

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

June 11, 2019

9 YEAS

0 NAYS

0 PRESENT

Y Fuentes
NV Goetz
Y Juracek
E Knox

Y McCoy
Y Obernagel
E O'Brien
Y Poole

Y Smoots
Y Wright
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
JUNE 11, 2019 AGENDA OF THE REGULAR MEETING OF THE MEMBERS
ADOPTED

June 11, 2019

10 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2019-0611-CF01
501(c)(3) REVENUE BOND – BLESSING HOSPITAL
FINAL (ONE-TIME CONSIDERATION)
PASSED

June 11, 2019

9 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2019-0611-CF02
BEGINNING FARMER REVENUE BOND – BRIAN J. KROPF
FINAL (ONE-TIME CONSIDERATION)
PASSED*

June 11, 2019

10 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2019-0611-CF03
RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF
A FIRST AMENDMENT TO THE BOND AND LOAN AGREEMENT DATED AS OF JUNE
1, 2016 WITH LAKE FOREST ACADEMY AND THE NORTHERN TRUST COMPANY
AND APPROVING THE EXECUTION OF AN AMENDED BOND AND CERTAIN OTHER
AGREEMENTS RELATING THERETO; AND RELATED MATTERS
ADOPTED*

June 11, 2019

10 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2019-0611-CF04
RESOLUTION AUTHORIZING AMENDMENTS RELATING TO THE ILLINOIS FINANCE
AUTHORITY REVENUE BONDS, SERIES 2013 (INGALLS HEALTH SYSTEM) AND
ILLINOIS FINANCE AUTHORITY REFUNDING REVENUE BONDS, SERIES 2017 (UCM
COMMUNITY HEALTH & HOSPITAL DIVISION, INC. OBLIGATED GROUP); AND
APPROVING RELATED MATTERS
ADOPTED*

June 11, 2019

10 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2019-0611-AP05
RESOLUTION ADOPTING THE BUDGET OF THE ILLINOIS FINANCE AUTHORITY FOR
FISCAL YEAR 2020
ADOPTED*

June 11, 2019

10 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2019-0611-GP06
RESOLUTION APPROVING THE SCHEDULE OF REGULAR MEETINGS FOR FISCAL
YEAR 2020
ADOPTED*

June 11, 2019

10 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2019-0611-EX07
RESOLUTION REGARDING CONTINUED APPOINTMENT OF EXECUTIVE DIRECTOR
OF THE ILLINOIS FINANCE AUTHORITY
ADOPTED

June 11, 2019

10 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
FINANCIAL REPORTS
ACCEPTED

June 11, 2019

10 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
MAY 14, 2019 MINUTES OF REGULAR MEETING OF THE MEMBERS
ADOPTED

June 11, 2019

10 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
MOTION TO ENTER INTO CLOSED SESSION PURSUANT TO SECTIONS 2(C)(1) AND
2(C)(11) OF THE ILLINOIS OPEN MEETINGS ACT
APPROVED

June 11, 2018

10 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence