

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-0813-LG01
LOCAL GOVERNMENT REVENUE BONDS – EAST RICHLAND COMMUNITY UNIT
SCHOOL DISTRICT NUMBER 1
FINAL (ONE-TIME CONSIDERATION)
PASSED

August 13, 2013

13 YEAS

0 NAYS

0 PRESENT

E	Barclay	Y	Knox	Y	Pedersen
Y	Bronner	Y	Leonard	Y	Poole
	(VIA AUDIO CONFERENCE)				
Y	Fuentes	Y	Lonstein	Y	Tessler
Y	Goetz	Y	O'Brien	Y	Zeller
E	Gold	Y	Parish	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-0813-NP02
501(c)(3) REVENUE BONDS – COLUMBIA COLLEGE CHICAGO
PRELIMINARY
PASSED

August 13, 2013

13 YEAS

0 NAYS

0 PRESENT

E	Barclay	Y	Knox	Y	Pedersen
Y	Bronner	Y	Leonard	Y	Poole
	(VIA AUDIO CONFERENCE)				
Y	Fuentes	Y	Lonstein	Y	Tessler
Y	Goetz	Y	O'Brien	Y	Zeller
E	Gold	Y	Parish	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-0813-NP03
501(c)(3) REVENUE BONDS – NOBLE NETWORK OF CHARTER SCHOOLS
PRELIMINARY
PASSED

August 13, 2013

13 YEAS

0 NAYS

0 PRESENT

E	Barclay	Y	Knox	Y	Pedersen
Y	Bronner	Y	Leonard	Y	Poole
	(VIA AUDIO CONFERENCE)				
Y	Fuentes	Y	Lonstein	Y	Tessler
Y	Goetz	Y	O'Brien	Y	Zeller
E	Gold	Y	Parish	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-0813-NP04
501(c)(3) REVENUE BONDS – ILLINOIS COLLEGE OF OPTOMETRY
FINAL (ONE-TIME CONSIDERATION)
PASSED

August 13, 2013

13 YEAS

0 NAYS

0 PRESENT

E	Barclay	Y	Knox	Y	Pedersen
Y	Bronner	Y	Leonard	Y	Poole
	(VIA AUDIO CONFERENCE)				
Y	Fuentes	Y	Lonstein	Y	Tessler
Y	Goetz	Y	O'Brien	Y	Zeller
E	Gold	Y	Parish	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-0813-HC05
501(c)(3) REVENUE BONDS – PEACE VILLAGE
FINAL
PASSED

August 13, 2013

13 YEAS

0 NAYS

0 PRESENT

E	Barclay	Y	Knox	Y	Pedersen
Y	Bronner	Y	Leonard	Y	Poole
	(VIA AUDIO CONFERENCE)				
Y	Fuentes	Y	Lonstein	Y	Tessler
Y	Goetz	Y	O'Brien	Y	Zeller
E	Gold	Y	Parish	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-0813-HC06
501(c)(3) REVENUE BONDS – PRESENCE HEALTH NETWORK
PRELIMINARY
PASSED

August 13, 2013

13 YEAS

0 NAYS

0 PRESENT

E	Barclay	Y	Knox	Y	Pedersen
Y	Bronner	Y	Leonard	Y	Poole
	(VIA AUDIO CONFERENCE)				
Y	Fuentes	Y	Lonstein	Y	Tessler
Y	Goetz	Y	O'Brien	Y	Zeller
E	Gold	Y	Parish	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-0813-AD07
RESOLUTION AUTHORIZING ACTIONS TO ASSIST WITH PROPOSED AFFILIATION
OF NORTHWESTERN MEMORIAL HEALTHCARE AND NORTHWESTERN MEDICAL
FACULTY FOUNDATION
ADOPTED

August 13, 2013

13 YEAS

0 NAYS

0 PRESENT

E	Barclay	Y	Knox	Y	Pedersen
Y	Bronner	Y	Leonard	Y	Poole
	(VIA AUDIO CONFERENCE)				
Y	Fuentes	Y	Lonstein	Y	Tessler
Y	Goetz	Y	O'Brien	Y	Zeller
E	Gold	Y	Parish	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-0813-AD08
RESOLUTION APPROVING A PROCUREMENT POLICY FOR LEGAL, FINANCIAL AND
OTHER PROFESSIONAL AND ARTISTIC SERVICES AND RELATED MATTERS
ADOPTED

August 13, 2013

13 YEAS

0 NAYS

0 PRESENT

E	Barclay	Y	Knox	Y	Pedersen
Y	Bronner	Y	Leonard	Y	Poole
	(VIA AUDIO CONFERENCE)				
Y	Fuentes	Y	Lonstein	Y	Tessler
Y	Goetz	Y	O'Brien	Y	Zeller
E	Gold	Y	Parish	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-0813-AD09
RESOLUTION RATIFYING THE ACTIONS OF THE EXECUTIVE DIRECTOR OF THE
ILLINOIS FINANCE AUTHORITY (“IFA”) IN APPLYING FOR NEW MARKET TAX
CREDITS FOR THE IFA AND DELEGATING TO THE EXECUTIVE DIRECTOR THE
AUTHORITY TO PERFORM ALL FURTHER ACTIONS NECESSARY TO SECURE THE
ALLOCATION OF THE NEW MARKET TAX CREDITS
ADOPTED

August 13, 2013

13 YEAS

0 NAYS

0 PRESENT

E	Barclay	Y	Knox	Y	Pedersen
Y	Bronner	Y	Leonard	Y	Poole
	(VIA AUDIO CONFERENCE)				
Y	Fuentes	Y	Lonstein	Y	Tessler
Y	Goetz	Y	O’Brien	Y	Zeller
E	Gold	Y	Parish	Y	Mr. Chairman

E – Denotes Excused Absence