

ILLINOIS FINANCE AUTHORITY  
 BOARD OF DIRECTORS  
 BOARD ROLL CALL  
 RESOLUTION 2014-0922-BI01  
 INDUSTRIAL REVENUE BOND - FREEDMAN SEATING COMPANY, FREEDMAN  
 BUILDING LLC, FSLH, LLC, FSLH, LLC - SERIES 4545, FSLH, LLC - SERIES 4501, FSLH,  
 LLC - SERIES 7346 AND FBSA LLC  
 FINAL  
 PASSED

September 22, 2014

11 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
 BOARD OF DIRECTORS  
 BOARD ROLL CALL  
 RESOLUTION 2014-0922-AD02

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A SECOND AMENDMENT TO MODIFICATION AGREEMENT RELATING TO THE ADJUSTABLE DEMAND REVENUE BOND, SERIES 2000 (SLOVAK AMERICAN CHARITABLE ASSOCIATION PROJECT) OF THE ILLINOIS FINANCE AUTHORITY PROVIDING FOR THE EXTENSION OF CURRENT INTEREST RATE HOLDING PERIOD AND A REDUCED INTEREST RATE FOR THE BOND, AND RELATED AMENDMENTS; AND RELATED MATTERS  
 ADOPTED

September 22, 2014

12 YEAS

0 NAYS

0 PRESENT

Y Bronner

E Leonard

Y Poole

(VIA AUDIO CONFERENCE)

Y Fuentes

Y Lonstein

E Tessler

Y Goetz

Y O'Brien

Y Vaught

(VIA AUDIO CONFERENCE)

Y Gold

Y Parish

E Zeller

Y Knox

Y Pedersen  
(ADDED)

Y Mr. Chairman

(VIA AUDIO CONFERENCE)

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2014-0922-AD03

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO BOND PURCHASE AND LOAN AGREEMENT RELATING TO THE ECONOMIC DEVELOPMENT REVENUE BONDS, SERIES 2005 (MNM REAL ESTATE VENTURES, LLC PROJECT) OF THE ILLINOIS FINANCE AUTHORITY PROVIDING FOR A REDUCED INTEREST RATE FOR THE BOND; AND RELATED MATTERS  
ADOPTED

September 22, 2014

12 YEAS

0 NAYS

0 PRESENT

Y Bronner

E Leonard

Y Poole

(VIA AUDIO CONFERENCE)

Y Fuentes

Y Lonstein

E Tessler

Y Goetz

Y O'Brien

Y Vaught

(VIA AUDIO CONFERENCE)

Y Gold

Y Parish

E Zeller

Y Knox

Y Pedersen

Y Mr. Chairman

(ADDED)

(VIA AUDIO CONFERENCE)

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2014-0922-AD04  
RESOLUTION AMENDING RESOLUTION AUTHORIZING THE ISSUANCE OF ILLINOIS  
FINANCE AUTHORITY EDUCATIONAL FACILITY REVENUE BONDS (ROGERS PARK  
MONTESSORI SCHOOL PROJECT), SERIES 2014  
ADOPTED

September 22, 2014

12 YEAS

0 NAYS

0 PRESENT

Y Bronner

E Leonard

Y Poole

(VIA AUDIO CONFERENCE)

Y Fuentes

Y Lonstein

E Tessler

Y Goetz

Y O'Brien

Y Vaught

(VIA AUDIO CONFERENCE)

Y Gold

Y Parish

E Zeller

Y Knox

Y Pedersen

Y Mr. Chairman

(ADDED)

(VIA AUDIO CONFERENCE)

E – Denotes Excused Absence