

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

May 11, 2017

9 YEAS

0 NAYS

0 PRESENT

Y Bronner
Y Fuentes
NV Goetz
Y Horne
NV Juracek

Y Knox
Y McCoy
E O'Brien
Y Obernagel
NV Poole

Y Smoots
E Yonover
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
MAY 11, 2017 AGENDA OF THE REGULAR MEETING OF THE MEMBERS
ADOPTED

May 11, 2017

12 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Knox

Y Smoots

Y Fuentes

Y McCoy

E Yonover

Y Goetz

E O'Brien

Y Zeller

(VIA AUDIO CONFERENCE)

Y Horne

Y Obernagel

Y Mr. Chairman

Y Juracek

Y Poole

(VIA AUDIO CONFERENCE)

(VIA AUDIO CONFERENCE)

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
APRIL 13, 2017 MINUTES OF THE REGULAR MEETING OF THE MEMBERS
ADOPTED

May 11, 2017

12 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Fuentes

Y Goetz

(VIA AUDIO CONFERENCE)

Y Horne

Y Juracek

(VIA AUDIO CONFERENCE)

Y Knox

Y McCoy

E O'Brien

Y Obernagel

Y Poole

(VIA AUDIO CONFERENCE)

Y Smoots

E Yonover

Y Zeller

Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
FINANCIAL REPORTS
ACCEPTED

May 11, 2017

12 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Fuentes

Y Goetz

(VIA AUDIO CONFERENCE)

Y Horne

Y Juracek

(VIA AUDIO CONFERENCE)

Y Knox

Y McCoy

E O'Brien

Y Obernagel

Y Poole

(VIA AUDIO CONFERENCE)

Y Smoots

E Yonover

Y Zeller

Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-0511-AG1A
BEGINNING FARMER REVENUE BOND – ZACHARY D. & ERIKA J. SCHLECHTE
FINAL (ONE-TIME CONSIDERATION)
PASSED*

May 11, 2017

12 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Knox

Y Smoots

Y Fuentes

Y McCoy

E Yonover

Y Goetz

E O'Brien

Y Zeller

(VIA AUDIO CONFERENCE)

Y Horne

Y Obernagel

Y Mr. Chairman

Y Juracek

Y Poole

(VIA AUDIO CONFERENCE)

(VIA AUDIO CONFERENCE)

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-0511-AG1B
BEGINNING FARMER REVENUE BOND – JACOB A. VON BOKEL
FINAL (ONE-TIME CONSIDERATION)
PASSED*

May 11, 2017

12 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Knox

Y Smoots

Y Fuentes

Y McCoy

E Yonover

Y Goetz

E O'Brien

Y Zeller

(VIA AUDIO CONFERENCE)

Y Horne

Y Obernagel

Y Mr. Chairman

Y Juracek

Y Poole

(VIA AUDIO CONFERENCE)

(VIA AUDIO CONFERENCE)

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-0511-NP02
501(C)(3) REVENUE BOND – BENEDICTINE UNIVERSITY
FINAL (ONE-TIME CONSIDERATION)
PASSED*

May 11, 2017

12 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Knox

Y Smoots

Y Fuentes

Y McCoy

E Yonover

Y Goetz

E O'Brien

Y Zeller

(VIA AUDIO CONFERENCE)

Y Horne

Y Obernagel

Y Mr. Chairman

Y Juracek

Y Poole

(VIA AUDIO CONFERENCE)

(VIA AUDIO CONFERENCE)

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-0511-HC03
501(C)(3) REVENUE BOND – THREE CROWNS PARK
FINAL
PASSED*

May 11, 2017

12 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Knox

Y Smoots

Y Fuentes

Y McCoy

E Yonover

Y Goetz

E O'Brien

Y Zeller

(VIA AUDIO CONFERENCE)

Y Horne

Y Obernagel

Y Mr. Chairman

Y Juracek

Y Poole

(VIA AUDIO CONFERENCE)

(VIA AUDIO CONFERENCE)

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-0511-AD04
RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$60,000,000
PRINCIPAL AMOUNT ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING
BONDS, SERIES 2017 (MUSEUM OF SCIENCE AND INDUSTRY); AUTHORIZING THE
EXECUTION AND DELIVERY OF ONE OR MORE BOND AND LOAN AGREEMENTS, A
TAX EXEMPTION CERTIFICATE AND AGREEMENT AND RELATED DOCUMENTS;
AND APPROVING RELATED MATTERS
ADOPTED

May 11, 2017

11 YEAS

0 NAYS

0 PRESENT

Y	Bronner	Y	Knox	Y	Smoots
NV	Fuentes	Y	McCoy	E	Yonover
Y	Goetz	E	O'Brien	Y	Zeller
	(VIA AUDIO CONFERENCE)				
Y	Horne	Y	Obernagel	Y	Mr. Chairman
Y	Juracek	Y	Poole		
	(VIA AUDIO CONFERENCE)		(VIA AUDIO CONFERENCE)		

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-0511-AD05
RESOLUTION AUTHORIZING AN EXTENSION OF THE MATURITY DATE AND
AMENDING RELATED DOCUMENTS IN CONNECTION WITH THE ILLINOIS
DEVELOPMENT FINANCE AUTHORITY VARIABLE RATE DEMAND INDUSTRIAL
DEVELOPMENT REVENUE REFUNDING BONDS, SERIES 1997 (TOYAL AMERICA,
INC. PROJECT)
ADOPTED*

May 11, 2017

12 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Knox

Y Smoots

Y Fuentes

Y McCoy

E Yonover

Y Goetz

E O'Brien

Y Zeller

(VIA AUDIO CONFERENCE)

Y Horne

Y Obernagel

Y Mr. Chairman

Y Juracek

Y Poole

(VIA AUDIO CONFERENCE)

(VIA AUDIO CONFERENCE)

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-0511-AD06
RESOLUTION APPROVING AND CONFIRMING CONTRACTS WITH VARIOUS LEGAL
FIRMS AND APPOINTING BOND COUNSEL FOR THE 2017 STATE REVOLVING FUND
BOND ISSUE
ADOPTED

May 11, 2017

11 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Fuentes

Y Goetz

(VIA AUDIO CONFERENCE)

Y Horne

Y Juracek

(VIA AUDIO CONFERENCE)

Y Knox

NV McCoy

E O'Brien

Y Obernagel

Y Poole

(VIA AUDIO CONFERENCE)

Y Smoots

E Yonover

Y Zeller

Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-0511-AD07
RESOLUTION AUTHORIZING THE DELIVERY OF AN ALTERNATE LETTER OF
CREDIT TO THE TRUSTEE FOR THE BENEFIT OF THE HOLDERS OF THE ILLINOIS
FINANCE AUTHORITY SOLID WASTE DISPOSAL FACILITY REVENUE BONDS,
SERIES 2013 (KUUSAKOSKI US LLC PROJECT) AND THE EXECUTION BY THE
ILLINOIS FINANCE AUTHORITY OF A NON-ARBITRAGE AND TAX COMPLIANCE
CERTIFICATE AND RELATED DOCUMENTS
ADOPTED*

May 11, 2017

12 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Fuentes

Y Goetz

(VIA AUDIO CONFERENCE)

Y Horne

Y Juracek

(VIA AUDIO CONFERENCE)

Y Knox

Y McCoy

E O'Brien

Y Obernagel

Y Poole

(VIA AUDIO CONFERENCE)

Y Smoots

E Yonover

Y Zeller

Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence