

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

July 10, 2018

10 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
JULY 10, 2018 AGENDA OF THE REGULAR MEETING OF THE MEMBERS
ADOPTED

July 10, 2018

12 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0612-TE01
LOCAL GOVERNMENT REVENUE BOND – SCHOOL DISTRICT NUMBER 73, COOK
COUNTY (EAST PRAIRIE)
FINAL (ONE-TIME CONSIDERATION)
PASSED*

July 10, 2018

12 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2018-0710-DA02
 PARTICIPATION LOAN – PHOENIX TILE DISTRIBUTORS, INC.
 FINAL (ONE-TIME CONSIDERATION)
 PASSED

July 10, 2018

11 YEAS

1 NAY

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0710-DA03
TAXABLE CONDUIT REVENUE BONDS – 2020 BUCKEYE, LLC
FINAL (ONE-TIME CONSIDERATION)
PASSED

July 10, 2018

11 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2018-0710-TE04
 RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF
 A FIRST AMENDMENT TO THE BOND AND LOAN AGREEMENT DATED AS OF
 JANUARY 1, 2013 WITH THE CHICAGO ACADEMY OF SCIENCES AND APPROVING
 THE EXECUTION OF AN AMENDED BOND AND CERTAIN OTHER AGREEMENTS
 RELATING THERETO; AND RELATED MATTERS
 ADOPTED*

July 10, 2018

12 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2018-0710-TE05

A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO AMENDED AND RESTATED INDENTURE OF TRUST RELATING TO \$8,000,000 ORIGINAL PRINCIPAL AMOUNT OF ADJUSTABLE RATE DEMAND REVENUE BONDS, SERIES 2005 (THE THRESHOLDS PROJECT) OF THE ILLINOIS FINANCE AUTHORITY WHICH AMENDMENTS HAVE BEEN REQUESTED BY THE BORROWER AND THE PURCHASER; AND RELATED MATTERS
 ADOPTED*

July 10, 2018

12 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0710-TE06
RESOLUTION AUTHORIZING AN AMENDMENT TO THE BOND TRUST INDENTURE
RELATING TO THE ILLINOIS FINANCE AUTHORITY REVENUE BONDS, SERIES 2015
(LITTLE COMPANY OF MARY HOSPITAL AND HEALTH CENTERS), THE PROCEEDS
OF WHICH WERE LOANED TO LITTLE COMPANY OF MARY HOSPITAL AND
HEALTH CARE CENTERS
FINAL (ONE-TIME CONSIDERATION)
ADOPTED

July 10, 2018

11 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0710-TE07
RESOLUTION AUTHORIZING ACTIONS WITH RESPECT TO CERTAIN OUTSTANDING
ILLINOIS FINANCE AUTHORITY BONDS ISSUED FOR THE BENEFIT OF CENTEGRA
HEALTH SYSTEM TO ASSIST WITH AFFILIATION OF NORTHWESTERN MEMORIAL
HEALTHCARE AND CENTEGRA HEALTH SYSTEM AND FOR THE REORGANIZATION
OF CERTAIN NMHC AFFILIATES
ADOPTED

July 10, 2018

11 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Juracek

Y Poole
(via audio conference)

Y Fuentes

Y Knox

Y Smoots

NV Goetz
(via audio conference)

Y McCoy

Y Zeller

Y Heller

Y Obernagel

E Mr. Chairman

Y Horne

E O'Brien

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2018-0710-TE08
 RESOLUTION AUTHORIZING THE AMENDMENT OF THE BOND TRUST INDENTURE
 RELATING TO THE \$86,660,000 ILLINOIS FINANCE AUTHORITY REVENUE
 REFUNDING BONDS, SERIES 2008A (SILVER CROSS HOSPITAL AND MEDICAL
 CENTERS) AND APPROVING RELATED MATTERS
 ADOPTED

July 10, 2018

11 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2018-0710-GP09
 RESOLUTION REGARDING TEMPORARY DELEGATION OF
 POWER TO ACT ON BEHALF OF EXECUTIVE DIRECTOR DURING ABSENCE
 ADOPTED*

July 10, 2018

12 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0710-GP10
RESOLUTION FOR THE ELECTION OF A VICE CHAIR OF THE ILLINOIS FINANCE
AUTHORITY
ADOPTED

July 10, 2018

11 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0710-GP11
RESOLUTION ADOPTING THE FISCAL YEAR 2019 PERSONNEL RECOMMENDATIONS
OF THE GOVERNANCE, PERSONNEL, LEGISLATION AND ETHICS COMMITTEE OF
THE ILLINOIS FINANCE AUTHORITY
ADOPTED*

July 10, 2018

12 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
FINANCIAL REPORTS
ACCEPTED

July 10, 2018

11 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

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

July 10, 2018

11 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence