

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
MARCH 10, 2015 MINUTES OF THE REGULAR MEETING OF THE BOARD  
ADOPTED

April 14, 2015

10 YEAS

0 NAYS

0 PRESENT

Y Bronner  
E Fuentes  
Y Goetz  
Y Gold  
Y Knox

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

E Tessler  
Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
MONTH ENDED MARCH 31, 2015 FINANCIAL STATEMENTS  
ACCEPTED

April 14, 2015

10 YEAS

0 NAYS

0 PRESENT

Y Bronner  
E Fuentes  
Y Goetz  
Y Gold  
Y Knox

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

E Tessler  
Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2015-0414-NP01  
STUDENT HOUSING REVENUE BOND – CHF-COOK, L.L.C.  
FINAL  
PASSED

April 14, 2015

10 YEAS

0 NAYS

0 PRESENT

Y Bronner  
E Fuentes  
Y Goetz  
Y Gold  
Y Knox

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

E Tessler  
Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2015-0414-NP02  
501(c)(3) REVENUE BOND – NORTHWESTERN UNIVERSITY  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

April 14, 2015

10 YEAS

0 NAYS

0 PRESENT

Y Bronner  
E Fuentes  
Y Goetz  
Y Gold  
Y Knox

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

E Tessler  
Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2015-0414-NP03  
501(c)(3) REVENUE BOND – PALOS COMMUNITY HOSPITAL  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

April 14, 2015

10 YEAS

0 NAYS

0 PRESENT

Y Bronner  
E Fuentes  
Y Goetz  
Y Gold  
Y Knox

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

E Tessler  
Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2015-0414-AD04  
RESOLUTION ADOPTING THE PROCUREMENT REPORT  
ADOPTED

April 14, 2015

10 YEAS

0 NAYS

0 PRESENT

Y Bronner  
E Fuentes  
Y Goetz  
Y Gold  
Y Knox

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

E Tessler  
Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2015-0414-AD05  
WITHDRAWN

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2015-0414-AD06  
RESOLUTION FOR CONFIRMATION OF ELECTION OF A VICE-CHAIR OF THE  
ILLINOIS FINANCE AUTHORITY  
ADOPTED

April 14, 2015

9 YEAS

0 NAYS

0 PRESENT

Y Bronner  
E Fuentes  
A Goetz  
Y Gold  
Y Knox

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

E Tessler  
Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence