUTHORIZING AND APPROVING RELATED MATTERS  
 ADOPTED\*

April 9, 2019

11 YEAS

0 NAYS

0 PRESENT

Y	Fuentes	Y	McCoy	Y	Smoots
E	Goetz	Y	Obernagel (via audio conference)	Y	Wright
Y	Juracek	Y	O'Brien	Y	Zeller (via audio conference)
Y	Knox	Y	Poole	Y	Mr. Chairman

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2019-0409-TE09  
RESOLUTION APPROVING CERTAIN UPDATES TO THE ILLINOIS FINANCE  
AUTHORITY BOND HANDBOOK  
ADOPTED\*

April 9, 2019

11 YEAS

0 NAYS

0 PRESENT

Y	Fuentes	Y	McCoy	Y	Smoots
E	Goetz	Y	Obernagel (via audio conference)	Y	Wright
Y	Juracek	Y	O'Brien	Y	Zeller (via audio conference)
Y	Knox	Y	Poole	Y	Mr. Chairman

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION 2019-0409-DA10

RESOLUTION AMENDING RESOLUTION 2019-0214-DA03 AUTHORIZING THE  
 ISSUANCE BY THE ILLINOIS FINANCE AUTHORITY OF NOT TO EXCEED \$450,000,000  
 IN AGGREGATE PRINCIPAL AMOUNT OF ITS STATE OF ILLINOIS CLEAN WATER  
 INITIATIVE REVOLVING FUND REVENUE BONDS, SERIES 2019; AUTHORIZING THE  
 SALE THEREOF; AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN  
 DOCUMENTS; APPROVING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL  
 STATEMENT AND AN OFFICIAL STATEMENT; AND RELATED MATTERS  
 ADOPTED\*

April 9, 2019

11 YEAS

0 NAYS

0 PRESENT

Y	Fuentes	Y	McCoy	Y	Smoots
E	Goetz	Y	Obernagel (via audio conference)	Y	Wright
Y	Juracek	Y	O'Brien	Y	Zeller (via audio conference)
Y	Knox	Y	Poole	Y	Mr. Chairman

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2019-0409-DA11  
RESOLUTION AUTHORIZING CERTAIN ASSIGNMENTS OF LOANS MADE UNDER  
THE FIRE TRUCK REVOLVING LOAN PROGRAM AND THE AMBULANCE  
REVOLVING LOAN PROGRAM, INCLUDING THE ASSIGNMENT OF A LOAN  
PREVIOUSLY MADE TO THE EASTERN MCCLEAN COUNTY AMBULANCE  
ASSOCIATION AND THE ASSIGNMENT OF A LOAN PREVIOUSLY MADE TO THE  
CITY OF CHILLICOTHE; AND OTHER RELATED MATTERS  
ADOPTED\*

April 9, 2019

11 YEAS

0 NAYS

0 PRESENT

Y	Fuentes	Y	McCoy	Y	Smoots
E	Goetz	Y	Obernagel (via audio conference)	Y	Wright
Y	Juracek	Y	O'Brien	Y	Zeller (via audio conference)
Y	Knox	Y	Poole	Y	Mr. Chairman

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2019-0409-GP12  
RESOLUTION RELATING TO AUTHORIZATION OF DEPUTY EXECUTIVE DIRECTOR  
OF THE ILLINOIS FINANCE AUTHORITY AND DELEGATION OF POWERS RELATED  
THERETO  
ADOPTED\*

April 9, 2019

11 YEAS

0 NAYS

0 PRESENT

Y	Fuentes	Y	McCoy	Y	Smoots
E	Goetz	Y	Obernagel (via audio conference)	Y	Wright
Y	Juracek	Y	O'Brien	Y	Zeller (via audio conference)
Y	Knox	Y	Poole	Y	Mr. Chairman

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
VOICE VOTE  
FINANCIAL REPORTS  
ACCEPTED

April 9, 2019

11 YEAS

0 NAYS

0 PRESENT

Y Fuentes

E Goetz

Y Juracek

Y Knox

Y McCoy

Y Obernagel  
(via audio conference)

Y O'Brien

Y Poole

Y Smoots

Y Wright

Y Zeller  
(via audio conference)

Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
VOICE VOTE  
MARCH 12, 2019 MINUTES OF REGULAR MEETING OF THE MEMBERS  
ADOPTED

April 9, 2019

11 YEAS

0 NAYS

0 PRESENT

Y Fuentes

E Goetz

Y Juracek

Y Knox

Y McCoy

Y Obernagel  
(via audio conference)

Y O'Brien

Y Poole

Y Smoots

Y Wright

Y Zeller

(via audio conference)

Y Mr. Chairman

E – Denotes Excused Absence