

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-0611-AG1A
BEGINNING FARMER REVENUE BOND – WADE DAVID HUGH SCRIVNER
FINAL (ONE-TIME CONSIDERATION)
PASSED

June 11, 2013

9 YEAS

0 NAYS

0 PRESENT

E Barclay
Y Bronner
Y Fuentes
Y Goetz
Y Gold

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

E Poole
Y Tessler
E Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-0611-AG1B
BEGINNING FARMER REVENUE BOND – ALEX DOTTERER AND CARMEN
DOTTERER
FINAL (ONE-TIME CONSIDERATION)
PASSED

June 11, 2013

9 YEAS

0 NAYS

0 PRESENT

E Barclay
Y Bronner
Y Fuentes
Y Goetz
Y Gold

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

E Poole
Y Tessler
E Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-0611-LG02
LOCAL GOVERNMENT REVENUE BOND – TOWNSHIP HIGH SCHOOL DISTRICT
NUMBER 113
FINAL (ONE-TIME CONSIDERATION)
PASSED

June 11, 2013

9 YEAS

0 NAYS

0 PRESENT

E Barclay
Y Bronner
Y Fuentes
Y Goetz
Y Gold

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

E Poole
Y Tessler
E Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-0611-NP03
501(c)(3) REVENUE BOND – CONCORDIA UNIVERSITY
FINAL
PASSED

June 11, 2013

9 YEAS

0 NAYS

0 PRESENT

E Barclay
Y Bronner
Y Fuentes
Y Goetz
Y Gold

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

E Poole
Y Tessler
E Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-0611-NP04
501(c)(3) REVENUE BOND – ROGERS PARK MONTESSORI SCHOOL
FINAL (ONE-TIME CONSIDERATION)
PASSED

June 11, 2013

9 YEAS

0 NAYS

0 PRESENT

E Barclay
Y Bronner
Y Fuentes
Y Goetz
Y Gold

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

E Poole
Y Tessler
E Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-0611-NP05
501(c)(3) REVENUE BOND – UNIVERSITY OF ST. FRANCIS
FINAL (ONE-TIME CONSIDERATION)
PASSED

June 11, 2013

9 YEAS

0 NAYS

0 PRESENT

E Barclay
Y Bronner
Y Fuentes
Y Goetz
Y Gold

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

E Poole
Y Tessler
E Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-0611-HC06
501(c)(3) REVENUE BOND – WASHINGTON AND JANE SMITH COMMUNITY –
ORLAND PARK D/B/A SMITH CROSSING
PRELIMINARY
PASSED

June 11, 2013

9 YEAS

0 NAYS

0 PRESENT

E Barclay
Y Bronner
Y Fuentes
Y Goetz
Y Gold

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

E Poole
Y Tessler
E Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-0611-AD07
RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED
AND RESTATED BOND AND LOAN AGREEMENT IN CONNECTION WITH THE
OUTSTANDING REVENUE REFUNDING BONDS (ELGIN ACADEMY PROJECT) SERIES
2009; AND RELATED MATTERS
ADOPTED

June 11, 2013

9 YEAS

0 NAYS

0 PRESENT

E Barclay
Y Bronner
Y Fuentes
Y Goetz
Y Gold

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

E Poole
Y Tessler
E Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-0611-AD08
RESOLUTION APPROVING RELEASE OF ONE ACRE OF FARMLAND IN CONNECTION
WITH EXISTING BEGINNING FARMER BOND LOAN #2011-02-0003
ADOPTED

June 11, 2013

9 YEAS

0 NAYS

0 PRESENT

E Barclay
Y Bronner
Y Fuentes
Y Goetz
Y Gold

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

E Poole
Y Tessler
E Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-0611-AD09
RESOLUTION AUTHORIZING AND APPROVING CERTAIN ACTIONS OF THE ILLINOIS
FINANCE AUTHORITY IN CONNECTION WITH APPOINTMENT OF SUCCESSOR BOND
TRUSTEE FOR THE ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BONDS,
SERIES 2006A (PROCTOR HOSPITAL)
ADOPTED

June 11, 2013

9 YEAS

0 NAYS

0 PRESENT

E Barclay
Y Bronner
Y Fuentes
Y Goetz
Y Gold

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

E Poole
Y Tessler
E Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-0611-AD10
RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL
AGREEMENT BETWEEN THE ILLINOIS FINANCE AUTHORITY AND THE METRO
EAST POLICE DISTRICT COMMISSION REGARDING THE METRO EAST POLICE
DISTRICT FUND
ADOPTED

June 11, 2013

9 YEAS

0 NAYS

0 PRESENT

E Barclay
Y Bronner
Y Fuentes
Y Goetz
Y Gold

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

E Poole
Y Tessler
E Zeller
Y Mr. Chairman

E – Denotes Excused Absence