

ILLINOIS FINANCE AUTHORITY
ROLL CALL
AUGUST 10, 2021 QUORUM

August 10, 2021

12 YEAS		0 NAYS		0 PRESENT	
Y	Amaro †	Y	Obernagel †	Y	Wexler †
Y	Beres †	E	Poole	Y	Wright †
Y	Fuentes †	Y	Restituyo †	E	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.

ILLINOIS FINANCE AUTHORITY
ROLL CALL
AUGUST 10, 2021 AGENDA OF THE REGULAR MEETING OF THE MEMBERS
APPROVED

August 10, 2021

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

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ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2021-0810-CF01
 RESOLUTION AUTHORIZING AN AMENDMENT TO THE BOND TRUST
 INDENTURES RELATING TO THE ILLINOIS FINANCE AUTHORITY VARIABLE
 RATE REVENUE BONDS, SERIES 2014A AND SERIES 2014B (FREEPORT
 REGIONAL HEALTH CARE FOUNDATION), THE PROCEEDS OF WHICH WERE
 LOANED TO FREEPORT REGIONAL HEALTH CARE FOUNDATION
 APPROVED*

August 10, 2021

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

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* Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL

RESOLUTION NO. 2021-0810-CF02

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO THE BOND AND LOAN AGREEMENT RELATING TO THE ILLINOIS FINANCE AUTHORITY REVENUE BOND, SERIES 2014 (LAWRENCE HALL YOUTH SERVICES), TO PROVIDE FOR CERTAIN AMENDMENTS AND CERTAIN OTHER MATTERS; AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS NECESSARY OR APPROPRIATE TO EFFECT THE MATTERS SET FORTH IN SUCH FIRST AMENDMENT; AND AUTHORIZING AND APPROVING RELATED MATTERS
APPROVED*

August 10, 2021

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

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* Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
ACCEPT THE FINANCIAL REPORTS FOR AUGUST 10, 2021
APPROVED

August 10, 2021

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

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ILLINOIS FINANCE AUTHORITY
ROLL CALL
APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE
AUTHORITY FROM JULY 13, 2021
APPROVED

August 10, 2021

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

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ILLINOIS FINANCE AUTHORITY
ROLL CALL
EXCUSING THE ABSENCE OF ANY MEMBERS UNABLE TO PARTICIPATE
IN ANY VOTES OF THE REGULAR MEETING OF THE AUTHORITY
FOR AUGUST 10, 2021
APPROVED

August 10, 2021

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

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ILLINOIS FINANCE AUTHORITY
ROLL CALL
ADJOURNING THE REGULAR MEETING OF THE AUTHORITY FOR AUGUST
10, 2021 AND EACH MEMBER'S CONFIRMATION OF HIS OR HER ABILITY
TO HEAR ALL PARTICIPANTS, DISCUSSION AND TESTIMONY
APPROVED

August 10, 2021

12 YEAS		0 NAYS		0 PRESENT	
Y	Amaro †	Y	Obernagel †	Y	Wexler †
Y	Beres †	E	Poole	Y	Wright †
Y	Fuentes †	Y	Restituyo †	E	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.