

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

May 8, 2018

10 YEAS

0 NAYS

0 PRESENT

E Bronner
Y Fuentes
Y Goetz

Y Juracek
Y Knox
Y McCoy

Y Heller
Y Horne

Y O'Brien
Y Obernagel

E Poole
E Smoots
NV Zeller
(via audio conference)
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
MAY 8, 2018 AGENDA OF THE REGULAR MEETING OF THE MEMBERS
ADOPTED

May 8, 2018

11 YEAS

0 NAYS

0 PRESENT

E Bronner
Y Fuentes
Y Goetz

Y Juracek
Y Knox
Y McCoy

Y Heller
Y Horne

Y O'Brien
Y Obernagel

E Poole
E Smoots
Y Zeller
(via audio conference)
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0508-TE1A
BEGINNING FARMER REVENUE BOND – BEN BOEHNE
FINAL (ONE-TIME CONSIDERATION)
PASSED*

May 8, 2018

11 YEAS

0 NAYS

0 PRESENT

E Bronner
Y Fuentes
Y Goetz

Y Juracek
Y Knox
Y McCoy

E Poole
E Smoots
Y Zeller
(via audio conference)
Y Mr. Chairman

Y Heller
Y Horne

Y O'Brien
Y Obernagel

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0508-TE1B
BEGINNING FARMER REVENUE BOND – TANNER J. RADKE
FINAL (ONE-TIME CONSIDERATION)
PASSED*

May 8, 2018

11 YEAS

0 NAYS

0 PRESENT

E	Bronner	Y	Juracek	E	Poole
Y	Fuentes	Y	Knox	E	Smoots
Y	Goetz	Y	McCoy	Y	Zeller
					(via audio conference)
Y	Heller	Y	O'Brien	Y	Mr. Chairman
Y	Horne	Y	Obernagel		

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0508-TE1C
BEGINNING FARMER REVENUE BOND – LEVI & LIBBY COLLINS
FINAL (ONE-TIME CONSIDERATION)
PASSED*

May 8, 2018

11 YEAS

0 NAYS

0 PRESENT

E	Bronner	Y	Juracek	E	Poole
Y	Fuentes	Y	Knox	E	Smoots
Y	Goetz	Y	McCoy	Y	Zeller
					(via audio conference)
Y	Heller	Y	O'Brien	Y	Mr. Chairman
Y	Horne	Y	Obernagel		

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0508-TE1D
BEGINNING FARMER REVENUE BOND – JUSTIN K. KELLERMAN
FINAL (ONE-TIME CONSIDERATION)
PASSED*

May 8, 2018

11 YEAS

0 NAYS

0 PRESENT

E	Bronner	Y	Juracek	E	Poole
Y	Fuentes	Y	Knox	E	Smoots
Y	Goetz	Y	McCoy	Y	Zeller
					(via audio conference)
Y	Heller	Y	O'Brien	Y	Mr. Chairman
Y	Horne	Y	Obernagel		

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0508-DA02
PARTICIPATION LOAN – HERNON BLANCO & PEGGY CHAMARRO D/B/A PSD
PRINTING
PASSED

May 8, 2018

10 YEAS

1 NAYS

0 PRESENT

E	Bronner	Y	Juracek	E	Poole
Y	Fuentes	Y	Knox	E	Smoots
Y	Goetz	Y	McCoy	Y	Zeller
					(via audio conference)
Y	Heller	Y	O'Brien	Y	Mr. Chairman
N	Horne	Y	Obernagel		

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0508-TE03
RESOLUTION CONSENTING TO A NEW RATE, INDEXED PUT RATE PERIOD AND NEW
INDEXED PUT DATE FOR ILLINOIS FINANCE AUTHORITY VARIABLE RATE
REVENUE BONDS, SERIES 2012 (CARMEL CATHOLIC HIGH SCHOOL) PURSUANT TO
THE TERMS OF THE INDENTURE AND APPROVING OF THE REISSUANCE OF SAID
BONDS FOR FEDERAL INCOME TAX PURPOSES
ADOPTED*

May 8, 2018

11 YEAS

0 NAYS

0 PRESENT

E	Bronner	Y	Juracek	E	Poole
Y	Fuentes	Y	Knox	E	Smoots
Y	Goetz	Y	McCoy	Y	Zeller
					(via audio conference)
Y	Heller	Y	O'Brien	Y	Mr. Chairman
Y	Horne	Y	Obernagel		

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0508-TE04

A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$50,000,000
PRINCIPAL AMOUNT ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BOND,
SERIES 2018 (CHICAGO SYMPHONY ORCHESTRA); AUTHORIZING THE EXECUTION
AND DELIVERY OF A BOND AND LOAN AGREEMENT, A TAX EXEMPTION
CERTIFICATE AND AGREEMENT AND RELATED DOCUMENTS; AND APPROVING
RELATED MATTERS
ADOPTED*

May 8, 2018

11 YEAS

0 NAYS

0 PRESENT

E Bronner
Y Fuentes
Y Goetz

Y Juracek
Y Knox
Y McCoy

E Poole
E Smoots
Y Zeller
(via audio conference)
Y Mr. Chairman

Y Heller
Y Horne

Y O'Brien
Y Obernagel

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2018-0508-TE05

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF THE FIRST AMENDMENT TO THE BOND AND LOAN AGREEMENT EXECUTED IN CONNECTION WITH THE \$58,000,000 ILLINOIS FINANCE AUTHORITY REVENUE BOND, SERIES 2017 (CANTIGNY FOUNDATION PROJECT), TO PROVIDE FOR CERTAIN AMENDMENTS RELATING TO THE INTEREST RATE CALCULATIONS AND CERTAIN OTHER MATTERS; AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS NECESSARY AND APPROPRIATE TO EFFECT THE MATTERS SET FORTH IN SUCH FIRST AMENDMENT; AND AUTHORIZING AND APPROVING RELATED MATTERS
 ADOPTED*

May 8, 2018

11 YEAS

0 NAYS

0 PRESENT

E	Bronner	Y	Juracek	E	Poole
Y	Fuentes	Y	Knox	E	Smoots
Y	Goetz	Y	McCoy	Y	Zeller
					(via audio conference)
Y	Heller	Y	O'Brien	Y	Mr. Chairman
Y	Horne	Y	Obernagel		

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0508-TE06
RESOLUTION AUTHORIZING EXECUTION AND DELIVERY OF A SECOND AMENDED
AND RESTATED REGULATORY AGREEMENT AND DECLARATION OF RESTRICTIVE
COVENANTS IN CONNECTION WITH THE ILLINOIS FINANCE AUTHORITY \$9,765,000
ORIGINAL PRINCIPAL AMOUNT VARIABLE RATE DEMAND AFFORDABLE HOUSING
REVENUE BONDS, SERIES 1997 (CINNAMON LAKE TOWERS PROJECT); AND
RELATED MATTERS
ADOPTED*

May 8, 2018

11 YEAS

0 NAYS

0 PRESENT

E	Bronner	Y	Juracek	E	Poole
Y	Fuentes	Y	Knox	E	Smoots
Y	Goetz	Y	McCoy	Y	Zeller
					(via audio conference)
Y	Heller	Y	O'Brien	Y	Mr. Chairman
Y	Horne	Y	Obernagel		

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0508-TE07
RESOLUTION AUTHORIZING CERTAIN AMENDMENTS TO THE BOND TRUST
INDENTURE RELATING TO THE ILLINOIS FINANCE AUTHORITY REVENUE
REFUNDING BONDS, SERIES 2015 (RIVERSIDE HEALTH SYSTEM), THE PROCEEDS
OF WHICH WERE LOANED TO RIVERSIDE MEDICAL CENTER, RIVERSIDE SENIOR
LIVING CENTER AND OAKSIDE CORPORATION
ADOPTED*

May 8, 2018

11 YEAS

0 NAYS

0 PRESENT

E Bronner
Y Fuentes
Y Goetz

Y Juracek
Y Knox
Y McCoy

E Poole
E Smoots
Y Zeller
(via audio conference)
Y Mr. Chairman

Y Heller
Y Horne

Y O'Brien
Y Obernagel

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0508-DA08
RESOLUTION DELEGATING TO THE EXECUTIVE DIRECTOR OF THE ILLINOIS
FINANCE AUTHORITY THE POWER TO FUND AND ADMINISTER A LOAN PROGRAM
FOR DEFERRED ACTION FOR CHILDHOOD ARRIVALS (“DACA”) APPLICANTS TO
MEDICAL AND DENTAL SCHOOLS IN ILLINOIS, THE “DACA LOAN PROGRAM,” IN
AN AMOUNT NOT TO EXCEED \$2,900,000 AND RATIFYING CERTAIN MATTERS
RELATED THERETO
ADOPTED*

May 8, 2018

11 YEAS

0 NAYS

0 PRESENT

E Bronner
Y Fuentes
Y Goetz

Y Juracek
Y Knox
Y McCoy

E Poole
E Smoots
Y Zeller
(via audio conference)
Y Mr. Chairman

Y Heller
Y Horne

Y O’Brien
Y Obernagel

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
FINANCIAL REPORTS
ACCEPTED

May 8, 2018

11 YEAS

0 NAYS

0 PRESENT

E Bronner
Y Fuentes
Y Goetz

Y Juracek
Y Knox
Y McCoy

Y Heller
Y Horne

Y O'Brien
Y Obernagel

E Poole
E Smoots
Y Zeller
(via audio conference)
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
APRIL 10, 2018 MINUTES OF SPECIAL MEETING OF THE MEMBERS
ADOPTED

May 8, 2018

11 YEAS

0 NAYS

0 PRESENT

E Bronner
Y Fuentes
Y Goetz

Y Juracek
Y Knox
Y McCoy

E Poole
E Smoots
Y Zeller
(via audio conference)

Y Heller
Y Horne

Y O'Brien
Y Obernagel

Y Mr. Chairman

E – Denotes Excused Absence