

ILLINOIS FINANCE AUTHORITY
ROLL CALL
SEPTEMBER 12, 2023
QUORUM

September 12, 2023

12 YEAS

0 NAYS

0 PRESENT

| | | | | | |
|---|------------------|---|----------------|---|--------------|
| Y | Abrams | Y | Landek (added) | Y | Strautmanis |
| Y | Beres | Y | Nava | E | Sutton |
| Y | Caldwell (added) | Y | Pawar | Y | Wexler |
| E | Fuentes | Y | Poole | E | Zeller |
| Y | Juracek | Y | Ryan | Y | Chair Hobert |

E – Denotes Excused Absence
NV – Denotes Not Voting
A – Denotes Abstention

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
SEPTEMBER 12, 2023
AGENDA OF THE REGULAR MEETING OF THE MEMBERS
APPROVED

September 12, 2023

10 YEAS

0 NAYS

0 PRESENT

| | | | | | |
|----|----------|----|--------|---|--------------|
| Y | Abrams | NV | Landek | Y | Strautmanis |
| Y | Beres | Y | Nava | E | Sutton |
| NV | Caldwell | Y | Pawar | Y | Wexler |
| E | Fuentes | Y | Poole | E | Zeller |
| Y | Juracek | Y | Ryan | Y | Chair Hobert |

E – Denotes Excused Absence

NV – Denotes Not Voting

A – Denotes Abstention

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2023-0912-CF01
PRIVATE ACTIVITY BONDS – REVENUE BONDS
LRS HOLDINGS, LLC
FINAL
APPROVED*

September 12, 2023

12 YEAS

0 NAYS

0 PRESENT

Y Abrams
Y Beres
Y Caldwell
E Fuentes
Y Juracek

Y Landek
Y Nava
Y Pawar
Y Poole
Y Ryan

Y Strautmanis
E Sutton
Y Wexler
E Zeller
Y Chair Hobert

E – Denotes Excused Absence
NV – Denotes Not Voting
A – Denotes Abstention
* – Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2023-0912-CF02
PRIVATE ACTIVITY BONDS – REVENUE BONDS
CITY OF HOPE
FINAL (ONE-TIME CONSIDERATION)
APPROVED*

September 12, 2023

12 YEAS

0 NAYS

0 PRESENT

| | | | | | |
|---|----------|---|--------|---|--------------|
| Y | Abrams | Y | Landek | Y | Strautmanis |
| Y | Beres | Y | Nava | E | Sutton |
| Y | Caldwell | Y | Pawar | Y | Wexler |
| E | Fuentes | Y | Poole | E | Zeller |
| Y | Juracek | Y | Ryan | Y | Chair Hobert |

E – Denotes Excused Absence

NV – Denotes Not Voting

A – Denotes Abstention

* – Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2023-0912-CF03
PRIVATE ACTIVITY BONDS – REVENUE BONDS
THE CARLE FOUNDATION
FINAL (ONE-TIME CONSIDERATION)
APPROVED*

September 12, 2023

0 NAYS

0 PRESENT

12 YEAS

| | | | | | |
|---|----------|---|--------|---|--------------|
| Y | Abrams | Y | Landek | Y | Strautmanis |
| Y | Beres | Y | Nava | E | Sutton |
| Y | Caldwell | Y | Pawar | Y | Wexler |
| E | Fuentes | Y | Poole | E | Zeller |
| Y | Juracek | Y | Ryan | Y | Chair Hobert |

E – Denotes Excused Absence

NV – Denotes Not Voting

A – Denotes Abstention

* – Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2023-0912-CF04
PRIVATE ACTIVITY BONDS – REVENUE BONDS
WASTE MANAGEMENT, INC.
FINAL (ONE-TIME CONSIDERATION)
APPROVED*

September 12, 2023

12 YEAS

0 NAYS

0 PRESENT

| | | | | | |
|---|----------|---|--------|---|--------------|
| Y | Abrams | Y | Landek | Y | Strautmanis |
| Y | Beres | Y | Nava | E | Sutton |
| Y | Caldwell | Y | Pawar | Y | Wexler |
| E | Fuentes | Y | Poole | E | Zeller |
| Y | Juracek | Y | Ryan | Y | Chair Hobert |

E – Denotes Excused Absence

NV – Denotes Not Voting

A – Denotes Abstention

* – Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2023-0912-CF05
PRIVATE ACTIVITY BONDS – REVENUE BONDS
BEGINNING FARMER – TREVOR A. FOX
FINAL (ONE-TIME CONSIDERATION)
APPROVED*

September 12, 2023

12 YEAS

0 NAYS

0 PRESENT

| | | | | | |
|---|----------|---|--------|---|--------------|
| Y | Abrams | Y | Landek | Y | Strautmanis |
| Y | Beres | Y | Nava | E | Sutton |
| Y | Caldwell | Y | Pawar | Y | Wexler |
| E | Fuentes | Y | Poole | E | Zeller |
| Y | Juracek | Y | Ryan | Y | Chair Hobert |

E – Denotes Excused Absence

NV – Denotes Not Voting

A – Denotes Abstention

* – Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2023-0912-CF06
PROPERTY ASSESSED CLEAN ENERGY BONDS – REVENUE BONDS
CLEANFUND, LLC
FINAL (ONE-TIME CONSIDERATION)
APPROVED*

September 12, 2023

12 YEAS

0 NAYS

0 PRESENT

| | | | | | |
|---|----------|---|--------|---|--------------|
| Y | Abrams | Y | Landek | Y | Strautmanis |
| Y | Beres | Y | Nava | E | Sutton |
| Y | Caldwell | Y | Pawar | Y | Wexler |
| E | Fuentes | Y | Poole | E | Zeller |
| Y | Juracek | Y | Ryan | Y | Chair Hobert |

E – Denotes Excused Absence

NV – Denotes Not Voting

A – Denotes Abstention

* – Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2023-0912-CF07
RESOLUTION AUTHORIZING AND APPROVING AMENDMENTS TO THE LOAN
AGREEMENTS RELATING TO THE CERTAIN BONDS PREVIOUSLY ISSUED
FOR THE BENEFIT OF ROOSEVELT UNIVERSITY
APPROVED*

September 12, 2023

12 YEAS

0 NAYS

0 PRESENT

| | | | | | |
|---|----------|---|--------|---|--------------|
| Y | Abrams | Y | Landek | Y | Strautmanis |
| Y | Beres | Y | Nava | E | Sutton |
| Y | Caldwell | Y | Pawar | Y | Wexler |
| E | Fuentes | Y | Poole | E | Zeller |
| Y | Juracek | Y | Ryan | Y | Chair Hobert |

E – Denotes Excused Absence

NV – Denotes Not Voting

A – Denotes Abstention

* – Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL

RESOLUTION 2023-0912-DA08

RESOLUTION DELEGATING TO THE EXECUTIVE DIRECTOR OF THE ILLINOIS FINANCE AUTHORITY THE POWER TO FUND AND ADMINISTER FINANCIAL AID IN AN AMOUNT NOT-TO-EXCEED \$10,000,000 RELATED TO THE DEVELOPMENT OF A PROJECT UNDER THE ILLINOIS FINANCE AUTHORITY ACT AND THE REIMAGINING ENERGY AND VEHICLES IN ILLINOIS ACT AND RATIFYING AND APPROVING CERTAIN MATTERS RELATED THERETO
 APPROVED*

September 12, 2023

12 YEAS

0 NAYS

0 PRESENT

Y Abrams
 Y Beres
 Y Caldwell
 E Fuentes
 Y Juracek

Y Landek
 Y Nava
 Y Pawar
 Y Poole
 Y Ryan

Y Strautmanis
 E Sutton
 Y Wexler
 E Zeller
 Y Chair Hobert

E – Denotes Excused Absence
 NV – Denotes Not Voting
 A – Denotes Abstention
 * – Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2023-0912-GP09
RESOLUTION APPROVING CHANGES TO CREDIT CRITERIA AND APPROVING
FEE SCHEDULE FOR CERTAIN TYPES OF BONDS
APPROVED*

September 12, 2023

12 YEAS

0 NAYS

0 PRESENT

Y Abrams
Y Beres
Y Caldwell
E Fuentes
Y Juracek

Y Landek
Y Nava
Y Pawar
Y Poole
Y Ryan

Y Strautmanis
E Sutton
Y Wexler
E Zeller
Y Chair Hobert

E – Denotes Excused Absence
NV – Denotes Not Voting
A – Denotes Abstention
* – Consent Agenda

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
APPROVAL OF THE PRELIMINARY AND UNAUDITED FINANCIAL REPORTS
FOR THE TWO-MONTH PERIOD ENDED AUGUST 31, 2023, TO ACCEPT THE
REPORT ON THE CLIMATE BANK PLAN, AND TO AFFIRM MODIFICATIONS
TO THE CLIMATE BANK PLAN
APPROVED

September 12, 2023

12 YEAS

0 NAYS

0 PRESENT

Y Abrams

Y Landek

Y Strautmanis

Y Beres

Y Nava

E Sutton

Y Caldwell

Y Pawar

Y Wexler

E Fuentes

Y Poole

E Zeller

Y Juracek

Y Ryan

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 AUGUST 8, 2023
APPROVED

September 12, 2023

12 YEAS

0 NAYS

0 PRESENT

Y Abrams

Y Landek

Y Strautmanis

Y Beres

Y Nava

E Sutton

Y Caldwell

Y Pawar

Y Wexler

E Fuentes

Y Poole

E Zeller

Y Juracek

Y Ryan

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
SEPTEMBER 12, 2023
APPROVED

September 12, 2023

12 YEAS

0 NAYS

0 PRESENT

Y Abrams

Y Landek

Y Strautmanis

Y Beres

Y Nava

E Sutton

Y Caldwell

Y Pawar

Y Wexler

E Fuentes

Y Poole

E Zeller

Y Juracek

Y Ryan

Y Chair Hobert

E – Denotes Excused Absence

NV – Denotes Not Voting

A – Denotes Abstention

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
ADJOURNING THE REGULAR MEETING OF THE AUTHORITY FOR
SEPTEMBER 12, 2023
APPROVED

September 12, 2023

12 YEAS

0 NAYS

0 PRESENT

Y Abrams

Y Beres

Y Caldwell

E Fuentes

Y Juracek

Y Landek

Y Nava

Y Pawar

Y Poole

Y Ryan

Y Strautmanis

E Sutton

Y Wexler

E Zeller

Y Chair Hobert

E – Denotes Excused Absence

NV – Denotes Not Voting

A – Denotes Abstention