

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

June 12, 2018

10 YEAS

0 NAYS

0 PRESENT

Y Bronner
E Fuentes

E Goetz
Y Heller
E Horne

Y Juracek
NV Knox
(via audio conference)
Y McCoy
Y Obernagel
Y O'Brien

Y Poole
Y Smoots

Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
JUNE 12, 2018 AGENDA OF THE REGULAR MEETING OF THE MEMBERS
ADOPTED

June 12, 2018

11 YEAS

0 NAYS

0 PRESENT

Y Bronner
E Fuentes

E Goetz
Y Heller
E Horne

Y Juracek
Y Knox
(via audio conference)
Y McCoy
Y Obernagel
Y O'Brien

Y Poole
Y Smoots

Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0612-TE01
501(c)(3) REVENUE BOND – ILLINOIS INSTITUTE OF TECHNOLOGY
FINAL (ONE-TIME CONSIDERATION)
PASSED*

June 12, 2018

11 YEAS

0 NAYS

0 PRESENT

Y Bronner
E Fuentes

Y Juracek
Y Knox
(via audio conference)

Y Poole
Y Smoots

E Goetz
Y Heller
E Horne

Y McCoy
Y Obernagel
Y O'Brien

Y Zeller
Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0612-TE02
501(c)(3) REVENUE BOND – DEPAUL UNIVERSITY
FINAL (ONE-TIME CONSIDERATION)
PASSED*

June 12, 2018

11 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0612-TE3A
BEGINNING FARMER REVENUE BOND – JOHNATHON M. DETERS
FINAL (ONE-TIME CONSIDERATION)
PASSED*

June 12, 2018

11 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0612-TE3B
BEGINNING FARMER REVENUE BOND – PHILIP HARTMAN
FINAL (ONE-TIME CONSIDERATION)
PASSED*

June 12, 2018

11 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0612-TE3C
BEGINNING FARMER REVENUE BOND – MATTHEW ROBERT GRUNDY
FINAL (ONE-TIME CONSIDERATION)
PASSED*

June 12, 2018

11 YEAS

0 NAYS

0 PRESENT

Y Bronner

E Fuentes

E Goetz

Y Heller

E Horne

Y Juracek

Y Knox

(via audio conference)

Y McCoy

Y Obernagel

Y O'Brien

Y Poole

Y Smoots

Y Zeller

Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0612-TE3D
BEGINNING FARMER REVENUE BOND – ZACHARY PAUL KNOBLOCH
FINAL (ONE-TIME CONSIDERATION)
PASSED*

June 12, 2018

11 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0612-DA04
PARTICIPATION LOAN – J&L FOOD SERVICES, INC. AND VENUE WEST, LLC
PASSED*

June 12, 2018

11 YEAS

0 NAYS

0 PRESENT

Y Bronner
E Fuentes

Y Juracek
Y Knox
(via audio conference)

Y Poole
Y Smoots

E Goetz
Y Heller
E Horne

Y McCoy
Y Obernagel
Y O'Brien

Y Zeller
Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0612-TE05

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO THE BOND AND LOAN AGREEMENT RELATING TO THE ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BOND, SERIES 2013 (CONCORDIA UNIVERSITY), TO PROVIDE FOR CERTAIN AMENDMENTS RELATING TO THE INTEREST RATE CALCULATIONS AND CERTAIN OTHER MATTERS; AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS NECESSARY OR APPROPRIATE TO EFFECT THE MATTERS SET FORTH IN SUCH FIRST AMENDMENT; AND AUTHORIZING AND APPROVING RELATED MATTERS
ADOPTED*

June 12, 2018

11 YEAS

0 NAYS

0 PRESENT

Y Bronner
E Fuentes

E Goetz
Y Heller
E Horne

Y Juracek
Y Knox
(via audio conference)
Y McCoy
Y Obernagel
Y O'Brien

Y Poole
Y Smoots

Y Zeller
Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2018-0612-TE06

RESOLUTION PROVIDING FOR THE DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION WITH THE HERETOFORE ISSUED \$55,075,000 ILLINOIS FINANCE AUTHORITY REVENUE BONDS, SERIES 2017A (ROSALIND FRANKLIN UNIVERSITY), \$7,315,000 ILLINOIS FINANCE AUTHORITY TAXABLE REVENUE BONDS, SERIES 2017B (ROSALIND FRANKLIN UNIVERSITY), \$30,000,000 ILLINOIS FINANCE AUTHORITY REVENUE BONDS, SERIES 2017C (ROSALIND FRANKLIN UNIVERSITY RESEARCH BUILDING PROJECT) AND \$20,000,000 ILLINOIS FINANCE AUTHORITY TAXABLE REVENUE BONDS, SERIES 2017D (ROSALIND FRANKLIN UNIVERSITY RESEARCH BUILDING PROJECT), ALL FOR THE BENEFIT OF ROSALIND FRANKLIN UNIVERSITY OF MEDICINE AND SCIENCE IN CONNECTION WITH A NEW MARKETS TAX CREDIT FINANCING; AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS BETWEEN TUFF RFUMS 1 LLC AND RFU, LLC UNDER WHICH CERTAIN PROCEEDS OF THE SERIES 2017C BONDS AND SERIES 2017D BONDS ARE LOANED TO RFU, LLC AND CERTAIN AMENDMENTS AND SUPPLEMENTS TO LOAN AGREEMENTS, INDENTURES AND ASSIGNMENTS OF RENTS AND OTHER RELATED LOAN AND FINANCING DOCUMENTS; AND AUTHORIZING AND APPROVING RELATED MATTERS
 ADOPTED*

June 12, 2018

11 YEAS		0 NAYS		0 PRESENT	
Y	Bronner	Y	Juracek	Y	Poole
E	Fuentes	Y	Knox (via audio conference)	Y	Smoots
E	Goetz	Y	McCoy	Y	Zeller
Y	Heller	Y	Obernagel	Y	Mr. Chairman
E	Horne	Y	O'Brien		

* – Consent Agenda
 E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0612-TE07
RESOLUTION AUTHORIZING THE AMENDMENT OF THE BOND TRUST INDENTURES
RELATING TO THE \$75,580,000 ILLINOIS FINANCE AUTHORITY REVENUE BONDS,
SERIES 2014A (SOUTHERN ILLINOIS HEALTHCARE ENTERPRISES, INC.) AND THE
\$51,635,000 ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BONDS, SERIES
2014B (SOUTHERN ILLINOIS HEALTHCARE ENTERPRISES, INC.) AND APPROVING
RELATED MATTERS
ADOPTED*

June 12, 2018

11 YEAS

0 NAYS

0 PRESENT

Y Bronner
E Fuentes

E Goetz
Y Heller
E Horne

Y Juracek
Y Knox
(via audio conference)
Y McCoy
Y Obernagel
Y O'Brien

Y Poole
Y Smoots

Y Zeller
Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0612-TE08

RESOLUTION AUTHORIZING THE AMENDMENT OF THE LOAN AGREEMENTS RELATING TO THE \$15,000,000 ILLINOIS FINANCE AUTHORITY REVENUE BOND, SERIES 2010A (SILVER CROSS HOSPITAL AND MEDICAL CENTERS), THE \$10,000,000 ILLINOIS FINANCE AUTHORITY REVENUE BOND, SERIES 2010B (SILVER CROSS HOSPITAL AND MEDICAL CENTERS), AND THE \$17,965,000 ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BONDS, SERIES 2015A (SILVER CROSS HOSPITAL AND MEDICAL CENTERS), AND APPROVING RELATED MATTERS ADOPTED*

June 12, 2018

11 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0612-TE09
RESOLUTION AUTHORIZING AMENDMENTS TO THE ILLINOIS FINANCE
AUTHORITY'S \$2,800,000 (ORIGINAL PRINCIPAL AMOUNT) MULTIFAMILY
HOUSING REVENUE BONDS, SERIES 2008 (O'FALLON APARTMENTS) AND THE
FINANCING AGREEMENT AND NOTE RELATED THERETO
ADOPTED*

June 12, 2018

11 YEAS

0 NAYS

0 PRESENT

Y Bronner

E Fuentes

E Goetz

Y Heller

E Horne

Y Juracek

Y Knox

(via audio conference)

Y McCoy

Y Obernagel

Y O'Brien

Y Poole

Y Smoots

Y Zeller

Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0612-DA10
RESOLUTION CONCERNING THE TERMINATION OF THE ILLINOIS FINANCE
AUTHORITY INTERMEDIARY RELENDING PROGRAM LOAN FUND
ADOPTED*

June 12, 2018

11 YEAS

0 NAYS

0 PRESENT

Y Bronner
E Fuentes

E Goetz
Y Heller
E Horne

Y Juracek
Y Knox
(via audio conference)
Y McCoy
Y Obernagel
Y O'Brien

Y Poole
Y Smoots

Y Zeller
Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0612-DA11
RESOLUTION CONCERNING THE TERMINATION OF THE ILLINOIS FINANCE
AUTHORITY RENEWABLE ENERGY DEVELOPMENT LOAN FUND
ADOPTED*

June 12, 2018

10 YEAS

0 NAYS

0 PRESENT

Y Bronner
E Fuentes

E Goetz
Y Heller
E Horne

Y Juracek
Y Knox
(via audio conference)
Y McCoy
Y Obernagel
NV O'Brien

Y Poole
Y Smoots

Y Zeller
Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0612-DA12
RESOLUTION DELEGATING TO THE EXECUTIVE DIRECTOR OF THE ILLINOIS
FINANCE AUTHORITY THE POWER TO FUND AND ADMINISTER NEW LOANS
UNDER THE EXISTING LOAN PROGRAM FOR DEFERRED ACTION FOR CHILDHOOD
ARRIVALS (“DACA”) APPLICANTS TO MEDICAL AND DENTAL SCHOOLS IN
ILLINOIS, THE “DACA LOAN PROGRAM,” INCREASING FUNDING UNDER THE DACA
LOAN PROGRAM TO AN AMOUNT NOT TO EXCEED \$5,900,000 AND RATIFYING
CERTAIN MATTERS RELATED THERETO
ADOPTED*

June 12, 2018

11 YEAS

0 NAYS

0 PRESENT

Y	Bronner	Y	Juracek	Y	Poole
E	Fuentes	Y	Knox (via audio conference)	Y	Smoots
E	Goetz	Y	McCoy	Y	Zeller
Y	Heller	Y	Obernagel	Y	Mr. Chairman
E	Horne	Y	O’Brien		

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0612-AP13
RESOLUTION ADOPTING THE BUDGET OF THE
ILLINOIS FINANCE AUTHORITY FOR FISCAL YEAR 2019
ADOPTED*

June 12, 2018

11 YEAS

0 NAYS

0 PRESENT

Y Bronner
E Fuentes

Y Juracek
Y Knox
(via audio conference)

Y Poole
Y Smoots

E Goetz
Y Heller
E Horne

Y McCoy
Y Obernagel
Y O'Brien

Y Zeller
Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0612-GP14
RESOLUTION APPROVING THE SCHEDULE OF REGULAR MEETINGS FOR FISCAL
YEAR 2019
ADOPTED*

June 12, 2018

11 YEAS

0 NAYS

0 PRESENT

Y Bronner

E Fuentes

E Goetz

Y Heller

E Horne

Y Juracek

Y Knox
(via audio conference)

Y McCoy

Y Obernagel

Y O'Brien

Y Poole

Y Smoots

Y Zeller

Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
FINANCIAL REPORTS
ACCEPTED

June 12, 2018

11 YEAS

0 NAYS

0 PRESENT

Y Bronner
E Fuentes

E Goetz
Y Heller
E Horne

Y Juracek
Y Knox
(via audio conference)
Y McCoy
Y Obernagel
Y O'Brien

Y Poole
Y Smoots

Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
MAY 8, 2018 MINUTES OF REGULAR MEETING OF THE MEMBERS
ADOPTED

June 12, 2018

10 YEAS

0 NAYS

0 PRESENT

Y Bronner
E Fuentes

E Goetz
Y Heller
E Horne

Y Juracek
NV Knox
(via audio conference)
Y McCoy
Y Obernagel
Y O'Brien

Y Poole
Y Smoots

Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence