

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2012-0911-AG1A  
BEGINNING FARMER BOND – DUSTIN & DEE ELLINGER  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

September 11, 2012

10 YEAS

0 NAYS

0 PRESENT

Y Barclay  
Y Bronner  
E Fuentes  
Y Goetz  
Y Gold

E Leonard  
Y O'Brien  
Y Parish  
Y Pedersen  
Y Poole

Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2012-0911-AG1B  
BEGINNING FARMER BOND – JONATHAN DOLDER  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

September 11, 2012

10 YEAS

0 NAYS

0 PRESENT

Y Barclay  
Y Bronner  
E Fuentes  
Y Goetz  
Y Gold

E Leonard  
Y O'Brien  
Y Parish  
Y Pedersen  
Y Poole

Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2012-0911-AG02  
AGRI-DEBT GUARANTEE – BRIAN & KELLY DUNCAN  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

September 11, 2012

10 YEAS

0 NAYS

0 PRESENT

Y Barclay  
Y Bronner  
E Fuentes  
Y Goetz  
Y Gold

E Leonard  
Y O'Brien  
Y Parish  
Y Pedersen  
Y Poole

Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2012-0911-BI03  
AIRPORT FACILITY REVENUE BOND - HAWTHORNE CHICAGO, LLC  
FINAL  
PASSED

September 11, 2012

10 YEAS

0 NAYS

0 PRESENT

Y Barclay  
Y Bronner  
E Fuentes  
Y Goetz  
Y Gold

E Leonard  
Y O'Brien  
Y Parish  
Y Pedersen  
Y Poole

Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2012-0911-BI04  
FREIGHT TRANSFER FACILITY REVENUE BOND – CENTERPOINT JOLIET TERMINAL  
RAILROAD, LLC  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

September 11, 2012

9 YEAS

0 NAYS

0 PRESENT

Y Barclay  
Y Bronner  
E Fuentes  
Y Goetz  
A Gold

E Leonard  
Y O'Brien  
Y Parish  
Y Pedersen  
Y Poole

Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2012-0911-NP05  
501(c)(3) REVENUE BOND – ROSALIND FRANKLIN UNIVERSITY OF MEDICINE &  
SCIENCE  
FINAL  
PASSED

September 11, 2012

10 YEAS

0 NAYS

0 PRESENT

Y Barclay  
Y Bronner  
E Fuentes  
Y Goetz  
Y Gold

E Leonard  
Y O'Brien  
Y Parish  
Y Pedersen  
Y Poole

Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2012-0911-NP06  
501(c)(3) REVENUE BOND – THE ART INSTITUTE OF CHICAGO  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

September 11, 2012

10 YEAS

0 NAYS

0 PRESENT

Y Barclay  
Y Bronner  
E Fuentes  
Y Goetz  
Y Gold

E Leonard  
Y O'Brien  
Y Parish  
Y Pedersen  
Y Poole

Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2012-0911-NP07  
501(c)(3) REVENUE BOND – NORTH PARK UNIVERSITY  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

September 11, 2012

10 YEAS

0 NAYS

0 PRESENT

Y Barclay  
Y Bronner  
E Fuentes  
Y Goetz  
Y Gold

E Leonard  
Y O'Brien  
Y Parish  
Y Pedersen  
Y Poole

Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence



ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2012-0911-HC08  
501(c)(3) REVENUE BOND – LUTHERAN HOME AND SERVICES OBLIGATED GROUP  
FINAL  
PASSED

September 11, 2012

10 YEAS

0 NAYS

0 PRESENT

Y Barclay  
Y Bronner  
E Fuentes  
Y Goetz  
Y Gold

E Leonard  
Y O'Brien  
Y Parish  
Y Pedersen  
Y Poole

Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2012-0911-HC09  
501(c)(3) REVENUE BOND – ROSECRANCE, INC.  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

September 11, 2012

10 YEAS

0 NAYS

0 PRESENT

Y Barclay  
Y Bronner  
E Fuentes  
Y Goetz  
Y Gold

E Leonard  
Y O'Brien  
Y Parish  
Y Pedersen  
Y Poole

Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2012-0911-AD10

RESOLUTION FOR THE BENEFIT OF CONVENT OF THE SACRED HEART OF  
CHICAGO, ILLINOIS (AND THE SACRED HEART SCHOOL PROJECT) AUTHORIZING  
THE EXECUTION AND DELIVERY OF A BOND AND LOAN AGREEMENT, A TAX  
EXEMPTION CERTIFICATE AND AGREEMENT, AND RELATED DOCUMENTS; AND  
APPROVING RELATED MATTERS  
ADOPTED

September 11, 2012

10 YEAS

0 NAYS

0 PRESENT

Y Barclay  
Y Bronner  
E Fuentes  
Y Goetz  
Y Gold

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Y O'Brien  
Y Parish  
Y Pedersen  
Y Poole

Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2012-0911-AD11

RESOLUTION APPROVING THE EXECUTION OF SUPPLEMENTAL BOND  
INDENTURES TO PERMIT THE EXCHANGE OF MASTER NOTES CURRENTLY HELD  
BY VARIOUS BOND TRUSTEES FOR MASTER NOTES PROVIDED BY "PRESENCE  
HEALTH OBLIGATED GROUP", A NEWLY CREATED PARENT COMPANY FOR BOTH  
RESURRECTION HEALTH CARE CORPORATION AND PROVENA HEALTH  
ADOPTED

September 11, 2012

10 YEAS

0 NAYS

0 PRESENT

Y Barclay  
Y Bronner  
E Fuentes  
Y Goetz  
Y Gold

E Leonard  
Y O'Brien  
Y Parish  
Y Pedersen  
Y Poole

Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2012-0911-AD12  
RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY BY THE ILLINOIS  
FINANCE AUTHORITY OF A FIRST SUPPLEMENTAL INDENTURE OF TRUST  
RELATING TO ITS TAX-EXEMPT REVENUE BONDS (ILLINOIS MEDICAL DISTRICT  
COMMISSION PROJECT) SERIES 2006A AND ITS TAXABLE REVENUE BONDS  
(ILLINOIS MEDICAL DISTRICT COMMISSION PROJECT) SERIES 2006B, ALONG WITH  
RELATED DOCUMENTS  
ADOPTED

September 11, 2012

10 YEAS

0 NAYS

0 PRESENT

Y Barclay  
Y Bronner  
E Fuentes  
Y Goetz  
Y Gold

E Leonard  
Y O'Brien  
Y Parish  
Y Pedersen  
Y Poole

Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence