

ILLINOIS FINANCE AUTHORITY
ROLL CALL
JUNE 8, 2021 QUORUM

June 8, 2021

12 YEAS		0 NAYS		0 PRESENT	
Y	Amaro †	E	Obernagel †	Y	Wexler †
Y	Beres †	Y	Poole †	Y	Wright †
E	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
JUNE 8, 2021 AGENDA OF THE REGULAR MEETING OF THE MEMBERS
APPROVED

June 8, 2021

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

E – Denotes Excused Absence

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ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2021-0608-CF01
 PRIVATE ACTIVITY BONDS - REVENUE BONDS
 EDWARD-ELMHURST HEALTHCARE
 FINAL (ONE-TIME CONSIDERATION)
 APPROVED*

June 8, 2021

12 YEAS	0 NAYS	0 PRESENT
Y Amaro †	E Obernagel †	Y Wexler †
Y Beres †	Y Poole †	Y Wright †
E 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. 2021-0608-CF02
 PRIVATE ACTIVITY BONDS - REVENUE BONDS
 ACERO CHARTER SCHOOLS, INC.
 FINAL (ONE-TIME CONSIDERATION)
 APPROVED*

June 8, 2021

12 YEAS	0 NAYS	0 PRESENT
Y Amaro †	E Obernagel †	Y Wexler †
Y Beres †	Y Poole †	Y Wright †
E 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. 2021-0608-CF03
 PRIVATE ACTIVITY BONDS - REVENUE BONDS
 MIDWESTERN UNIVERSITY FOUNDATION (MIDWESTERN
 UNIVERSITY FOUNDATION GRADUATE AND PROFESSIONAL
 STUDENT LOAN REVENUE BONDS)
 FINAL (ONE-TIME CONSIDERATION)
 APPROVED*

June 8, 2021

12 YEAS	0 NAYS	0 PRESENT
Y Amaro †	E Obernagel †	Y Wexler †
Y Beres †	Y Poole †	Y Wright †
E 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. 2021-0608-CF04
 PROPERTY ASSESSED CLEAN ENERGY BONDS - REVENUE BONDS
 CASTLEGREEN FINANCE, LLC
 FINAL (ONE-TIME CONSIDERATION)
 APPROVED*

June 8, 2021

12 YEAS	0 NAYS	0 PRESENT
Y Amaro †	E Obernagel †	Y Wexler †
Y Beres †	Y Poole †	Y Wright †
E 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. 2021-0608-CF05
 RESOLUTION AUTHORIZING AND APPROVING AMENDMENTS TO THE BOND
 TRUST INDENTURE RELATING TO THE ILLINOIS FINANCE AUTHORITY
 REVENUE REFUNDING BONDS, SERIES 2017C (EDWARD-ELMHURST
 HEALTHCARE) AND CERTAIN OTHER MATTERS
 APPROVED*

June 8, 2021

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

E – Denotes Excused Absence

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* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL

RESOLUTION NO. 2021-0608-CF06

RESOLUTION AUTHORIZING AND APPROVING CERTAIN ADDITIONAL PROJECTS TO BE FINANCED WITH PROCEEDS OF \$21,524,000 IN AGGREGATE PRINCIPAL AMOUNT OF ILLINOIS FINANCE AUTHORITY REVENUE BOND, SERIES 2020 (NORTH CENTRAL COLLEGE PROJECT), THE PROCEEDS OF WHICH WERE LOANED TO NORTH CENTRAL COLLEGE; AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO BOND AND LOAN AGREEMENT, A FRIST AMENDMENT TO PROJECT ESCROW AGREEMENT AND RELATED DOCUMENTS; AND APPROVING RELATED MATTERS APPROVED*

June 8, 2021

12 YEAS		0 NAYS		0 PRESENT	
Y	Amaro †	E	Obernagel †	Y	Wexler †
Y	Beres †	Y	Poole †	Y	Wright †
E	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. 2021-0608-AP07
 RESOLUTION ADOPTING THE BUDGET
 OF THE ILLINOIS FINANCE AUTHORITY FOR FISCAL YEAR 2022
 APPROVED*

June 8, 2021

12 YEAS	0 NAYS	0 PRESENT
Y Amaro †	E Obernagel †	Y Wexler †
Y Beres †	Y Poole †	Y Wright †
E 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. 2021-0608-GP08
 RESOLUTION APPROVING THE SCHEDULE
 OF REGULAR MEETINGS FOR FISCAL YEAR 2022
 APPROVED*

June 8, 2021

12 YEAS	0 NAYS	0 PRESENT
Y Amaro †	E Obernagel †	Y Wexler †
Y Beres †	Y Poole †	Y Wright †
E 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 JUNE 8, 2021
APPROVED

June 8, 2021

12 YEAS		0 NAYS		0 PRESENT	
Y	Amaro †	E	Obernagel †	Y	Wexler †
Y	Beres †	Y	Poole †	Y	Wright †
E	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 MAY 11, 2021
APPROVED

June 8, 2021

12 YEAS		0 NAYS		0 PRESENT	
Y	Amaro †	E	Obernagel †	Y	Wexler †
Y	Beres †	Y	Poole †	Y	Wright †
E	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 AUTHORITY
FOR JUNE 8, 2021
APPROVED

June 8, 2021

12 YEAS		0 NAYS		0 PRESENT	
Y	Amaro †	E	Obernagel †	Y	Wexler †
Y	Beres †	Y	Poole †	Y	Wright †
E	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 JUNE 8,
2021 AND EACH MEMBER'S CONFIRMATION OF HIS OR HER ABILITY
TO HEAR ALL PARTICIPANTS, DISCUSSION AND TESTIMONY
APPROVED

June 8, 2021

12 YEAS		0 NAYS		0 PRESENT	
Y	Amaro †	E	Obernagel †	Y	Wexler †
Y	Beres †	Y	Poole †	Y	Wright †
E	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.