ILLINOIS FINANCE AUTHORITY ROLL CALL JULY 13, 2021 QUORUM

July 13, 2021

	13 YEAS		0 NAYS		0 PRESENT
Y Y Y Y	Amaro † Beres † Fuentes † Juracek † Nava †	Y Y E Y	Obernagel † Poole † Restituyo Ryan † Tobon †	Y Y Y Y	Wexler † Wright † Zeller † Chair Hobert †

[†] In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio or video conference.

ILLINOIS FINANCE AUTHORITY ROLL CALL JULY 13, 2021 AGENDA OF THE REGULAR MEETING OF THE MEMBERS APPROVED

July 13, 2021

	13 YEAS		0 NAYS		0 PRESENT
Y	Amaro †	Y	Obernagel †	Y	Wexler †
Y	Beres †	Y	Poole †	Y	Wright †
Y	Fuentes †	E	Restituyo	Y	Zeller †
Y	Juracek †	Y	Ryan †	Y	Chair Hobert †
Y	Nava †	Y	Tobon †		

[†] In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio or video conference.

RESOLUTION NO. 2021-0713-CF01 PRIVATE ACTIVITY BONDS - REVENUE BONDS NORTHWESTERN MEMORIAL HEALTHCARE FINAL (ONE-TIME CONSIDERATION) APPROVED*

July 13, 2021

	13 YEAS		0 NAYS		0 PRESENT
Y	Amaro †	Y	Obernagel †	Y	Wexler †
Y	Beres †	Y	Poole †	Y	Wright †
Y	Fuentes †	E	Restituyo	Y	Zeller †
Y	Juracek †	Y	Ryan †	Y	Chair Hobert †
Y	Nava †	Y	Tobon †		

[†] In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio or video conference.

^{*} Consent Agenda

RESOLUTION NO. 2021-0713-CF02 PRIVATE ACTIVITY BONDS - REVENUE BONDS PLYMOUTH PLACE, INC. FINAL (ONE-TIME CONSIDERATION) APPROVED*

July 13, 2021

	13 YEAS		0 NAYS		0 PRESENT
Y	Amaro †	Y	Obernagel †	Y	Wexler †
Y	Beres †	Y	Poole †	Y	Wright †
Y	Fuentes †	E	Restituyo	Y	Zeller †
Y	Juracek †	Y	Ryan †	Y	Chair Hobert †
Y	Nava †	Y	Tobon †		

[†] In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio or video conference.

^{*} Consent Agenda

RESOLUTION NO. 2021-0713-CF03 PRIVATE ACTIVITY BONDS - REVENUE BONDS LAWNDALE EDUCATIONAL AND REGIONAL NETWORK CHARTER SCHOOL

FINAL (ONE-TIME CONSIDERATION) APPROVED*

July 13, 2021

	13 YEAS		0 NAYS		0 PRESENT
Y	Amaro †	Y	Obernagel †	Y	Wexler †
Y	Beres †	Y	Poole †	Y	Wright †
Y	Fuentes †	E	Restituyo	Y	Zeller †
Y	Juracek †	Y	Ryan †	Y	Chair Hobert †
Y	Nava †	Y	Tobon †		1

[†] In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio or video conference.

^{*} Consent Agenda

RESOLUTION NO. 2021-0713-CF04 BEGINNING FARMER - ALEX P. DOLL FINAL (ONE-TIME CONSIDERATION) APPROVED*

July 13, 2021

	13 YEAS		0 NAYS		0 PRESENT
Y	Amaro †	Y	Obernagel †	Y	Wexler †
Y	Beres †	Y	Poole †	Y	Wright †
Y	Fuentes †	E	Restituyo	Y	Zeller †
Y	Juracek †	Y	Ryan †	Y	Chair Hobert †
Y	Nava †	Y	Tobon †		

[†] In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio or video conference.

^{*} Consent Agenda

RESOLUTION NO. 2021-0713-CF05

PROPERTY ASSESSED CLEAN ENERGY BONDS - REVENUE BONDS TWAIN FINANCIAL PARTNERS HOLDING LLC FINAL (ONE-TIME CONSIDERATION) APPROVED*

July 13, 2021

	13 YEAS		0 NAYS		0 PRESENT
Y	Amaro †	Y	Obernagel †	Y	Wexler †
Y	Beres †	Y	Poole †	Y	Wright †
Y	Fuentes †	E	Restituyo	Y	Zeller †
Y	Juracek †	Y	Ryan †	Y	Chair Hobert †
Y	Nava †	Y	Tobon †		·

[†] In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio or video conference.

^{*} Consent Agenda

RESOLUTION NO. 2021-0713-CF06

PROPERTY ASSESSED CLEAN ENERGY BONDS - REVENUE BONDS PACE EQUITY LLC

FINAL (ONE-TIME CONSIDERATION) APPROVED*

July 13, 2021

	13 YEAS		0 NAYS		0 PRESENT
Y	Amaro †	Y	Obernagel †	Y	Wexler †
Y	Beres †	Y	Poole †	Y	Wright †
Y	Fuentes †	E	Restituyo	Y	Zeller †
Y	Juracek †	Y	Ryan †	Y	Chair Hobert †
Y	Nava †	Y	Tobon †		

[†] In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio or video conference.

^{*} Consent Agenda

RESOLUTION NO. 2021-0713-CF07

RESOLUTION AUTHORIZING AND APPROVING CERTAIN ADDITIONAL PURPOSES TO BE FINANCED OR REIMBURSED WITH PROCEEDS OF \$9,000,000 IN MAXIMUM PRINCIPAL AMOUNT OF ILLINOIS FINANCE AUTHORITY REVENUE BOND, SERIES 2020 (RESURRECTION UNIVERSITY PROJECT), THE PROCEEDS OF WHICH WERE LOANED TO RESURRECTION UNIVERSITY; AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO BOND AND LOAN AGREEMENT AND RELATED DOCUMENTS; AND APPROVING RELATED MATTERS APPROVED*

July 13, 2021

	13 YEAS		0 NAYS		0 PRESENT
Y	Amaro †	Y	Obernagel †	Y	Wexler †
Y	Beres †	Y	Poole †	Y	Wright †
Y	Fuentes †	E	Restituyo	Y	Zeller †
Y	Juracek †	Y	Ryan †	Y	Chair Hobert †
Y	Nava †	Y	Tobon †		'

E – Denotes Excused Absence

[†] In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio or video conference.

^{*} Consent Agenda

RESOLUTION NO. 2021-0713-GP08 RESOLUTION FOR THE ELECTION OF A VICE CHAIR OF THE ILLINOIS FINANCE AUTHORITY APPROVED

July 13, 2021

	12 YEAS		0 NAYS		0 PRESENT
Y	Amaro †	Y	Obernagel †	Y	Wexler†
Y	Beres †	Y	Poole †	Y	Wright †
Y	Fuentes †	E	Restituyo	Y	Zeller †
Y	Juracek †	Y	Ryan †	Y	Chair Hobert †
Α	Nava †	Y	Tobon †		

[†] In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio or video conference.

ILLINOIS FINANCE AUTHORITY ROLL CALL ACCEPT THE FINANCIAL REPORTS FOR JULY 13, 2021 APPROVED

July 13, 2021

	13 YEAS		0 NAYS		0 PRESENT
Y	Amaro †	Y	Obernagel †	Y	Wexler †
Y	Beres †	Y	Poole †	Y	Wright †
Y	Fuentes †	E	Restituyo	Y	Zeller †
Y	Juracek †	Y	Ryan †	Y	Chair Hobert †
Y	Nava †	Y	Tobon †		'

[†] In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio or video conference.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE AUTHORITY FROM JUNE 8, 2021 APPROVED

July 13, 2021

	13 YEAS		0 NAYS		0 PRESENT
Y	Amaro †	Y	Obernagel †	Y	Wexler †
Y	Beres †	Y	Poole †	Y	Wright †
Y	Fuentes †	E	Restituyo	Y	Zeller †
Y	Juracek †	Y	Ryan †	Y	Chair Hobert †
Y	Nava †	Y	Tobon †		•

[†] In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio or video conference.

EXCUSING THE ABSENCE OF ANY MEMBERS UNABLE TO PARTICIPATE IN ANY VOTES OF THE REGULAR MEETING OF THE AUTHORITY FOR JULY 13, 2021 APPROVED

July 13, 2021

	13 YEAS		0 NAYS		0 PRESENT
Y	Amaro †	Y	Obernagel †	Y	Wexler †
Y	Beres †	Y	Poole †	Y	Wright †
Y	Fuentes †	E	Restituyo	Y	Zeller †
Y	Juracek †	Y	Ryan †	Y	Chair Hobert †
Y	Nava †	Y	Tobon †		

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio or video conference.

ADJOURNING THE REGULAR MEETING OF THE AUTHORITY FOR JULY 13, 2021 AND EACH MEMBER'S CONFIRMATION OF HIS OR HER ABILITY TO HEAR ALL PARTICIPANTS, DISCUSSION AND TESTIMONY APPROVED

July 13, 2021

	13 YEAS		0 NAYS		0 PRESENT
Y	Amaro †	Y	Obernagel †	Y	Wexler †
Y	Beres †	Y	Poole †	Y	Wright †
Y	Fuentes †	E	Restituyo	Y	Zeller †
Y	Juracek †	Y	Ryan †	Y	Chair Hobert †
Y	Nava †	Y	Tobon †		·

[†] In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio or video conference.