

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

July 13, 2017

9 YEAS

0 NAYS

0 PRESENT

E	Bronner	Y	Knox	Y	Smoots
E	Fuentes	Y	McCoy	E	Yonover
Y	Goetz	Y	O'Brien	Y	Zeller
E	Horne	NV	Obernagel	Y	Mr. Chairman
Y	Juracek	Y	Poole		

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
VOICE VOTE  
JULY 13, 2017 AGENDA OF THE REGULAR MEETING OF THE MEMBERS, AS  
AMENDED  
ADOPTED

July 13, 2017

10 YEAS

0 NAYS

0 PRESENT

E	Bronner	Y	Knox	Y	Smoots
E	Fuentes	Y	McCoy	E	Yonover
Y	Goetz	Y	O'Brien	Y	Zeller
E	Horne	Y	Obernagel	Y	Mr. Chairman
			(VIA AUDIO CONFERENCE)		
Y	Juracek	Y	Poole		

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
VOICE VOTE  
JUNE 8, 2017 MINUTES OF THE REGULAR MEETING OF THE MEMBERS  
ADOPTED

July 13, 2017

10 YEAS

0 NAYS

0 PRESENT

E	Bronner	Y	Knox	Y	Smoots
E	Fuentes	Y	McCoy	E	Yonover
Y	Goetz	Y	O'Brien	Y	Zeller
E	Horne	Y	Obernagel	Y	Mr. Chairman
			(VIA AUDIO CONFERENCE)		
Y	Juracek	Y	Poole		

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
VOICE VOTE  
FINANCIAL REPORTS  
ACCEPTED

July 13, 2017

10 YEAS

0 NAYS

0 PRESENT

E	Bronner	Y	Knox	Y	Smoots
E	Fuentes	Y	McCoy	E	Yonover
Y	Goetz	Y	O'Brien	Y	Zeller
E	Horne	Y	Obernagel	Y	Mr. Chairman
			(VIA AUDIO CONFERENCE)		
Y	Juracek	Y	Poole		

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2017-0713-AG01  
WITHDRAWN

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2017-0713-NP02  
501(c)(3) REVENUE BOND – BRADLEY UNIVERSITY  
FINAL (ONE-TIME CONSIDERATION)  
PASSED\*

July 13, 2017

10 YEAS

0 NAYS

0 PRESENT

E	Bronner	Y	Knox	Y	Smoots
E	Fuentes	Y	McCoy	E	Yonover
Y	Goetz	Y	O'Brien	Y	Zeller
E	Horne	Y	Obernagel	Y	Mr. Chairman
			(VIA AUDIO CONFERENCE)		
Y	Juracek	Y	Poole		

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2017-0713-NP03  
501(c)(3) REVENUE BOND – YMCA OF ROCK RIVER VALLEY  
FINAL (ONE-TIME CONSIDERATION)  
PASSED\*

July 13, 2017

10 YEAS

0 NAYS

0 PRESENT

E	Bronner	Y	Knox	Y	Smoots
E	Fuentes	Y	McCoy	E	Yonover
Y	Goetz	Y	O'Brien	Y	Zeller
E	Horne	Y	Obernagel	Y	Mr. Chairman
			(VIA AUDIO CONFERENCE)		
Y	Juracek	Y	Poole		

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL

RESOLUTION 2017-0713-AD04

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE BY THE ILLINOIS FINANCE AUTHORITY OF ITS REVENUE REFUNDING BOND, SERIES 2017A (CHICAGOLAND LABORERS DISTRICT COUNCIL TRAINING AND APPRENTICE FUND) AND REVENUE REFUNDING BOND, SERIES 2017B (CHICAGOLAND LABORERS' DISTRICT COUNCIL TRAINING AND APPRENTICE FUND) AND LOAN THE PROCEEDS THEREOF TO CHICAGOLAND LABORERS' DISTRICT COUNCIL TRAINING AND APPRENTICE FUND (THE "BORROWER") TO REFUND THE ILLINOIS FINANCE AUTHORITY REVENUE BONDS (CHICAGOLAND LABORERS' DISTRICT COUNCIL TRAINING AND APPRENTICE FUND PROJECT), SERIES 2008; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND AND LOAN AGREEMENT IN CONNECTION WITH THE ISSUANCE OF SAID BONDS; AND AUTHORIZING AND APPROVING CERTAIN RELATED DOCUMENTS AND MATTERS IN CONNECTION THEREWITH  
ADOPTED

July 13, 2017

9 YEAS

0 NAYS

0 PRESENT

E	Bronner	Y	Knox	Y	Smoots
E	Fuentes	Y	McCoy	E	Yonover
NV	Goetz	Y	O'Brien	Y	Zeller
E	Horne	Y	Obernagel (VIA AUDIO CONFERENCE)	Y	Mr. Chairman
Y	Juracek	Y	Poole		

E – Denotes Excused Absence



ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2017-0713-AD05  
RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A  
SUPPLEMENTAL INDENTURE, SUPPLEMENTING AND AMENDING THE INDENTURE  
OF TRUST SECURING \$135,000,000 IN ORIGINAL AGGREGATE PRINCIPAL AMOUNT  
OF ILLINOIS FINANCE AUTHORITY RECOVERY ZONE FACILITY REVENUE BONDS  
(NAVISTAR INTERNATIONAL CORPORATION PROJECT) SERIES 2010; AUTHORIZING  
THE EXECUTION AND DELIVERY OF AN AMENDMENT TO THE LOAN AGREEMENT  
WHICH PROVIDED FOR THE LOAN OF THE PROCEEDS OF SAID BONDS TO  
NAVISTAR INTERNATIONAL CORPORATION; AND AUTHORIZING AND APPROVING  
RELATED MATTERS  
ADOPTED\*

July 13, 2017

10 YEAS

0 NAYS

0 PRESENT

E	Bronner	Y	Knox	Y	Smoots
E	Fuentes	Y	McCoy	E	Yonover
Y	Goetz	Y	O'Brien	Y	Zeller
E	Horne	Y	Obernagel	Y	Mr. Chairman
			(VIA AUDIO CONFERENCE)		
Y	Juracek	Y	Poole		

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2017-0713-AD06  
RESOLUTION APPROVING REDUCED PRINCIPAL REPAYMENT PROVISION IN  
CONNECTION WITH EXISTING BEGINNING FARMER BOND LOAN #2017-06-0001  
ADOPTED\*

July 13, 2017

10 YEAS

0 NAYS

0 PRESENT

E	Bronner	Y	Knox	Y	Smoots
E	Fuentes	Y	McCoy	E	Yonover
Y	Goetz	Y	O'Brien	Y	Zeller
E	Horne	Y	Obernagel	Y	Mr. Chairman
			(VIA AUDIO CONFERENCE)		
Y	Juracek	Y	Poole		

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2017-0713-AD07  
RESOLUTION ADOPTING THE BUDGET OF THE ILLINOIS FINANCE AUTHORITY FOR  
FISCAL YEAR 2018  
ADOPTED\*

July 13, 2017

10 YEAS

0 NAYS

0 PRESENT

E	Bronner	Y	Knox	Y	Smoots
E	Fuentes	Y	McCoy	E	Yonover
Y	Goetz	Y	O'Brien	Y	Zeller
E	Horne	Y	Obernagel	Y	Mr. Chairman
			(VIA AUDIO CONFERENCE)		
Y	Juracek	Y	Poole		

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2017-0713-AD08  
RESOLUTION FOR ELECTION OF A VICE CHAIR OF THE ILLINOIS FINANCE  
AUTHORITY  
ADOPTED

July 13, 2017

10 YEAS

0 NAYS

0 PRESENT

E	Bronner	Y	Knox	Y	Smoots
E	Fuentes	Y	McCoy	E	Yonover
Y	Goetz	Y	O'Brien	Y	Zeller
E	Horne	Y	Obernagel	Y	Mr. Chairman
			(VIA AUDIO CONFERENCE)		
Y	Juracek	Y	Poole		

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2017-0713-AD09  
RESOLUTION TO ACCEPT THE FISCAL YEAR 2016 FINANCIAL AUDIT  
ADOPTED\*

July 13, 2017

10 YEAS

0 NAYS

0 PRESENT

E	Bronner	Y	Knox	Y	Smoots
E	Fuentes	Y	McCoy	E	Yonover
Y	Goetz	Y	O'Brien	Y	Zeller
E	Horne	Y	Obernagel	Y	Mr. Chairman
			(VIA AUDIO CONFERENCE)		
Y	Juracek	Y	Poole		

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2017-0713-AD10  
RESOLUTION AUTHORIZING AND CONFIRMING THE EXECUTION AND DELIVERY  
OF AN INTERGOVERNMENTAL AGREEMENT WITH CENTRAL MANAGEMENT  
SERVICES REGARDING PROVISION OF INTERNAL AUDITING FUNCTIONS, AND  
OTHER MATTERS RELATED THERETO  
ADOPTED\*

July 13, 2017

10 YEAS

0 NAYS

0 PRESENT

E	Bronner	Y	Knox	Y	Smoots
E	Fuentes	Y	McCoy	E	Yonover
Y	Goetz	Y	O'Brien	Y	Zeller
E	Horne	Y	Obernagel	Y	Mr. Chairman
			(VIA AUDIO CONFERENCE)		
Y	Juracek	Y	Poole		

\* – Consent Agenda

E – Denotes Excused Absence