# 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 Pawar Y Caldwell Poole E Y NV Fuentes Y Ryan Y Juracek Е Strautmanis Y Nava Y Sutton

E Wexler

E Zeller

Y Chair Hobert

E – Denotes Excused Absence

NV – Denotes Not Voting

A – Denotes Abstention

# ILLINOIS FINANCE AUTHORITY ROLL CALL AUGUST 8, 2023 QUORUM

August 8, 2023

9 YEAS

Y

Y

# 0 NAYS

#### **0 PRESENT**

- Y Beres
- Y Pawar
- E CaldwellY Fuentes †
- Y Poole
- Fuentes † Juracek
- Y Ryan
- E Strautmanis
- Nava
- Y Sutton
- E Zeller

E

Y Chair Hobert

Wexler

 $E-\mbox{Denotes}$  Excused Absence

NV - Denotes Not Voting

A – Denotes Abstention

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

August 8, 2023

## 9 YEAS

E

Y

#### 0 NAYS

**0 PRESENT** 

- Beres Y
- Y Pawar Poole Y
- Caldwell Y
- Fuentes † Juracek
- Y Е Y
  - Nava Y
- Ryan Strautmanis
- Sutton

- Е Wexler
- Zeller Е
- Y Chair Hobert

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A – Denotes Abstention

# 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

Y

# 0 NAYS

### **0 PRESENT**

Y Beres Е Caldwell Pawar Poole

- Y Fuentes †
- Y Y Ryan

Y

- Juracek Е Strautmanis
- Y Nava Y Sutton

- Wexler Е Е Zeller
- Y Chair Hobert

E – Denotes Excused Absence

NV – Denotes Not Voting

A – Denotes Abstention

<sup>†</sup> 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.

\* – 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

Y

# 0 NAYS

Strautmanis

### **0 PRESENT**

Y Beres E Caldwe Pawar Poole

- E CaldwellY Fuentes †
- Y Ryan

Y

Y

Е

- Juracek
- Y Nava Y Sutton

- E Wexler E Zeller
  - Zeller
- Y Chair Hobert

E – Denotes Excused Absence

NV – Denotes Not Voting

A – Denotes Abstention

<sup>†</sup> 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.

\* – 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

Pawar

Ryan

### **0 PRESENT**

Y Beres Caldwell E

Y

Poole Y

- Fuentes †
- Juracek
- Y Y Nava

- Strautmanis Е Sutton
- E Denotes Excused Absence

NV – Denotes Not Voting

A – Denotes Abstention

<sup>†</sup> 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.

- Wexler E E Zeller
  - Y Chair Hobert

Y

Y

Y

\* - 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
E Caldwell
Y Fuentes †
Y Juracek
A Nava

Y Poole Y Ryan

Pawar

Sutton

Y

Е

Y

E Zeller

E

Y Chair Hobert

Wexler

E – Denotes Excused Absence

NV – Denotes Not Voting

A – Denotes Abstention

 $\dagger$  In accordance with the provisions of Sections 7(a) and 7(c) of the Open

Strautmanis

Meetings Act, the Member participated via audio or video conference.

# 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 Caldwell E
- Y Pawar Y Poole
- Fuentes †
- Y Ryan
- Y Juracek Y
- Strautmanis Е
- Nava Y Y Sutton

- E Wexler
- Zeller Е
- Chair Hobert Y

- E Denotes Excused Absence
- NV Denotes Not Voting
- A Denotes Abstention
- <sup>†</sup> 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.
- \* 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 Y Poole
- E CaldwellY Fuentes †
- Y Ryan
- Y Juracek
- E Strautmanis
- Y Nava Y Sutton

E Wexler

- E Zeller
- Y Chair Hobert

E – Denotes Excused Absence

NV – Denotes Not Voting

A – Denotes Abstention

# 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 Y Poole
- E CaldwellY Fuentes †

Juracek

Y

- Y
- Y Ryan
  - E Strautmanis
- Y Nava Y
- Sutton

- E Wexler
- E Zeller
- Y Chair Hobert

**E** – Denotes Excused Absence

NV - Denotes Not Voting

 $A-Denotes \ Abstention$ 

## 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** 

Chair Hobert

Wexler

Zeller

- Y Pawar Beres Y
- Caldwell Poole E Y
- Y Fuentes † Y Ryan
- Y Juracek Е Strautmanis
- Y Nava Y Sutton

Е

E

Y

E – Denotes Excused Absence

NV – Denotes Not Voting

A – Denotes Abstention

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

August 8, 2023

9 YEAS

Y

Y

0 NAYS

Ryan

**0 PRESENT** 

Y Beres E Caldwell

Juracek

Nava

Y Pawar Y Poole

- Fuentes † Y
  - - Е
- Strautmanis Y Sutton

Y

E Wexler E Zeller

Chair Hobert Y

E – Denotes Excused Absence

NV – Denotes Not Voting

A – Denotes Abstention