

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-0612-AG01
BEGINNING FARMER BOND – PATRICIA K. JUSTISON
FINAL (ONE-TIME CONSIDERATION)
PASSED

June 12, 2012

9 YEAS

0 NAYS

0 PRESENT

E Barclay
E Bronner
Y Fuentes
E Goetz
Y Gold

Y Leonard
Y O'Brien
Y Parish
Y Pedersen
Y Poole

Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-0612-AG02
AGRI-DEBT GUARANTEE – ROANOKE MILLING COMPANY, INC. AND NATHAN J.
FEHR
FINAL (ONE-TIME CONSIDERATION)
PASSED

June 12, 2012

9 YEAS

0 NAYS

0 PRESENT

E	Barclay	Y	Leonard	Y	Zeller
E	Bronner	Y	O'Brien	Y	Mr. Chairman
Y	Fuentes	Y	Parish		
E	Goetz	Y	Pedersen		
Y	Gold	Y	Poole		

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-0612-BI03
MIDWESTERN DISASTER AREA REVENUE BOND – ROA RIVERSIDE DEVELOPMENT,
LLC
PRELIMINARY
PASSED

June 12, 2012

9 YEAS

0 NAYS

0 PRESENT

Y Barclay
Y Bronner
Y Fuentes
Y Goetz
E Gold

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

Y Zeller
E Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-0612-LG04
FIRE TRUCK REVOLVING LOAN FUND
FINAL (ONE-TIME CONSIDERATION)
PASSED

June 12, 2012

9 YEAS

0 NAYS

0 PRESENT

E	Barclay	Y	Leonard	Y	Zeller
E	Bronner	Y	O'Brien	Y	Mr. Chairman
Y	Fuentes	Y	Parish		
E	Goetz	Y	Pedersen		
Y	Gold	Y	Poole		

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-0612-ED05
501(c)(3) REVENUE BOND – LAKE FOREST COLLEGE
FINAL
PASSED

June 12, 2012

9 YEAS

0 NAYS

0 PRESENT

E	Barclay	Y	Leonard	Y	Zeller
E	Bronner	Y	O'Brien	Y	Mr. Chairman
Y	Fuentes	Y	Parish		
E	Goetz	Y	Pedersen		
Y	Gold	Y	Poole		

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-0612-ED06
501(c)(3) REVENUE BOND – DE LA SALLE INSTITUTE
FINAL (ONE-TIME CONSIDERATION)
PASSED

June 12, 2012

9 YEAS

0 NAYS

0 PRESENT

E	Barclay	Y	Leonard	Y	Zeller
E	Bronner	Y	O'Brien	Y	Mr. Chairman
Y	Fuentes	Y	Parish		
E	Goetz	Y	Pedersen		
Y	Gold	Y	Poole		

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-0612-ED07
501(c)(3) REVENUE BOND – CARMEL CATHOLIC HIGH SCHOOL
FINAL (ONE-TIME FINAL CONSIDERATION)
PASSED

June 12, 2012

9 YEAS

0 NAYS

0 PRESENT

E	Barclay	Y	Leonard	Y	Zeller
E	Bronner	Y	O'Brien	Y	Mr. Chairman
Y	Fuentes	Y	Parish		
E	Goetz	Y	Pedersen		
Y	Gold	Y	Poole		

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-0612-HC08
501(c)(3) REVENUE BOND – THE UNIVERSITY OF CHICAGO MEDICAL CENTER
FINAL
PASSED

June 12, 2012

9 YEAS

0 NAYS

0 PRESENT

E Barclay
E Bronner
Y Fuentes
E Goetz
Y Gold

Y Leonard
Y O'Brien
Y Parish
Y Pedersen
Y Poole

Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-0612-AD09

RESOLUTION AUTHORIZING AND APPROVING CERTAIN AMENDMENTS RELATING TO THE LOAN AGREEMENT DATED AS OF APRIL 1, 1998 BETWEEN THE ILLINOIS DEVELOPMENT FINANCE AUTHORITY AND GLENWOOD SCHOOL FOR BOYS (NOW KNOWN AS "THE GLENWOOD SCHOOL FOR BOYS AND GIRLS" OR "THE GLENWOOD SCHOOL") AND THE RELATED INDENTURE OF TRUST AND AUTHORIZING AND APPROVING CERTAIN RELATED MATTERS (IDFA SERIES 1998, THE GLENWOOD SCHOOL PROJECT)
ADOPTED

June 12, 2012

8 YEAS

0 NAYS

0 PRESENT

E	Barclay	Y	Leonard	Y	Zeller
E	Bronner	Y	O'Brien	Y	Mr. Chairman
Y	Fuentes	Y	Parish		
E	Goetz	Y	Pedersen		
A	Gold	Y	Poole		

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-0612-AD10
RESOLUTION AUTHORIZING AMENDMENTS TO CERTAIN TERMS AND PROVISIONS
OF THE ILLINOIS FINANCE AUTHORITY REVENUE BONDS, SERIES 2010 (MERCY
CIRCLE PROJECT) AND AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT
TO THE BOND PURCHASE AND LOAN AGREEMENT AND RELATED CERTIFICATES
NECESSARY TO EFFECT THE AMENDMENT; AND AUTHORIZING OTHER ACTIONS
IN CONNECTION WITH THESE AMENDMENTS
ADOPTED

June 12, 2012

8 YEAS

0 NAYS

0 PRESENT

E	Barclay	Y	Leonard	Y	Zeller
E	Bronner	A	O'Brien	Y	Mr. Chairman
Y	Fuentes	Y	Parish		
E	Goetz	Y	Pedersen		
Y	Gold	Y	Poole		

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-0612-AD11

RESOLUTION CONFIRMING AND RATIFYING LETTER AGREEMENTS WAIVING COMPLIANCE AND AMENDING CERTAIN COVENANTS RELATED TO \$3,000,000 REVENUE BOND, SERIES 2010A, \$5,000,000 REVENUE BOND, SERIES 2010B AND \$2,000,000 REVENUE BOND, SERIES 2010C (SAINT ANTHONY'S HEALTH CENTER)
ADOPTED

June 12, 2012

9 YEAS

0 NAYS

0 PRESENT

E Barclay
E Bronner
Y Fuentes
E Goetz
Y Gold

Y Leonard
Y O'Brien
Y Parish
Y Pedersen
Y Poole

Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-0612-AD12
RESOLUTION AUTHORIZING MISCELLANEOUS AMENDMENTS RELATING TO
VARIOUS OUTSTANDING SERIES OF BONDS ISSUED ON BEHALF OF RIVERSIDE
HEALTH SYSTEM AND AUTHORIZING AND APPROVING RELATED MATTERS
ADOPTED

June 12, 2012

9 YEAS

0 NAYS

0 PRESENT

E	Barclay	Y	Leonard	Y	Zeller
E	Bronner	Y	O'Brien	Y	Mr. Chairman
Y	Fuentes	Y	Parish		
E	Goetz	Y	Pedersen		
Y	Gold	Y	Poole		

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-0612-AD13

RESOLUTION APPROVING AND RATIFYING THE SUBSTITUTION OF LIQUIDITY FACILITY PROVIDER FOR CERTAIN OUTSTANDING BONDS ISSUED ON BEHALF OF NORTHWESTERN MEMORIAL HOSPITAL; APPROVING AND RATIFYING THE REPLACEMENT OF REMARKETING AGENT FOR CERTAIN OUTSTANDING BONDS ISSUED ON BEHALF OF NORTHWESTERN MEMORIAL HOSPITAL; AND AUTHORIZING, APPROVING AND RATIFYING CERTAIN OTHER MATTERS
ADOPTED

June 12, 2012

9 YEAS

0 NAYS

0 PRESENT

E	Barclay	Y	Leonard	Y	Zeller
E	Bronner	Y	O'Brien	Y	Mr. Chairman
Y	Fuentes	Y	Parish		
E	Goetz	Y	Pedersen		
Y	Gold	Y	Poole		

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-0612-AD14
REQUEST BY STATE BANK FREEPORT AND BILL PIGOTT TO REMOVE
ASSIGNMENT OF INTEREST IN COMMERCIAL PROPERTY AS ADDITIONAL
SECURITY IFA AGRI-DEBT GUARANTEE LOAN # A-AD-GT-8555
ADOPTED

June 12, 2012

9 YEAS

0 NAYS

0 PRESENT

E	Barclay	Y	Leonard	Y	Zeller
E	Bronner	Y	O'Brien	Y	Mr. Chairman
Y	Fuentes	Y	Parish		
E	Goetz	Y	Pedersen		
Y	Gold	Y	Poole		

E – Denotes Excused Absence