

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2012-0508-AG1A  
BEGINNING FARMER BOND – BRIAN C. BARTH  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

May 8, 2012

9 YEAS

0 NAYS

0 PRESENT

Y Barclay  
Y Bronner  
Y Fuentes  
Y Goetz  
E Gold

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

Y Zeller  
E Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2012-0508-AG1B  
BEGINNING FARMER BOND – ERIC T. and ELIZABETH HAYS  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

May 8, 2012

9 YEAS

0 NAYS

0 PRESENT

Y Barclay  
Y Bronner  
Y Fuentes  
Y Goetz  
E Gold

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

Y Zeller  
E Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2012-0508-AG1C  
BEGINNING FARMER BOND – JASON and JULIE NORMAN  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

May 8, 2012

9 YEAS

0 NAYS

0 PRESENT

Y Barclay  
Y Bronner  
Y Fuentes  
Y Goetz  
E Gold

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

Y Zeller  
E Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2012-0508-AG1D  
BEGINNING FARMER BOND – JOHN C. DOTY  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

May 8, 2012

9 YEAS

0 NAYS

0 PRESENT

Y Barclay  
Y Bronner  
Y Fuentes  
Y Goetz  
E Gold

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

Y Zeller  
E Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2012-0508-AG02  
AGRI-DEBT GUARANTEE – BILL PIGOT  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

May 8, 2012

9 YEAS

0 NAYS

0 PRESENT

Y Barclay  
Y Bronner  
Y Fuentes  
Y Goetz  
E Gold

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

Y Zeller  
E Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2012-0508-ED03  
501(c)(3) REVENUE BOND – LOYOLA UNIVERSITY OF CHICAGO  
FINAL  
PASSED

May 8, 2012

9 YEAS

0 NAYS

0 PRESENT

Y Barclay  
Y Bronner  
Y Fuentes  
Y Goetz  
E Gold

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

Y Zeller  
E Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2012-0508-ED04  
501(c)(3) REVENUE BOND – ILLINOIS WESLEYAN UNIVERSITY  
FINAL  
PASSED

May 8, 2012

9 YEAS

0 NAYS

0 PRESENT

Y Barclay  
Y Bronner  
Y Fuentes  
Y Goetz  
E Gold

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

Y Zeller  
E Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2012-0508-ED05  
501(c)(3) REVENUE BOND – 524 WOLCOTT LLC and WOLCOTT SCHOOL  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

May 8, 2012

9 YEAS

0 NAYS

0 PRESENT

Y Barclay  
Y Bronner  
Y Fuentes  
Y Goetz  
E Gold

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

Y Zeller  
E Mr. Chairman

E – Denotes Excused Absence



ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2012-0508-ED06  
501(c)(3) REVENUE BOND – LAKE FOREST COLLEGE  
PRELIMINARY  
PASSED

May 8, 2012

9 YEAS

0 NAYS

0 PRESENT

Y Barclay  
Y Bronner  
Y Fuentes  
Y Goetz  
E Gold

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

Y Zeller  
E Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2012-0508-HC07  
501(c)(3) REVENUE BOND – THE UNIVERSITY OF CHICAGO MEDICAL CENTER  
PRELIMINARY  
PASSED

May 8, 2012

9 YEAS

0 NAYS

0 PRESENT

Y Barclay  
Y Bronner  
Y Fuentes  
Y Goetz  
E Gold

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

Y Zeller  
E Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2012-0508-AD08  
RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT  
TO THE BOND AND LOAN AGREEMENT IN CONNECTION WITH ILLINOIS FINANCE  
AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE BONDS (PEDDINGHAUS  
CORPORATION PROJECT), SERIES 2007  
ADOPTED

May 8, 2012

9 YEAS

0 NAYS

0 PRESENT

Y Barclay  
Y Bronner  
Y Fuentes  
Y Goetz  
E Gold

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

Y Zeller  
E Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2012-0508-AD09

RESOLUTION AUTHORIZING THE ILLINOIS FINANCE AUTHORITY (“IFA”) TO BECOME TO BECOME A CO-GRANTEE ON THE REVOLVING LOAN FUND GRANT, PROJECT NUMBER 06-19-01916 AWARDED BY THE UNITED STATES DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT ADMINISTRATION TO THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY (AS SUCCESSOR TO THE ILLINOIS DEPARTMENT OF COMMERCE AND COMMUNITY AFFAIRS AND, COLLECTIVELY WITH THE IFA, THE “CO-GRANTEES”) AND DESIGNATING THE EXECUTIVE DIRECTOR OF THE IFA AS THE AUTHORIZED REPRESENTATIVE OF THE CO-GRANTEES  
ADOPTED

May 8, 2012

9 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence