

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0513-AG1A
BEGINNING FARMER REVENUE BOND – CLINTON R. AND SARA B. BERGBOWER
FINAL (ONE-TIME CONSIDERATION)
PASSED

May 13, 2014

10 YEAS

0 NAYS

0 PRESENT

Y Bronner
E Fuentes
Y Goetz
Y Gold
Y Knox

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

Y Poole
E Tessler
Y Vaught
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0513-AG1B
BEGINNING FARMER REVENUE BOND – AUSTIN L. CHANDLER
FINAL (ONE-TIME CONSIDERATION)
PASSED

May 13, 2014

10 YEAS

0 NAYS

0 PRESENT

Y Bronner
E Fuentes
Y Goetz
Y Gold
Y Knox

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

Y Poole
E Tessler
Y Vaught
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0513-BI02
INDUSTRIAL REVENUE BOND – STERLING LUMBER COMPANY AND SLC –
PHOENIX, LLC
FINAL
PASSED

May 13, 2014

10 YEAS

0 NAYS

0 PRESENT

Y Bronner
E Fuentes
Y Goetz
Y Gold
Y Knox

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

Y Poole
E Tessler
Y Vaught
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0513-BI03
INDUSTRIAL REVENUE BOND – FREEDMAN SEATING COMPANY, INC. AND ITS
AFFILIATES
PRELIMINARY
PASSED

May 13, 2014

10 YEAS

0 NAYS

0 PRESENT

Y Bronner
E Fuentes
Y Goetz
Y Gold
Y Knox

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

Y Poole
E Tessler
Y Vaught
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0513-HC04
501(c)(3) REVENUE BOND – FREEPORT REGIONAL HEALTH CARE FOUNDATION
FINAL (ONE-TIME CONSIDERATION)
PASSED

May 13, 2014

10 YEAS

0 NAYS

0 PRESENT

Y Bronner
E Fuentes
Y Goetz
Y Gold
Y Knox

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

Y Poole
E Tessler
Y Vaught
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0513-HC05
501(c)(3) REVENUE BOND – ROSECRANCE, INC.
FINAL (ONE-TIME CONSIDERATION)
PASSED

May 13, 2014

10 YEAS

0 NAYS

0 PRESENT

Y Bronner
E Fuentes
Y Goetz
Y Gold
Y Knox

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

Y Poole
E Tessler
Y Vaught
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0513-HC06
501(c)(3) REVENUE BOND – CENTEGRA HEALTH SYSTEM
FINAL
PASSED

May 13, 2014

10 YEAS

0 NAYS

0 PRESENT

Y Bronner
E Fuentes

E Leonard
Y Lonstein
(VIA AUDIO CONFERENCE)
(ADDED)

Y Poole
E Tessler

A Goetz
Y Gold
Y Knox

Y O'Brien
E Parish
Y Pedersen

Y Vaught
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0513-AD07
RESOLUTION AUTHORIZING THE ISSUANCE OF AN ILLINOIS FINANCE AUTHORITY
REVENUE REFUNDING BOND, SERIES 2014 (CATHOLIC CHARITIES HOUSING
CORPORATION) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED
\$10,906,197, THE PROCEEDS OF WHICH ARE TO BE LOANED TO CATHOLIC
CHARITIES HOUSING DEVELOPMENT CORPORATION AND CATHOLIC CHARITIES
OF THE ARCHDIOCESE OF CHICAGO
ADOPTED

May 13, 2014

10 YEAS

0 NAYS

0 PRESENT

Y Bronner
E Fuentes
Y Goetz
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Y Knox

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

Y Poole
E Tessler
Y Vaught
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0513-AD08
RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST
SUPPLEMENTAL LOAN AGREEMENT IN CONNECTION WITH ILLINOIS FINANCE
AUTHORITY MIDWESTERN DISASTER AREA REVENUE BONDS, SERIES 2012 (P.O.B.
DEVELOPMENT, LLC PROJECT); AND RELATED MATTERS
ADOPTED

May 13, 2014

10 YEAS

0 NAYS

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Y Bronner
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E Parish
Y Pedersen

Y Poole
E Tessler
Y Vaught
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0513-AD09

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 13, 2014

10 YEAS

0 NAYS

0 PRESENT

Y Bronner
E Fuentes

E Leonard
Y Lonstein
(VIA AUDIO CONFERENCE)
(ADDED)

Y Poole
E Tessler

Y Goetz
Y Gold
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Y O'Brien
E Parish
Y Pedersen

Y Vaught
Y Zeller
A Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0513-AD10
RESOLUTION APPROVING THE TERMS OF FINANCIAL ADVISORY CONTRACTS
ADOPTED

May 13, 2014

10 YEAS

0 NAYS

0 PRESENT

Y Bronner
E Fuentes
Y Goetz
Y Gold
Y Knox

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

Y Poole
E Tessler
Y Vaught
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0513-AD11
RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO APPOINT THE CHIEF
INTERNAL AUDITOR FOR IFA AND THE TERMS OF THE INTERNAL AUDITING
SERVICES CONTRACT
ADOPTED

May 13, 2014

10 YEAS

0 NAYS

0 PRESENT

Y Bronner
E Fuentes
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Y Pedersen

Y Poole
E Tessler
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Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0513-AD12
RESOLUTION APPROVING THE AWARD OF A SOLE SOURCE CONTRACT WITH ADP
TOTALSOURCE, INC.
ADOPTED

May 13, 2014

10 YEAS

0 NAYS

0 PRESENT

Y Bronner
E Fuentes
Y Goetz
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E Leonard
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Y O'Brien
E Parish
Y Pedersen

Y Poole
E Tessler
Y Vaught
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0513-AD13
RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RENEW EXISTING
CONTRACTS WITH MABSCO CAPITAL, INC., MESIROW INSURANCE SERVICES, INC.,
AND HOWARD KENNER GOVERNMENT CONSULTING
ADOPTED

May 13, 2014

10 YEAS

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E – Denotes Excused Absence