

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0408-AG1A
BEGINNING FARMER REVENUE BOND – MITCHELL R. MYERS
FINAL (ONE-TIME CONSIDERATION)
PASSED

April 8, 2014

12 YEAS

0 NAYS

0 PRESENT

Y	Bronner	E	Leonard	E	Poole
Y	Fuentes	Y	Lonstein	Y	Tessler
			(VIA AUDIO CONFERENCE)		
Y	Goetz	Y	O'Brien	Y	Vaught
	(VIA AUDIO CONFERENCE)				
Y	Gold	Y	Parish	Y	Zeller
E	Knox	Y	Pedersen	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0408-AG1B
BEGINNING FARMER REVENUE BOND – LANDON WITHROW
FINAL (ONE-TIME CONSIDERATION)
PASSED

April 8, 2014

12 YEAS

0 NAYS

0 PRESENT

Y	Bronner	E	Leonard	E	Poole
Y	Fuentes	Y	Lonstein (VIA AUDIO CONFERENCE)	Y	Tessler
Y	Goetz (VIA AUDIO CONFERENCE)	Y	O'Brien	Y	Vaught
Y	Gold	Y	Parish	Y	Zeller
E	Knox	Y	Pedersen	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0408-BI02
AFFORDABLE RENTAL HOUSING REVENUE BOND – RIDGE HOUSING PARTNERS,
LLC AND ITS AFFILIATES, SUCCESSORS AND ASSIGNS (915 WEST WILSON
SUPPORTIVE LIVING FACILITY)
PRELIMINARY
PASSED

April 8, 2014

12 YEAS

0 NAYS

0 PRESENT

Y	Bronner	E	Leonard	E	Poole
Y	Fuentes	Y	Lonstein (VIA AUDIO CONFERENCE)	Y	Tessler
Y	Goetz (VIA AUDIO CONFERENCE)	Y	O'Brien	Y	Vaught
Y	Gold	Y	Parish	Y	Zeller
E	Knox	Y	Pedersen	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0408-HC03
501(c)(3) REVENUE BOND – MEMORIAL HEALTH SYSTEM
FINAL (ONE-TIME CONSIDERATION)
PASSED

April 8, 2014

12 YEAS

0 NAYS

0 PRESENT

Y Bronner

E Leonard

E Poole

Y Fuentes

Y Lonstein

Y Tessler

(VIA AUDIO CONFERENCE)

Y Goetz

Y O'Brien

Y Vaught

(VIA AUDIO CONFERENCE)

Y Gold

Y Parish

Y Zeller

E Knox

Y Pedersen

Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0408-AD04
RESOLUTION REAUTHORIZING AUTHORITY COMMERCIAL PAPER REVENUE
NOTES (LOYOLA UNIVERSITY OF CHICAGO FINANCING PROGRAM) AND
RATIFYING CERTAIN ACTIONS RELATED THERETO
ADOPTED

April 8, 2014

11 YEAS

0 NAYS

0 PRESENT

Y	Bronner	E	Leonard	E	Poole
Y	Fuentes	Y	Lonstein (VIA AUDIO CONFERENCE)	Y	Tessler
Y	Goetz (VIA AUDIO CONFERENCE)	Y	O'Brien	Y	Vaught
Y	Gold	Y	Parish	Y	Zeller
E	Knox	Y	Pedersen	A	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0408-AD05
WITHDRAWN

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0408-AD06
RESOLUTION APPROVING CERTAIN AMENDMENTS TO THE AUTHORITY SERIES
2010A AND SERIES 2010B (PALOS COMMUNITY HOSPITAL AND THE ST. GEORGE
CORPORATION) LOAN AGREEMENTS
ADOPTED

April 8, 2014

12 YEAS

0 NAYS

0 PRESENT

Y	Bronner	E	Leonard	E	Poole
Y	Fuentes	Y	Lonstein (VIA AUDIO CONFERENCE)	Y	Tessler
Y	Goetz (VIA AUDIO CONFERENCE)	Y	O'Brien	Y	Vaught
Y	Gold	Y	Parish	Y	Zeller
E	Knox	Y	Pedersen	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0408-AD07
RATIFICATION OF RESOLUTION SUPPORTING HOUSE BILL 4634, AN AMENDMENT
TO THE ILLINOIS FINANCE AUTHORITY ACT REGARDING THE TRANSFER OF
AGRICULTURAL GUARANTEE FUNDS
ADOPTED

April 8, 2014

12 YEAS

0 NAYS

0 PRESENT

Y	Bronner	E	Leonard	E	Poole
Y	Fuentes	Y	Lonstein	Y	Tessler
			(VIA AUDIO CONFERENCE)		
Y	Goetz	Y	O'Brien	Y	Vaught
	(VIA AUDIO CONFERENCE)				
Y	Gold	Y	Parish	Y	Zeller
E	Knox	Y	Pedersen	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0408-AD08
RESOLUTION APPROVING THE TERMS OF RATING AGENCY CONTRACTS WITH
FITCH RATINGS AND STANDARD & POOR'S RATINGS SERVICES
ADOPTED

April 8, 2014

12 YEAS

0 NAYS

0 PRESENT

Y Bronner

E Leonard

E Poole

Y Fuentes

Y Lonstein

Y Tessler

(VIA AUDIO CONFERENCE)

Y Goetz

Y O'Brien

Y Vaught

(VIA AUDIO CONFERENCE)

Y Gold

Y Parish

Y Zeller

E Knox

Y Pedersen

Y Mr. Chairman

E – Denotes Excused Absence