

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2012-0410-AG1A  
BEGINNING FARMER BOND – ADAM JAMES KNICELY  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

April 10, 2012

9 YEAS

0 NAYS

0 PRESENT

Y Barclay  
Y Bronner  
E Fuentes  
Y Goetz  
E Gold

E Leonard  
Y O'Brien  
Y Parish  
Y Pedersen  
Y Poole

Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2012-0410-AG1B  
BEGINNING FARMER BOND – JOSHUA J. KUHL  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

April 10, 2012

9 YEAS

0 NAYS

0 PRESENT

Y Barclay  
Y Bronner  
E Fuentes  
Y Goetz  
E Gold

E Leonard  
Y O'Brien  
Y Parish  
Y Pedersen  
Y Poole

Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2012-0410-BI02  
AFFORDABLE RENTAL HOUSING BOND – ST. ANTHONY SLF, LLC (ST. ANTHONY  
OF LANSING PROJECT)  
FINAL  
PASSED

April 10, 2012

8 YEAS

0 NAYS

0 PRESENT

Y Barclay  
Y Bronner  
E Fuentes  
A Goetz  
E Gold

E Leonard  
Y O'Brien  
Y Parish  
Y Pedersen  
Y Poole

Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2012-0410-NP03  
501(c)(3) REVENUE BOND – LOYOLA UNIVERSITY OF CHICAGO  
PRELIMINARY  
PASSED

April 10, 2012

8 YEAS

0 NAYS

0 PRESENT

Y Barclay  
Y Bronner  
E Fuentes  
Y Goetz  
E Gold

E Leonard  
Y O'Brien  
Y Parish  
Y Pedersen  
Y Poole

Y Zeller  
A Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2012-0410-NP04  
501(c)(3) REVENUE BOND – ILLINOIS WESLEYAN UNIVERSITY  
PRELIMINARY  
PASSED

April 10, 2012

9 YEAS

0 NAYS

0 PRESENT

Y Barclay  
Y Bronner  
E Fuentes  
Y Goetz  
E Gold

E Leonard  
Y O'Brien  
Y Parish  
Y Pedersen  
Y Poole

Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2012-0410-HC05  
501(c)(3) REVENUE BOND – ASCENSION HEALTH ALLIANCE  
FINAL  
PASSED

April 10, 2012

9 YEAS

0 NAYS

0 PRESENT

Y Barclay  
Y Bronner  
E Fuentes  
Y Goetz  
E Gold

E Leonard  
Y O'Brien  
Y Parish  
Y Pedersen  
Y Poole

Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2012-0410-HC06  
501(c)(3) REVENUE BOND – ROCKFORD MEMORIAL HOSPITAL  
FINAL  
PASSED

April 10, 2012

9 YEAS

0 NAYS

0 PRESENT

Y Barclay  
Y Bronner  
E Fuentes  
Y Goetz  
E Gold

E Leonard  
Y O'Brien  
Y Parish  
Y Pedersen  
Y Poole

Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2012-0410-HC07  
501(c)(3) REVENUE BOND – NORTHWESTERN MEDICAL FACULTY FOUNDATION  
FINAL  
PASSED

April 10, 2012

9 YEAS

0 NAYS

0 PRESENT

Y Barclay  
Y Bronner  
E Fuentes  
Y Goetz  
E Gold

E Leonard  
Y O'Brien  
Y Parish  
Y Pedersen  
Y Poole

Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence



ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2012-0410-AD08  
RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED  
TRUST INDENTURE AND AN AMENDED AND RESTATED LOAN AGREEMENT IN  
CONNECTION WITH ILLINOIS DEVELOPMENT FINANCE AUTHORITY INDUSTRIAL  
REVENUE VARIABLE RATE DEMAND BONDS (U.S. ACRYLIC, INC. PROJECT), SERIES  
2003  
ADOPTED

April 10, 2012

9 YEAS

0 NAYS

0 PRESENT

Y Barclay  
Y Bronner  
E Fuentes  
Y Goetz  
E Gold

E Leonard  
Y O'Brien  
Y Parish  
Y Pedersen  
Y Poole

Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2012-0410-AD09  
RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED  
AND RESTATED INDENTURE OF TRUST AND AN AMENDED AND RESTATED LOAN  
AGREEMENT IN CONNECTION WITH ILLINOIS DEVELOPMENT FINANCE  
AUTHORITY VARIABLE RATE DEMAND REVENUE BONDS (METROPOLITAN  
FAMILY SERVICES PROJECT), SERIES 1999  
ADOPTED

April 10, 2012

9 YEAS

0 NAYS

0 PRESENT

Y	Barclay	E	Leonard	Y	Zeller
Y	Bronner	Y	O'Brien	Y	Mr. Chairman
E	Fuentes	Y	Parish		
Y	Goetz	Y	Pedersen		
E	Gold	Y	Poole		

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2012-0410-AD10  
RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT  
TO THE TRUST INDENTURE RELATING TO ILLINOIS FINANCE AUTHORITY  
REVENUE BONDS SERIES 2008A (ADVOCATE HEALTH CARE NETWORK) AND  
AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS  
NECESSARY OR APPROPRIATE TO EFFECT SUCH AMENDMENT, AND  
AUTHORIZING AND APPROVING RELATED MATTERS  
ADOPTED

April 10, 2012

9 YEAS

0 NAYS

0 PRESENT

Y Barclay  
Y Bronner  
E Fuentes  
Y Goetz  
E Gold

E Leonard  
Y O'Brien  
Y Parish  
Y Pedersen  
Y Poole

Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence