

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0610-AG01
BEGINNING FARMER REVENUE BOND – COLTON R. HAMEL
FINAL (ONE-TIME CONSIDERATION)
PASSED

June 10, 2014

10 YEAS

0 NAYS

0 PRESENT

Y	Bronner (VIA AUDIO CONFERENCE)	Y	Leonard	Y	Poole
Y	Fuentes	E	Lonstein	E	Tessler
E	Goetz	Y	O'Brien	Y	Vaught
E	Gold	E	Parish	Y	Zeller
Y	Knox	Y	Pedersen	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0610-BI02
INDUSTRIAL REVENUE BOND – PEDDINGHAUS CORPORATION
PRELIMINARY
PASSED

June 10, 2014

10 YEAS

0 NAYS

0 PRESENT

Y	Bronner (VIA AUDIO CONFERENCE)	Y	Leonard	Y	Poole
Y	Fuentes	E	Lonstein	E	Tessler
E	Goetz	Y	O'Brien	Y	Vaught
E	Gold	E	Parish	Y	Zeller
Y	Knox	Y	Pedersen	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0610-HC03
501(C)(3) REVENUE BOND – SOUTHERN ILLINOIS HEALTHCARE ENTERPRISES, INC.
FINAL (ONE-TIME CONSIDERATION)
PASSED

June 10, 2014

10 YEAS

0 NAYS

0 PRESENT

Y	Bronner (VIA AUDIO CONFERENCE)	Y	Leonard	Y	Poole
Y	Fuentes	E	Lonstein	E	Tessler
E	Goetz	Y	O'Brien	Y	Vaught
E	Gold	E	Parish	Y	Zeller
Y	Knox	Y	Pedersen	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0610-AD04

REQUEST BY FORRESTON STATE BANK AND GERALD A. BRECHON TO RELEASE A
SECOND MORTGAGE ON GRAIN ELEVATOR, FARM BUILDINGS AND 50 ACRES OF
FARMLAND PLEDGED AS COLLATERAL FOR ILLINOIS FINANCE AUTHORITY AGRICULTURE
DEBT GUARANTEE LOAN NO. 2011-DR-0601
ADOPTED

June 10, 2014

10 YEAS

0 NAYS

0 PRESENT

Y	Bronner (VIA AUDIO CONFERENCE)	Y	Leonard	Y	Poole
Y	Fuentes	E	Lonstein	E	Tessler
E	Goetz	Y	O'Brien	Y	Vaught
E	Gold	E	Parish	Y	Zeller
Y	Knox	Y	Pedersen	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0610-AD05

RESOLUTION CONSENTING TO AND AUTHORIZING THE EXECUTION AND DELIVERY BY THE ILLINOIS FINANCE AUTHORITY OF A FIRST AMENDMENT TO THE BOND AND LOAN AGREEMENT AMONG THE AUTHORITY, PRACTICE VELOCITY HOLDINGS, LLC AND RIVERSIDE COMMUNITY BANK RELATING TO THE \$4,400,000 AGGREGATE PRINCIPAL AMOUNT OF MIDWESTERN DISASTER AREA REVENUE BONDS, SERIES 2012 (PRACTICE VELOCITY HOLDINGS, LLC PROJECT); AND CONCERNING RELATED MATTERS
ADOPTED

June 10, 2014

10 YEAS

0 NAYS

0 PRESENT

Y Bronner
(VIA AUDIO CONFERENCE)

Y Leonard

Y Poole

Y Fuentes

E Lonstein

E Tessler

E Goetz

Y O'Brien

Y Vaught

E Gold

E Parish

Y Zeller

Y Knox

Y Pedersen

Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0610-AD06
RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST
SUPPLEMENTAL BOND INDENTURE AND FIRST SUPPLEMENTAL LOAN
AGREEMENT RELATING TO ILLINOIS FINANCE AUTHORITY REVENUE BONDS,
SERIES 2011(SWEDISH COVENANT HOSPITAL); AND RELATED MATTERS
ADOPTED

June 10, 2014

10 YEAS

0 NAYS

0 PRESENT

Y	Bronner (VIA AUDIO CONFERENCE)	Y	Leonard	Y	Poole
Y	Fuentes	E	Lonstein	E	Tessler
E	Goetz	Y	O'Brien	Y	Vaught
E	Gold	E	Parish	Y	Zeller
Y	Knox	Y	Pedersen	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0610-AD07
RESOLUTION AMENDING RESOLUTION 2014-0513-HC04 OF THE ILLINOIS FINANCE
AUTHORITY FOR THE PURPOSE OF AUTHORIZING DRAWDOWN BONDS TO BE
ISSUED BY THE ILLINOIS FINANCE AUTHORITY FOR THE BENEFIT OF FREEPORT
REGIONAL HEALTH CARE FOUNDATION AND FREEPORT MEMORIAL HOSPITAL
ADOPTED

June 10, 2014

10 YEAS

0 NAYS

0 PRESENT

Y	Bronner (VIA AUDIO CONFERENCE)	Y	Leonard	Y	Poole
Y	Fuentes	E	Lonstein	E	Tessler
E	Goetz	Y	O'Brien	Y	Vaught
E	Gold	E	Parish	Y	Zeller
Y	Knox	Y	Pedersen	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0610-AD08
CLEAN WATER INITIATIVE - RESOLUTION AUTHORIZING AND APPROVING AN
AMENDMENT TO THE MEMORANDUM OF AGREEMENT BETWEEN THE ILLINOIS
FINANCE AUTHORITY AND THE ILLINOIS ENVIRONMENTAL PROTECTION
AGENCY AND THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS
RELATED THERETO

June 10, 2014

10 YEAS

0 NAYS

0 PRESENT

Y	Bronner (VIA AUDIO CONFERENCE)	Y	Leonard	Y	Poole
Y	Fuentes	E	Lonstein	E	Tessler
E	Goetz	Y	O'Brien	Y	Vaught
E	Gold	E	Parish	Y	Zeller
Y	Knox	Y	Pedersen	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0610-AD09
RESOLUTION PROVIDING FOR THE DEFEASANCE OF CERTAIN OUTSTANDING
BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF RELATED
DOCUMENTS; AND RELATED MATTERS
ADOPTED

June 10, 2014

10 YEAS

0 NAYS

0 PRESENT

Y	Bronner (VIA AUDIO CONFERENCE)	Y	Leonard	Y	Poole
Y	Fuentes	E	Lonstein	E	Tessler
E	Goetz	Y	O'Brien	Y	Vaught
E	Gold	E	Parish	Y	Zeller
Y	Knox	Y	Pedersen	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0610-AD10
RESOLUTION APPROVING THE SCHEDULE OF REGULAR MEETINGS FOR FISCAL
YEAR 2015
ADOPTED

June 10, 2014

10 YEAS

0 NAYS

0 PRESENT

Y Bronner
(VIA AUDIO CONFERENCE)

Y Leonard

Y Poole

Y Fuentes

E Lonstein

E Tessler

E Goetz

Y O'Brien

Y Vaught

E Gold

E Parish

Y Zeller

Y Knox

Y Pedersen

Y Mr. Chairman

E – Denotes Excused Absence