

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
MAY 14, 2015 MINUTES OF THE REGULAR MEETING OF THE BOARD
ADOPTED

June 11, 2015

9 YEAS

0 NAYS

0 PRESENT

Y Bronner
(VIA AUDIO CONFERENCE)

E Leonard

Y Zeller

Y Fuentes

Y O'Brien

Y Mr. Chairman

E Goetz

Y Pedersen

Y Gold

Y Poole

E Knox

Y Tessler

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
PROJECTED PRELIMINARY AND UNAUDITED STATEMENT OF REVENUES,
EXPENSES AND NET INCOME AS OF MAY 31, 2015
ACCEPTED

June 11, 2015

9 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0611-AG01
BEGINNING FARMER REVENUE BOND – STEPHEN J. AND MORGAN J.
FEHRENBACHER
FINAL (ONE-TIME CONSIDERATION)
PASSED

June 11, 2015

9 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0611-BI02
INDUSTRIAL REVENUE BOND – MUIRFIELD WEST LLC (CAMCRAFT, INC. PROJECT)
PRELIMINARY
PASSED

June 11, 2015

9 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0611-LG03
WITHDRAWN

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0611-NP04
501(c)(3) REVENUE BOND – NORTH CENTRAL COLLEGE
FINAL
PASSED

June 11, 2015

9 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0611-NP05
501(c)(3) REVENUE BOND – INTRINSIC SCHOOLS
FINAL (ONE-TIME CONSIDERATION)
PASSED

June 11, 2015

9 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0611-NP06
501(c)(3) REVENUE BOND – FIELD MUSEUM OF NATURAL HISTORY
PRELIMINARY
PASSED

June 11, 2015

9 YEAS

0 NAYS

0 PRESENT

Y Bronner
(VIA AUDIO CONFERENCE)

E Leonard

Y Zeller

Y Fuentes

Y O'Brien

Y Mr. Chairman

E Goetz

Y Pedersen

Y Gold

Y Poole

E Knox

Y Tessler

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0611-NP07
501(c)(3) DIRECT LOAN – CHICAGO ENTREPRENEURIAL CENTER (D/B/A “1871”)
PRELIMINARY
PASSED

June 11, 2015

9 YEAS

0 NAYS

0 PRESENT

Y Bronner
(VIA AUDIO CONFERENCE)

E Leonard

Y Zeller

Y Fuentes

Y O'Brien

Y Mr. Chairman

E Goetz

Y Pedersen

Y Gold

Y Poole

E Knox

Y Tessler

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0611-HC08
501(c)(3) REVENUE BOND – LITTLE COMPANY OF MARY HOSPITAL AND HEALTH
CARE CENTERS
FINAL (ONE-TIME CONSIDERATION)
PASSED

June 11, 2015

9 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0611-HC09
501(c)(3) REVENUE BOND – VILLA ST. BENEDICT
PRELIMINARY
PASSED

June 11, 2015

9 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0611-HC10
501(c)(3) REVENUE BOND – PALOS COMMUNITY HOSPITAL
PRELIMINARY
PASSED

June 11, 2015

9 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0611-AD11
RESOLUTION AUTHORIZING AND APPROVING A LOAN OF UP TO \$1,400,000 TO THE
SOUTHWESTERN ILLINOIS DEVELOPMENT AUTHORITY AND DELIVERY OF
CERTAIN DOCUMENTS RELATED THERETO
ADOPTED

June 11, 2015

9 YEAS

0 NAYS

0 PRESENT

Y Bronner
(VIA AUDIO CONFERENCE)

E Leonard

Y Zeller

Y Fuentes

Y O'Brien

Y Mr. Chairman

E Goetz

Y Pedersen

Y Gold

Y Poole

E Knox

Y Tessler

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0611-AD12
RESOLUTION APPROVING THE ESTABLISHMENT OF THE ILLINOIS FINANCE
AUTHORITY MEDIUM TERM CAPITAL FINANCING PROGRAM (“MED CAP”);
AUTHORIZING THE EXECUTIVE DIRECTOR OF THE ILLINOIS FINANCE AUTHORITY
TO TAKE STEPS RELATED TO THE IMPLEMENTATION OF THE PROGRAM
ADOPTED

June 11, 2015

9 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0611-AD13
RESOLUTION AMENDING THE BOND PROGRAM HANDBOOK OF THE ILLINOIS
FINANCE AUTHORITY
ADOPTED

June 11, 2015

9 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0611-AD14
RESOLUTION REGARDING UPDATED PROCEDURES OF THE ILLINOIS FINANCE
AUTHORITY
ADOPTED

June 11, 2015

9 YEAS

0 NAYS

0 PRESENT

Y Bronner
(VIA AUDIO CONFERENCE)

E Leonard

Y Zeller

Y Fuentes

Y O'Brien

Y Mr. Chairman

E Goetz

Y Pedersen

Y Gold

Y Poole

E Knox

Y Tessler

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0611-AD15
RESOLUTION REGARDING PROCUREMENT MATTERS (SMALL PURCHASES AND
OTHER ITEMS, INCLUDING INCREASING CONTRACTUAL AMOUNTS)
ADOPTED

June 11, 2015

9 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0611-AD16
WITHDRAWN

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0611-AD17
RESOLUTION REGARDING RATIFICATION OF INTERGOVERNMENTAL
AGREEMENTS WITH ILLINOIS COMMERCE COMMISSION, ILLINOIS DEPARTMENT
OF TRANSPORTATION, CENTRAL MANAGEMENT SERVICES, OFFICE OF THE STATE
FIRE MARSHAL AND METRO EAST POLICE DISTRICT COMMISSION
ADOPTED

June 11, 2015

9 YEAS

0 NAYS

0 PRESENT

Y Bronner
(VIA AUDIO CONFERENCE)

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

Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence