

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
SEPTEMBER 11, 2018 AGENDA OF THE REGULAR MEETING OF THE MEMBERS
ADOPTED

September 11, 2018

10 YEAS

0 NAYS

0 PRESENT

E	Bronner	Y	Juracek	E	O'Brien
E	Fuentes	E	Knox	Y	Poole
Y	Goetz	Y	McCoy	Y	Smoots
Y	Heller	Y	Murphy	Y	Zeller
E	Horne	Y	Obernagel	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0911-TE1A
501(c)(3) REVENUE BOND – EDWARD-ELMHURST HEALTHCARE (TAX-EXEMPT)
FINAL (ONE-TIME CONSIDERATION)
PASSED

September 11, 2018

9 YEAS

0 NAYS

0 PRESENT

E	Bronner	Y	Juracek	E	O'Brien
E	Fuentes	E	Knox	Y	Poole
NV	Goetz	Y	McCoy	Y	Smoots
Y	Heller	Y	Murphy	Y	Zeller
E	Horne	Y	Obernagel	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0911-TE1B
501(c)(3) REVENUE BOND – EDWARD-ELMHURST HEALTHCARE (TAXABLE)
FINAL (ONE-TIME CONSIDERATION)
PASSED

September 11, 2018

9 YEAS

0 NAYS

0 PRESENT

E	Bronner	Y	Juracek	E	O'Brien
E	Fuentes	E	Knox	Y	Poole
NV	Goetz	Y	McCoy	Y	Smoots
Y	Heller	Y	Murphy	Y	Zeller
E	Horne	Y	Obernagel	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0911-TE02
501(c)(3) REVENUE BOND – ROOSEVELT UNIVERSITY
FINAL (ONE-TIME CONSIDERATION)
PASSED*

September 11, 2018

10 YEAS

0 NAYS

0 PRESENT

E	Bronner	Y	Juracek	E	O'Brien
E	Fuentes	E	Knox	Y	Poole
Y	Goetz	Y	McCoy	Y	Smoots
Y	Heller	Y	Murphy	Y	Zeller
E	Horne	Y	Obernagel	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0911-TE03
501(c)(3) REVENUE BOND – TMCF I, LLC
FINAL (ONE-TIME CONSIDERATION)
PASSED*

September 11, 2018

10 YEAS

0 NAYS

0 PRESENT

E	Bronner	Y	Juracek	E	O'Brien
E	Fuentes	E	Knox	Y	Poole
Y	Goetz	Y	McCoy	Y	Smoots
Y	Heller	Y	Murphy	Y	Zeller
E	Horne	Y	Obernagel	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0911-TE04
501(c)(3) REVENUE BOND – WASHINGTON AND JANE SMITH COMMUNITY –
ORLAND PARK D/B/A SMITH CROSSING
FINAL (ONE-TIME CONSIDERATION)
PASSED*

September 11, 2018

10 YEAS

0 NAYS

0 PRESENT

E	Bronner	Y	Juracek	E	O'Brien
E	Fuentes	E	Knox	Y	Poole
Y	Goetz	Y	McCoy	Y	Smoots
Y	Heller	Y	Murphy	Y	Zeller
E	Horne	Y	Obernagel	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0911-AP05
RESOLUTION APPROVING AND CONFIRMING VARIOUS PROCUREMENT MATTERS,
INCLUDING (I) A REQUEST FOR PROPOSALS FOR INVESTMENT MANAGEMENT
SERVICE PROVIDERS, (II) A CONTRACT AMENDMENT WITH ACACIA FINANCIAL
GROUP, INC. (FINANCIAL ADVISORY SERVICES) AND (III) A CONTRACT
AMENDMENT WITH SYCAMORE ADVISORS, LLC (FINANCIAL ADVISORY
SERVICES)
ADOPTED*

September 11, 2018

10 YEAS

0 NAYS

0 PRESENT

E	Bronner	Y	Juracek	E	O'Brien
E	Fuentes	E	Knox	Y	Poole
Y	Goetz	Y	McCoy	Y	Smoots
Y	Heller	Y	Murphy	Y	Zeller
E	Horne	Y	Obernagel	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
FINANCIAL REPORTS
ACCEPTED

September 11, 2018

10 YEAS

0 NAYS

0 PRESENT

E	Bronner	Y	Juracek	E	O'Brien
E	Fuentes	E	Knox	Y	Poole
Y	Goetz	Y	McCoy	Y	Smoots
Y	Heller	Y	Murphy	Y	Zeller
E	Horne	Y	Obernagel	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
AUGUST 14, 2018 MINUTES OF REGULAR MEETING OF THE MEMBERS
ADOPTED

September 11, 2018

10 YEAS

0 NAYS

0 PRESENT

E	Bronner	Y	Juracek	E	O'Brien
E	Fuentes	E	Knox	Y	Poole
Y	Goetz	Y	McCoy	Y	Smoots
Y	Heller	Y	Murphy	Y	Zeller
E	Horne	Y	Obernagel	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
MOTION TO ENTER INTO CLOSED SESSION PURSUANT TO SECTION 2(C)(11) OF THE
ILLINOIS OPEN MEETINGS ACT
APPROVED

September 11, 2018

10 YEAS

0 NAYS

0 PRESENT

E	Bronner	Y	Juracek	E	O'Brien
E	Fuentes	E	Knox	Y	Poole
Y	Goetz	Y	McCoy	Y	Smoots
Y	Heller	Y	Murphy	Y	Zeller
E	Horne	Y	Obernagel	Y	Mr. Chairman

E – Denotes Excused Absence