

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

April 10, 2018

13 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Fuentes

NV Goetz

(VIA AUDIO CONFERENCE)

Y Heller

Y Horne

Y Juracek

Y Knox

Y McCoy

Y O'Brien

Y Obernagel

Y Poole

Y Smoots

Y Zeller

Y Mr. Chairman

ILLINOIS FINANCE AUTHORITY
ROLL CALL
APRIL 10, 2018 AGENDA OF THE SPECIAL MEETING OF THE MEMBERS
ADOPTED

April 10, 2018

14 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Fuentes

Y Goetz

(VIA AUDIO CONFERENCE)

Y Heller

Y Horne

Y Juracek

Y Knox

Y McCoy

Y O'Brien

Y Obernagel

Y Poole

Y Smoots

Y Zeller

Y Mr. Chairman

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0410-TE01
501(c)(3) REVENUE BOND – 2018 BLUE ISLAND LLC (BETTER HOUSING
FOUNDATION BLUE STATION PROJECT)
FINAL (ONE-TIME CONSIDERATION)
PASSED*

April 10, 2018

13 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Juracek

Y Poole

Y Fuentes

NV Knox

Y Smoots

Y Goetz

Y McCoy

Y Zeller

(VIA AUDIO CONFERENCE)

Y Heller

Y O'Brien

Y Mr. Chairman

Y Horne

Y Obernagel

* – Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0410-TE2A
BEGINNING FARMER REVENUE BOND – JOSHUA P. AND NICHOLE E. HOOKS
FINAL (ONE-TIME CONSIDERATION)
PASSED*

April 10, 2018

13 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Juracek

Y Poole

Y Fuentes

NV Knox

Y Smoots

Y Goetz

Y McCoy

Y Zeller

(VIA AUDIO CONFERENCE)

Y Heller

Y O'Brien

Y Mr. Chairman

Y Horne

Y Obernagel

* – Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0410-TE2B
BEGINNING FARMER REVENUE BOND – JORDAN WEIDNER
FINAL (ONE-TIME CONSIDERATION)
PASSED*

April 10, 2018

13 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Juracek

Y Poole

Y Fuentes

NV Knox

Y Smoots

Y Goetz

Y McCoy

Y Zeller

(VIA AUDIO CONFERENCE)

Y Heller

Y O'Brien

Y Mr. Chairman

Y Horne

Y Obernagel

* – Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0410-TE2C
BEGINNING FARMER REVENUE BOND – JUSTIN PROBST
FINAL (ONE-TIME CONSIDERATION)
PASSED*

April 10, 2018

13 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Fuentes

Y Goetz

(VIA AUDIO CONFERENCE)

Y Heller

Y Horne

Y Juracek

NV Knox

Y McCoy

Y O'Brien

Y Obernagel

Y Poole

Y Smoots

Y Zeller

Y Mr. Chairman

* – Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0410-DA03
PARTICIPATION LOAN – NEIGHBORHOODS.COM, LLC
PASSED*

April 10, 2018

13 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Juracek

Y Poole

Y Fuentes

NV Knox

Y Smoots

Y Goetz

Y McCoy

Y Zeller

(VIA AUDIO CONFERENCE)

Y Heller

Y O'Brien

Y Mr. Chairman

Y Horne

Y Obernagel

* – Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0410-TE04
RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF
A FIRST AMENDMENT TO THE BOND AND LOAN AGREEMENT DATED AS OF
DECEMBER 1, 2010 UNDER WHICH THE BONDS WERE ISSUED AND SOLD TO
WHEATON BANK & TRUST COMPANY AND APPROVING THE EXECUTION OF
CERTAIN OTHER AGREEMENTS RELATING TO THE ISSUANCE OF THE BONDS; AND
RELATED MATTERS (ST. FRANCIS HIGH SCHOOL COLLEGE PREPARATORY
PROJECT)
ADOPTED*

April 10, 2018

13 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Juracek

Y Poole

Y Fuentes

NV Knox

Y Smoots

Y Goetz

Y McCoy

Y Zeller

(VIA AUDIO CONFERENCE)

Y Heller

Y O'Brien

Y Mr. Chairman

Y Horne

Y Obernagel

* – Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0410-AP05
RESOLUTION TO ACCEPT THE FISCAL YEAR 2017 FINANCIAL AUDIT
AND THE FISCAL YEARS 2016 & 2017 COMPLIANCE EXAMINATION
ADOPTED*

April 10, 2018

13 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Fuentes

Y Goetz

(VIA AUDIO CONFERENCE)

Y Heller

Y Horne

Y Juracek

NV Knox

Y McCoy

Y O'Brien

Y Obernagel

Y Poole

Y Smoots

Y Zeller

Y Mr. Chairman

* – Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0410-AP06
RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER
INTO ONE OR MORE CONTRACTS WITH MESIROW INSURANCE
SERVICES, INC. AND ONE OR MORE OF ITS AFFILIATES OR OTHER
PROVIDERS FOR THE PROVISION OF INSURANCE BROKERAGE AND
OTHER INSURANCE SERVICES, INCLUDING EMPLOYEE BENEFITS
ADOPTED*

April 10, 2018

13 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Juracek

Y Poole

Y Fuentes

NV Knox

Y Smoots

Y Goetz

Y McCoy

Y Zeller

(VIA AUDIO CONFERENCE)

Y Heller

Y O'Brien

Y Mr. Chairman

Y Horne

Y Obernagel

* – Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0410-GP07
RESOLUTION APPROVING CHANGES IN THE DATES OF REGULAR
MEETINGS FOR THE REMAINDER OF FISCAL YEAR 2018
ADOPTED*

April 10, 2018

13 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Fuentes

Y Goetz

(VIA AUDIO CONFERENCE)

Y Heller

Y Horne

Y Juracek

NV Knox

Y McCoy

Y O'Brien

Y Obernagel

Y Poole

Y Smoots

Y Zeller

Y Mr. Chairman

* – Consent Agenda

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
FEBRUARY 8, 2018 MINUTES OF REGULAR MEETING OF THE MEMBERS AND
FEBRUARY 15, 2018 MINUTES OF THE SPECIAL MEETING OF THE MEMBERS
ADOPTED

April 10, 2018

12 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Fuentes

Y Goetz

(VIA AUDIO CONFERENCE)

Y Heller

Y Horne

Y Juracek

NV Knox

Y McCoy

NV O'Brien

Y Obernagel

Y Poole

Y Smoots

Y Zeller

Y Mr. Chairman