

ILLINOIS FINANCE AUTHORITY  
VOICE VOTE  
MAY 14, 2019 AGENDA OF THE REGULAR MEETING OF THE MEMBERS  
ADOPTED

May 14, 2019

9 YEAS

0 NAYS

0 PRESENT

E	Fuentes	Y	McCoy	Y	Smoots
Y	Goetz	Y	Obernagel	Y	Wright
Y	Juracek	E	O'Brien	E	Zeller
Y	Knox	Y	Poole	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2019-0514-TE1A  
BEGINNING FARMER REVENUE BOND – JONATHAN EDWARD BARTH  
FINAL (ONE-TIME CONSIDERATION)  
PASSED\*

May 14, 2019

9 YEAS

0 NAYS

0 PRESENT

E	Fuentes	Y	McCoy	Y	Smoots
Y	Goetz	Y	Obernagel	Y	Wright
Y	Juracek	E	O'Brien	E	Zeller
Y	Knox	Y	Poole	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2019-0514-TE1B  
BEGINNING FARMER REVENUE BOND – CHAD M. STEIDINGER  
FINAL (ONE-TIME CONSIDERATION)  
PASSED\*

May 14, 2019

9 YEAS

0 NAYS

0 PRESENT

E	Fuentes	Y	McCoy	Y	Smoots
Y	Goetz	Y	Obernagel	Y	Wright
Y	Juracek	E	O'Brien	E	Zeller
Y	Knox	Y	Poole	Y	Mr. Chairman

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2019-0514-TE1C  
BEGINNING FARMER REVENUE BOND – ADAM R. & SHELBY A. ROBERTSON  
FINAL (ONE-TIME CONSIDERATION)  
PASSED\*

May 14, 2019

9 YEAS

0 NAYS

0 PRESENT

E	Fuentes	Y	McCoy	Y	Smoots
Y	Goetz	Y	Obernagel	Y	Wright
Y	Juracek	E	O'Brien	E	Zeller
Y	Knox	Y	Poole	Y	Mr. Chairman

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2019-0514-TE02  
501(c)(3) REVENUE BOND – MIDWESTERN UNIVERSITY FOUNDATION  
FINAL (ONE-TIME CONSIDERATION)  
PASSED\*

May 14, 2019

9 YEAS

0 NAYS

0 PRESENT

E	Fuentes	Y	McCoy	Y	Smoots
Y	Goetz	Y	Obernagel	Y	Wright
Y	Juracek	E	O'Brien	E	Zeller
Y	Knox	Y	Poole	Y	Mr. Chairman

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2019-0514-TE03  
LOCAL GOVERNMENT REVENUE BOND – COMMUNITY HIGH SCHOOL DISTRICT  
NUMBER 99, DUPAGE COUNTY  
FINAL (ONE-TIME CONSIDERATION)  
PASSED\*

May 14, 2019

9 YEAS

0 NAYS

0 PRESENT

E	Fuentes	Y	McCoy	Y	Smoots
Y	Goetz	Y	Obernagel	Y	Wright
Y	Juracek	E	O'Brien	E	Zeller
Y	Knox	Y	Poole	Y	Mr. Chairman

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2019-0514-TE04  
LOCAL GOVERNMENT REVENUE BOND – COMMUNITY UNIT SCHOOL DISTRICT  
NUMBER 95, LAKE COUNTY  
FINAL (ONE-TIME CONSIDERATION)  
PASSED\*

May 14, 2019

9 YEAS

0 NAYS

0 PRESENT

E	Fuentes	Y	McCoy	Y	Smoots
Y	Goetz	Y	Obernagel	Y	Wright
Y	Juracek	E	O'Brien	E	Zeller
Y	Knox	Y	Poole	Y	Mr. Chairman

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2019-0514-DA05  
COMMERCIAL PROPERTY ASSESSED CLEAN ENERGY BONDS – 11 MILLION ACRES,  
LLC  
FINAL (ONE-TIME CONSIDERATION)  
PASSED\*

May 14, 2019

9 YEAS

0 NAYS

0 PRESENT

E	Fuentes	Y	McCoy	Y	Smoots
Y	Goetz	Y	Obernagel	Y	Wright
Y	Juracek	E	O'Brien	E	Zeller
Y	Knox	Y	Poole	Y	Mr. Chairman

\* – Consent Agenda

E – Denotes Excused Absence



ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2019-0514-TE06  
RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$10,000,000 IN  
AGGREGATE PRINCIPAL AMOUNT OF THE ILLINOIS FINANCE AUTHORITY'S  
EDUCATIONAL FACILITY REVENUE BOND (DE LA SALLE INSTITUTE PROJECT),  
SERIES 2019, THE PROCEEDS OF WHICH ARE TO BE LOANED TO DE LA SALLE  
INSTITUTE  
FINAL (ONE-TIME CONSIDERATION)  
PASSED\*

May 14, 2019

9 YEAS

0 NAYS

0 PRESENT

E	Fuentes	Y	McCoy	Y	Smoots
Y	Goetz	Y	Obernagel	Y	Wright
Y	Juracek	E	O'Brien	E	Zeller
Y	Knox	Y	Poole	Y	Mr. Chairman

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2019-0514-AP07  
RESOLUTION APPROVING CERTAIN UPDATES TO THE ILLINOIS FINANCE  
AUTHORITY BOND HANDBOOK  
ADOPTED\*

May 14, 2019

9 YEAS

0 NAYS

0 PRESENT

E	Fuentes	Y	McCoy	Y	Smoots
Y	Goetz	Y	Obernagel	Y	Wright
Y	Juracek	E	O'Brien	E	Zeller
Y	Knox	Y	Poole	Y	Mr. Chairman

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2019-0514-GP08  
RESOLUTION UPDATING THE DESIGNATION AND/OR SCOPE OF CERTAIN  
COMMITTEES OF THE ILLINOIS FINANCE AUTHORITY; AND RELATED MATTERS  
ADOPTED\*

May 14, 2019

9 YEAS

0 NAYS

0 PRESENT

E	Fuentes	Y	McCoy	Y	Smoots
Y	Goetz	Y	Obernagel	Y	Wright
Y	Juracek	E	O'Brien	E	Zeller
Y	Knox	Y	Poole	Y	Mr. Chairman

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
VOICE VOTE  
FINANCIAL REPORTS  
ACCEPTED

May 14, 2019

9 YEAS

0 NAYS

0 PRESENT

E Fuentes  
Y Goetz  
Y Juracek  
Y Knox

Y McCoy  
Y Obernagel  
E O'Brien  
Y Poole

Y Smoots  
Y Wright  
E Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
VOICE VOTE  
APRIL 9, 2019 MINUTES OF REGULAR MEETING OF THE MEMBERS  
ADOPTED

May 14, 2019

9 YEAS

0 NAYS

0 PRESENT

E	Fuentes	Y	McCoy	Y	Smoots
Y	Goetz	Y	Obernagel	Y	Wright
Y	Juracek	E	O'Brien	E	Zeller
Y	Knox	Y	Poole	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
CONSIDERATION AND ACTION REGARDING WHETHER TO OPEN CLOSED SESSION  
MINUTES FROM SEPTEMBER 11, 2018  
MOTION TO KEEP MINUTES CLOSED  
ADOPTED

May 14, 2019

9 YEAS

0 NAYS

0 PRESENT

E	Fuentes	Y	McCoy	Y	Smoots
Y	Goetz	Y	Obernagel	Y	Wright
Y	Juracek	E	O'Brien	E	Zeller
Y	Knox	Y	Poole	Y	Mr. Chairman

E – Denotes Excused Absence