

ILLINOIS FINANCE AUTHORITY
ROLL CALL
MAY 11, 2021 QUORUM ROLL CALL

May 11, 2021

13 YEAS		0 NAYS		0 PRESENT	
E	Amaro	Y	Obernagel †	Y	Wexler †
Y	Beres †	Y	Poole †	Y	Wright †
Y	Fuentes †	Y	Restituyo †	Y	Zeller †
Y	Juracek †	Y	Ryan †	Y	Chair Hobert †
Y	Nava †	Y	Tobon †		

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio or video conference.

ILLINOIS FINANCE AUTHORITY
ROLL CALL
MAY 11, 2021 AGENDA OF THE REGULAR MEETING OF THE MEMBERS
APPROVED

May 11, 2021

13 YEAS		0 NAYS		0 PRESENT	
E	Amaro	Y	Obernagel †	Y	Wexler †
Y	Beres †	Y	Poole †	Y	Wright †
Y	Fuentes †	Y	Restituyo †	Y	Zeller †
Y	Juracek †	Y	Ryan †	Y	Chair Hobert †
Y	Nava †	Y	Tobon †		

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio or video conference.

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2021-0511-CF1A
 PRIVATE ACTIVITY BONDS - REVENUE BONDS
 BEGINNING FARMER – ANDREW FRERICHS
 FINAL (ONE-TIME CONSIDERATION)
 PASSED*

May 11, 2021

	13 YEAS		0 NAYS		0 PRESENT
E	Amaro	Y	Obernagel †	Y	Wexler †
Y	Beres †	Y	Poole †	Y	Wright †
Y	Fuentes †	Y	Restituyo †	Y	Zeller †
Y	Juracek †	Y	Ryan †	Y	Chair Hobert †
Y	Nava †	Y	Tobon †		

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio or video conference.

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2021-0511-CF1B
 PRIVATE ACTIVITY BONDS - REVENUE BONDS
 BEGINNING FARMER - MITCHELL STARK
 FINAL (ONE-TIME CONSIDERATION)
 PASSED*

May 11, 2021

	13 YEAS		0 NAYS		0 PRESENT
E	Amaro	Y	Obernagel †	Y	Wexler †
Y	Beres †	Y	Poole †	Y	Wright †
Y	Fuentes †	Y	Restituyo †	Y	Zeller †
Y	Juracek †	Y	Ryan †	Y	Chair Hobert †
Y	Nava †	Y	Tobon †		

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio or video conference.

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2021-0511-CF02
 RESOLUTION AUTHORIZING AMENDMENTS TO THE BOND TRUST INDENTURES
 RELATING TO THE ILLINOIS FINANCE AUTHORITY VARIABLE RATE REVENUE
 BONDS, SERIES 2014A AND SERIES 2014B (ROSECRANCE, INC.), THE PROCEEDS OF
 WHICH WERE LOANED TO ROSECRANCE, INC.
 PASSED*

May 11, 2021

	13 YEAS	0 NAYS	0 PRESENT		
E	Amaro	Y	Obernagel †	Y	Wexler †
Y	Beres †	Y	Poole †	Y	Wright †
Y	Fuentes †	Y	Restituyo †	Y	Zeller †
Y	Juracek †	Y	Ryan †	Y	Chair Hobert †
Y	Nava †	Y	Tobon †		

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio or video conference.

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
ACCEPT THE FINANCIAL REPORTS FOR MAY 11, 2021
APPROVED

May 11, 2021

13 YEAS		0 NAYS		0 PRESENT	
E	Amaro	Y	Obernagel †	Y	Wexler †
Y	Beres †	Y	Poole †	Y	Wright †
Y	Fuentes †	Y	Restituyo †	Y	Zeller †
Y	Juracek †	Y	Ryan †	Y	Chair Hobert †
Y	Nava †	Y	Tobon †		

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio or video conference.

ILLINOIS FINANCE AUTHORITY
ROLL CALL
APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE AUTHORITY
FROM APRIL 13, 2021
APPROVED

May 11, 2021

13 YEAS		0 NAYS		0 PRESENT	
E	Amaro	Y	Obernagel †	Y	Wexler †
Y	Beres †	Y	Poole †	Y	Wright †
Y	Fuentes †	Y	Restituyo †	Y	Zeller †
Y	Juracek †	Y	Ryan †	Y	Chair Hobert †
Y	Nava †	Y	Tobon †		

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio or video conference.

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 EXCUSING THE ABSENCE OF ANY MEMBERS UNABLE TO PARTICIPATE
 IN ANY VOTES OF THE REGULAR MEETING OF THE BOARD FOR MAY 11, 2021
 APPROVED

May 11, 2021

	13 YEAS		0 NAYS		0 PRESENT	
E	Amaro		Y	Obernagel †	Y	Wexler †
Y	Beres †		Y	Poole †	Y	Wright †
Y	Fuentes †		Y	Restituyo †	Y	Zeller †
Y	Juracek †		Y	Ryan †	Y	Chair Hobert †
Y	Nava †		Y	Tobon †		

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio or video conference.

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 ADJOURNING THE REGULAR MEETING OF THE AUTHORITY FOR MAY 11, 2021 AND
 EACH MEMBER'S CONFIRMATION OF HIS OR HER ABILITY
 TO HEAR ALL PARTICIPANTS, DISCUSSION AND TESTIMONY
 APPROVED

May 11, 2021

	13 YEAS	0 NAYS	0 PRESENT
E Amaro		Y Obernagel †	Y Wexler †
Y Beres †		Y Poole †	Y Wright †
Y Fuentes †		Y Restituyo †	Y Zeller †
Y Juracek †		Y Ryan †	Y Chair Hobert †
Y Nava †		Y Tobon †	

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio or video conference.