

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
July 9, 2019 REVISED AGENDA OF THE REGULAR MEETING OF THE MEMBERS
ADOPTED

July 9, 2019

12 YEAS

0 NAYS

0 PRESENT

E	Fuentes	Y	McCoy	Y	Smoots
Y	Goetz	Y	Nava	Y	Wexler
Y	Hobert	Y	Obernagel	Y	Wright
Y	Juracek	Y	O'Brien	E	Zeller
E	Knox	Y	Poole	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2019-0709-CF01
BEGINNING FARMER REVENUE BOND – KEVIN M. HINDS
FINAL (ONE-TIME CONSIDERATION)
PASSED*

July 9, 2019

12 YEAS

0 NAYS

0 PRESENT

E	Fuentes	Y	McCoy	Y	Smoots
Y	Goetz	Y	Nava	Y	Wexler
Y	Hobert	Y	Obernagel	Y	Wright
Y	Juracek	Y	O'Brien	E	Zeller
E	Knox	Y	Poole	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2019-0709-CF02
LOCAL GOVERNMENT REVENUE BOND – COMMUNITY UNIT SCHOOL DISTRICT
205, DUPAGE AND COOK COUNTIES
FINAL (ONE-TIME CONSIDERATION)
PASSED*

July 9, 2019

12 YEAS

0 NAYS

0 PRESENT

E	Fuentes	Y	McCoy	Y	Smoots
Y	Goetz	Y	Nava	Y	Wexler
Y	Hobert	Y	Obernagel	Y	Wright
Y	Juracek	Y	O'Brien	E	Zeller
E	Knox	Y	Poole	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2019-0709-CF03
COMMERCIAL PROPERTY ASSESSED CLEAN ENERGY BONDS – GREENWORKS
LENDING LLC
FINAL (ONE-TIME CONSIDERATION)
PASSED*

July 9, 2019

12 YEAS

0 NAYS

0 PRESENT

E	Fuentes	Y	McCoy	Y	Smoots
Y	Goetz	Y	Nava	Y	Wexler
Y	Hobert	Y	Obernagel	Y	Wright
Y	Juracek	Y	O'Brien	E	Zeller
E	Knox	Y	Poole	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2019-0709-CF04
COMMERCIAL PROPERTY ASSESSED CLEAN ENERGY BONDS – LEVER CAPITAL
FUNDING, LLC
FINAL (ONE-TIME CONSIDERATION)
PASSED*

July 9, 2019

12 YEAS

0 NAYS

0 PRESENT

E	Fuentes	Y	McCoy	Y	Smoots
Y	Goetz	Y	Nava	Y	Wexler
Y	Hobert	Y	Obernagel	Y	Wright
Y	Juracek	Y	O'Brien	E	Zeller
E	Knox	Y	Poole	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 ROLL CALL

RESOLUTION 2019-0709-CF05

RESOLUTION AUTHORIZING AND APPROVING AMENDMENTS RELATING TO THE ILLINOIS FINANCE AUTHORITY VARIABLE RATE DEMAND REVENUE BONDS, SERIES 2007A (NORTHWESTERN MEMORIAL HOSPITAL), THE ILLINOIS FINANCE AUTHORITY VARIABLE RATE DEMAND REVENUE BONDS, SERIES 2008A (NORTHWESTERN MEMORIAL HOSPITAL), THE ILLINOIS FINANCE AUTHORITY VARIABLE RATE DEMAND REVENUE BONDS, SERIES 2011A (CDH-DELNOR HEALTH SYSTEM), THE ILLINOIS FINANCE AUTHORITY VARIABLE RATE DEMAND REVENUE BONDS, SERIES 2011B (CDH-DELNOR HEALTH SYSTEM) AND THE ILLINOIS FINANCE AUTHORITY VARIABLE RATE DEMAND REVENUE BONDS, SERIES 2011C (CDH-DELNOR HEALTH SYSTEM); AND OTHER RELATED MATTERS ADOPTED

July 9, 2019

11 YEAS

0 NAYS

0 PRESENT

E	Fuentes	Y	McCoy	Y	Smoots
NV	Goetz	Y	Nava	Y	Wexler
Y	Hobert	Y	Obernagel	Y	Wright
Y	Juracek	Y	O'Brien	E	Zeller
E	Knox	Y	Poole	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL

RESOLUTION 2019-0709-CF06

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED AND RESTATED BOND AND LOAN AGREEMENT RELATING TO THE ILLINOIS FINANCE AUTHORITY RECOVERY ZONE FACILITIES BONDS (MAYO PROPERTIES, LLC PROJECT), SERIES 2010 TO PROVIDE FOR CERTAIN AMENDMENTS RELATING TO THE INTEREST RATE AND CERTAIN OTHER MATTERS, AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS NECESSARY OR APPROPRIATE TO EFFECT THE MATTERS SET FORTH IN SUCH AMENDED AND RESTATED BOND AND LOAN AGREEMENT; AND AUTHORIZING AND APPROVING RELATED MATTERS
ADOPTED*

July 9, 2019

12 YEAS

0 NAYS

0 PRESENT

E	Fuentes	Y	McCoy	Y	Smoots
Y	Goetz	Y	Nava	Y	Wexler
Y	Hobert	Y	Obernagel	Y	Wright
Y	Juracek	Y	O'Brien	E	Zeller
E	Knox	Y	Poole	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2019-0709-GP07
RESOLUTION FOR THE ELECTION OF A VICE CHAIR OF THE ILLINOIS FINANCE
AUTHORITY
ADOPTED

July 9, 2019

11 YEAS

0 NAYS

0 PRESENT

E	Fuentes	Y	McCoy	Y	Smoots
A	Goetz	Y	Nava	Y	Wexler
Y	Hobert	Y	Obernagel	Y	Wright
Y	Juracek	Y	O'Brien	E	Zeller
E	Knox	Y	Poole	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2019-0709-GP08
RESOLUTION ADOPTING THE FISCAL YEAR 2020 PERSONNEL RECOMMENDATIONS
OF THE GOVERNANCE, PERSONNEL, LEGISLATION AND ETHICS COMMITTEE
ADOPTED*

July 9, 2019

12 YEAS

0 NAYS

0 PRESENT

E	Fuentes	Y	McCoy	Y	Smoots
Y	Goetz	Y	Nava	Y	Wexler
Y	Hobert	Y	Obernagel	Y	Wright
Y	Juracek	Y	O'Brien	E	Zeller
E	Knox	Y	Poole	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
FINANCIAL REPORTS
ACCEPTED

July 9, 2019

12 YEAS

0 NAYS

0 PRESENT

E	Fuentes	Y	McCoy	Y	Smoots
Y	Goetz	Y	Nava	Y	Wexler
Y	Hobert	Y	Obernagel	Y	Wright
Y	Juracek	Y	O'Brien	E	Zeller
E	Knox	Y	Poole	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
JUNE 11, 2019 OPEN SESSION MINUTES OF REGULAR MEETING OF THE MEMBERS
ADOPTED

July 9, 2019

12 YEAS

0 NAYS

0 PRESENT

E	Fuentes	Y	McCoy	Y	Smoots
Y	Goetz	Y	Nava	Y	Wexler
Y	Hobert	Y	Obernagel	Y	Wright
Y	Juracek	Y	O'Brien	E	Zeller
E	Knox	Y	Poole	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
JUNE 11, 2019 CLOSED SESSION MINUTES OF REGULAR MEETING OF THE
MEMBERS
ADOPTED

July 9, 2019

12 YEAS

0 NAYS

0 PRESENT

E	Fuentes	Y	McCoy	Y	Smoots
Y	Goetz	Y	Nava	Y	Wexler
Y	Hobert	Y	Obernagel	Y	Wright
Y	Juracek	Y	O'Brien	E	Zeller
E	Knox	Y	Poole	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
MOTION TO MAINTAIN THE CONFIDENTIALITY OF THE JUNE 11, 2019 CLOSED
SESSION MINUTES OF REGULAR MEETING OF THE MEMBERS UNTIL THE NEXT
PERIODIC REVIEW
ADOPTED

July 9, 2019

12 YEAS

0 NAYS

0 PRESENT

E	Fuentes	Y	McCoy	Y	Smoots
Y	Goetz	Y	Nava	Y	Wexler
Y	Hobert	Y	Obernagel	Y	Wright
Y	Juracek	Y	O'Brien	E	Zeller
E	Knox	Y	Poole	Y	Mr. Chairman

E – Denotes Excused Absence