

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
AUGUST 8, 2023  
REQUEST FOR MEMBER FUENTES TO ATTEND VIA VIDEO OR AUDIO  
CONFERENCE  
APPROVED

August 8, 2023

8 YEAS

0 NAYS

0 PRESENT

Y Beres  
E Caldwell  
NV Fuentes  
Y Juracek  
Y Nava

Y Pawar  
Y Poole  
Y Ryan  
E Strautmanis  
Y Sutton

E Wexler  
E Zeller  
Y Chair Hobert

E – Denotes Excused Absence

NV – Denotes Not Voting

A – Denotes Abstention

† In accordance with the provisions of Sections 7(a) and 7(c) of the Open Meetings Act, the Member participated via audio or video conference.

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
AUGUST 8, 2023  
QUORUM

August 8, 2023

9 YEAS

0 NAYS

0 PRESENT

Y	Beres	Y	Pawar	E	Wexler
E	Caldwell	Y	Poole	E	Zeller
Y	Fuentes †	Y	Ryan	Y	Chair Hobert
Y	Juracek	E	Strautmanis		
Y	Nava	Y	Sutton		

E – Denotes Excused Absence

NV – Denotes Not Voting

A – Denotes Abstention

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ILLINOIS FINANCE AUTHORITY  
VOICE VOTE  
AUGUST 8, 2023  
AGENDA OF THE REGULAR MEETING OF THE MEMBERS  
APPROVED

August 8, 2023

9 YEAS

0 NAYS

0 PRESENT

Y	Beres	Y	Pawar	E	Wexler
E	Caldwell	Y	Poole	E	Zeller
Y	Fuentes †	Y	Ryan	Y	Chair Hobert
Y	Juracek	E	Strautmanis		
Y	Nava	Y	Sutton		

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A – Denotes Abstention

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ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION 2023-0808-CF01  
 PRIVATE ACTIVITY BONDS – REVENUE BONDS  
 OSF HEALTHCARE SYSTEM  
 FINAL (ONE-TIME CONSIDERATION)  
 APPROVED\*

August 8, 2023

9 YEAS	0 NAYS	0 PRESENT
Y Beres	Y Pawar	E Wexler
E Caldwell	Y Poole	E Zeller
Y Fuentes †	Y Ryan	Y Chair Hobert
Y Juracek	E Strautmanis	
Y Nava	Y Sutton	

E – Denotes Excused Absence

NV – Denotes Not Voting

A – Denotes Abstention

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\* – Consent Agenda

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION NO. 2023-0808-CF02  
PRIVATE ACTIVITY BONDS – REVENUE BONDS  
BEGINNING FARMER - SAMUEL BRITT  
FINAL (ONE-TIME CONSIDERATION)  
APPROVED\*

August 8, 2023

9 YEAS

0 NAYS

0 PRESENT

Y	Beres	Y	Pawar	E	Wexler
E	Caldwell	Y	Poole	E	Zeller
Y	Fuentes †	Y	Ryan	Y	Chair Hobert
Y	Juracek	E	Strautmanis		
Y	Nava	Y	Sutton		

E – Denotes Excused Absence

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A – Denotes Abstention

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\* – Consent Agenda

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION NO. 2023-0808-CF03  
 RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION AND  
 DELIVERY OF A FIRST SUPPLEMENTAL TRUST INDENTURE RELATING TO  
 THE ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BONDS, SERIES  
 2013 (ILLINOIS COLLEGE OF OPTOMETRY); AND RELATED MATTERS  
 APPROVED\*

August 8, 2023

9 YEAS	0 NAYS	0 PRESENT
Y Beres	Y Pawar	E Wexler
E Caldwell	Y Poole	E Zeller
Y Fuentes †	Y Ryan	Y Chair Hobert
Y Juracek	E Strautmanis	
Y Nava	Y Sutton	

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NV – Denotes Not Voting

A – Denotes Abstention

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\* – Consent Agenda

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION NO. 2023-0808-EX04  
RESOLUTION FOR THE ELECTION OF A VICE CHAIR TO THE ILLINOIS  
FINANCE AUTHORITY  
APPROVED

August 8, 2023

8 YEAS

0 NAYS

0 PRESENT

Y	Beres	Y	Pawar	E	Wexler
E	Caldwell	Y	Poole	E	Zeller
Y	Fuentes †	Y	Ryan	Y	Chair Hobert
Y	Juracek	E	Strautmanis		
A	Nava	Y	Sutton		

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NV – Denotes Not Voting

A – Denotes Abstention

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ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION NO. 2023-0808-EX05  
 RESOLUTION FOR THE APPOINTMENT OF ASSISTANT SECRETARY OF THE  
 ILLINOIS FINANCE AUTHORITY  
 APPROVED\*

August 8, 2023

9 YEAS	0 NAYS	0 PRESENT
Y Beres	Y Pawar	E Wexler
E Caldwell	Y Poole	E Zeller
Y Fuentes †	Y Ryan	Y Chair Hobert
Y Juracek	E Strautmanis	
Y Nava	Y Sutton	

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NV – Denotes Not Voting

A – Denotes Abstention

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\* – Consent Agenda



ILLINOIS FINANCE AUTHORITY  
VOICE VOTE  
APPROVAL OF THE PRELIMINARY AND UNAUDITED FINANCIAL REPORTS  
FOR THE ONE-MONTH PERIOD ENDED JULY, 31, 2023, TO ACCEPT THE  
REPORT ON THE CLIMATE BANK PLAN, AND TO AFFIRM MODIFICATIONS  
TO THE CLIMATE BANK PLAN  
APPROVED

August 8, 2023

9 YEAS		0 NAYS		0 PRESENT	
Y	Beres	Y	Pawar	E	Wexler
E	Caldwell	Y	Poole	E	Zeller
Y	Fuentes †	Y	Ryan	Y	Chair Hobert
Y	Juracek	E	Strautmanis		
Y	Nava	Y	Sutton		

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ILLINOIS FINANCE AUTHORITY  
VOICE VOTE  
APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE  
AUTHORITY FROM JULY 11, 2023  
APPROVED

August 8, 2023

9 YEAS

0 NAYS

0 PRESENT

Y	Beres	Y	Pawar	E	Wexler
E	Caldwell	Y	Poole	E	Zeller
Y	Fuentes †	Y	Ryan	Y	Chair Hobert
Y	Juracek	E	Strautmanis		
Y	Nava	Y	Sutton		

E – Denotes Excused Absence

NV – Denotes Not Voting

A – Denotes Abstention

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ILLINOIS FINANCE AUTHORITY  
VOICE VOTE  
EXCUSING THE ABSENCE OF ANY MEMBERS UNABLE TO PARTICIPATE IN  
ANY VOTES OF THE REGULAR MEETING OF THE AUTHORITY FOR AUGUST  
8, 2023  
APPROVED

August 8, 2023

9 YEAS

0 NAYS

0 PRESENT

Y Beres  
E Caldwell  
Y Fuentes †  
Y Juracek  
Y Nava

Y Pawar  
Y Poole  
Y Ryan  
E Strautmanis  
Y Sutton

E Wexler  
E Zeller  
Y Chair Hobert

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ILLINOIS FINANCE AUTHORITY  
VOICE VOTE  
ADJOURNING THE REGULAR MEETING OF THE AUTHORITY FOR AUGUST 8,  
2023  
APPROVED

August 8, 2023

9 YEAS

0 NAYS

0 PRESENT

Y	Beres	Y	Pawar	E	Wexler
E	Caldwell	Y	Poole	E	Zeller
Y	Fuentes †	Y	Ryan	Y	Chair Hobert
Y	Juracek	E	Strautmanis		
Y	Nava	Y	Sutton		

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