

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
APPROVAL OF REQUEST TO PARTICIPATE VIA AUDIO CONFERENCE
ADOPTED

October 8, 2019

10 YEAS

0 NAYS

0 PRESENT

Y	Fuentes	Y	McCoy	E	Smoots
Y	Goetz	Y	Nava	Y	Wexler
Y	Hobert	Y	Obernagel	E	Wright
Y	Juracek	Y	O'Brien	E	Zeller
E	Knox	NV	Poole (via audio conference)	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
OCTOBER 8, 2019 AGENDA OF THE REGULAR MEETING OF THE MEMBERS
ADOPTED

October 8, 2019

11 YEAS

0 NAYS

0 PRESENT

Y	Fuentes	Y	McCoy	E	Smoots
Y	Goetz	Y	Nava	Y	Wexler
Y	Hobert	Y	Obernagel	E	Wright
Y	Juracek	Y	O'Brien	E	Zeller
E	Knox	Y	Poole (via audio conference)	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2019-1008-CF01
SOLID WASTE DISPOSAL REVENUE BOND – WASTE MANAGEMENT, INC.
FINAL (ONE-TIME CONSIDERATION)
PASSED*

October 8, 2019

11 YEAS

0 NAYS

0 PRESENT

Y	Fuentes	Y	McCoy	E	Smoots
Y	Goetz	Y	Nava	Y	Wexler
Y	Hobert	Y	Obernagel	E	Wright
Y	Juracek	Y	O'Brien	E	Zeller
E	Knox	Y	Poole (via audio conference)	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2019-1008-CF02
CONDUIT WATER FACILITIES REVENUE BONDS – AMERICAN WATER CAPITAL
CORP.
FINAL (ONE-TIME CONSIDERATION)
PASSED*

October 8, 2019

11 YEAS

0 NAYS

0 PRESENT

Y	Fuentes	Y	McCoy	E	Smoots
Y	Goetz	Y	Nava	Y	Wexler
Y	Hobert	Y	Obernagel	E	Wright
Y	Juracek	Y	O'Brien	E	Zeller
E	Knox	Y	Poole (via audio conference)	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2019-1008-CF03
501(C)(3) REVENUE BONDS – COLUMBIA COLLEGE CHICAGO
FINAL (ONE-TIME CONSIDERATION)
PASSED*

October 8, 2019

11 YEAS

0 NAYS

0 PRESENT

Y	Fuentes	Y	McCoy	E	Smoots
Y	Goetz	Y	Nava	Y	Wexler
Y	Hobert	Y	Obernagel	E	Wright
Y	Juracek	Y	O'Brien	E	Zeller
E	Knox	Y	Poole (via audio conference)	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2019-1008-CF04
BEGINNING FARMER BOND – DANE J. AND JENNIFER L. MILLEVILLE
FINAL (ONE-TIME CONSIDERATION)
PASSED*

October 8, 2019

11 YEAS

0 NAYS

0 PRESENT

Y	Fuentes	Y	McCoy	E	Smoots
Y	Goetz	Y	Nava	Y	Wexler
Y	Hobert	Y	Obernagel	E	Wright
Y	Juracek	Y	O'Brien	E	Zeller
E	Knox	Y	Poole (via audio conference)	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2019-1008-CF05
LOCAL GOVERNMENT REVENUE BONDS – TOWNSHIP HIGH SCHOOL DISTRICT
NUMBER 207, COOK COUNTY, ILLINOIS
PASSED*

October 8, 2019

11 YEAS

0 NAYS

0 PRESENT

Y	Fuentes	Y	McCoy	E	Smoots
Y	Goetz	Y	Nava	Y	Wexler
Y	Hobert	Y	Obernagel	E	Wright
Y	Juracek	Y	O'Brien	E	Zeller
E	Knox	Y	Poole (via audio conference)	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 ROLL CALL

RESOLUTION 2019-1008-CF06

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AMENDED AND RESTATED TRANSACTION DOCUMENTS RELATING TO THE ILLINOIS FINANCE AUTHORITY RECOVERY ZONE FACILITY MULTI-MODE REVENUE BONDS, SERIES 2010 (JH NAPERVILLE HOTEL PROJECT) TO PROVIDE FOR CERTAIN AMENDMENTS RELATING TO SECURITY, THE INTEREST RATE AND CERTAIN OTHER MATTERS IN CONNECTION WITH THE TRANSFER TO NEW BONDHOLDERS; AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS NECESSARY OR APPROPRIATE TO EFFECT THE MATTERS SET FORTH IN SUCH AMENDED AND RESTATED TRANSACTION DOCUMENTS; AND AUTHORIZING AND APPROVING RELATED MATTERS

ADOPTED*

October 8, 2019

11 YEAS

0 NAYS

0 PRESENT

Y	Fuentes	Y	McCoy	E	Smoots
Y	Goetz	Y	Nava	Y	Wexler
Y	Hobert	Y	Obernagel	E	Wright
Y	Juracek	Y	O'Brien	E	Zeller
E	Knox	Y	Poole (via audio conference)	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2019-1008-CF07

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF (I) A FIRST AMENDMENT TO BOND AND LOAN AGREEMENT RELATING TO THE ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BOND, THE LINCOLN PARK ZOOLOGICAL SOCIETY, SERIES 2017A AND (II) A FIRST AMENDMENT TO BOND AND LOAN AGREEMENT RELATING TO THE ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BOND, THE LINCOLN PARK ZOOLOGICAL SOCIETY, SERIES 2017B, IN EACH CASE, TO PROVIDE FOR CERTAIN AMENDMENTS RELATING TO THE INTEREST RATE DETERMINATION AND CERTAIN OTHER MATTERS; AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS NECESSARY OR APPROPRIATE TO EFFECT THE MATTERS SET FORTH IN SUCH FIRST AMENDMENTS; AND AUTHORIZING AND APPROVING RELATED MATTERS
ADOPTED*

October 8, 2019

11 YEAS

0 NAYS

0 PRESENT

Y	Fuentes	Y	McCoy	E	Smoots
Y	Goetz	Y	Nava	Y	Wexler
Y	Hobert	Y	Obernagel	E	Wright
Y	Juracek	Y	O'Brien	E	Zeller
E	Knox	Y	Poole (via audio conference)	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2019-1008-CF08
RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN
AMENDED AND RESTATED INDENTURE OF TRUST AND AN
AMENDED AND RESTATED LOAN AGREEMENT RELATING TO THE
ILLINOIS FINANCE AUTHORITY FACILITY REVENUE BONDS (QUAD
COUNTY URBAN LEAGUE, INC. PROJECT), SERIES 2007 TO PROVIDE
FOR CERTAIN AMENDMENTS RELATING TO THE PRINCIPAL
AMOUNT, INTEREST RATE AND CERTAIN OTHER MATTERS;
AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER
DOCUMENTS NECESSARY OR APPROPRIATE TO EFFECT THE
MATTERS SET FORTH IN SUCH AMENDED AND RESTATED
INDENTURE OF TRUST AND AMENDED AND RESTATED LOAN
AGREEMENT; AND AUTHORIZING AND APPROVING RELATED
MATTERS
ADOPTED*

October 8, 2019

11 YEAS

0 NAYS

0 PRESENT

Y	Fuentes	Y	McCoy	E	Smoots
Y	Goetz	Y	Nava	Y	Wexler
Y	Hobert	Y	Obernagel	E	Wright
Y	Juracek	Y	O'Brien	E	Zeller
E	Knox	Y	Poole (via audio conference)	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2019-1008-CF09
RESOLUTION AUTHORIZING AND APPROVING AN AMENDMENT TO
THE BOND TRUST INDENTURE RELATING TO THE ILLINOIS FINANCE
AUTHORITY REVENUE REFUNDING BONDS, SERIES 2017 (COVENANT
RETIREMENT COMMUNITIES, INC.); AND AUTHORIZING AND
APPROVING RELATED MATTERS
ADOPTED*

October 8, 2019

11 YEAS

0 NAYS

0 PRESENT

Y	Fuentes	Y	McCoy	E	Smoots
Y	Goetz	Y	Nava	Y	Wexler
Y	Hobert	Y	Obernagel	E	Wright
Y	Juracek	Y	O'Brien	E	Zeller
E	Knox	Y	Poole (via audio conference)	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2019-1008-GP10
RESOLUTION DECLARING SUPPORT FOR THE ILLINOIS
DEPARTMENT OF AGRICULTURE IN MEETING THE GOALS OF THE
FARMER EQUITY ACT; AND OTHER RELATED MATTERS
ADOPTED*

October 8, 2019

11 YEAS

0 NAYS

0 PRESENT

Y	Fuentes	Y	McCoy	E	Smoots
Y	Goetz	Y	Nava	Y	Wexler
Y	Hobert	Y	Obernagel	E	Wright
Y	Juracek	Y	O'Brien	E	Zeller
E	Knox	Y	Poole (via audio conference)	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
FINANCIAL REPORTS
ACCEPTED

October 8, 2019

11 YEAS

0 NAYS

0 PRESENT

Y	Fuentes	Y	McCoy	E	Smoots
Y	Goetz	Y	Nava	Y	Wexler
Y	Hobert	Y	Obernagel	E	Wright
Y	Juracek	Y	O'Brien	E	Zeller
E	Knox	Y	Poole (via audio conference)	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
SEPTEMBER 10, 2019 MINUTES OF REGULAR MEETING OF THE MEMBERS
ADOPTED

October 8, 2019

11 YEAS

0 NAYS

0 PRESENT

Y	Fuentes	Y	McCoy	E	Smoots
Y	Goetz	Y	Nava	Y	Wexler
Y	Hobert	Y	Obernagel	E	Wright
Y	Juracek	Y	O'Brien	E	Zeller
E	Knox	Y	Poole (via audio conference)	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

October 8, 2019

11 YEAS

0 NAYS

0 PRESENT

Y	Fuentes	Y	McCoy	E	Smoots
Y	Goetz	Y	Nava	Y	Wexler
Y	Hobert	Y	Obernagel	E	Wright
Y	Juracek	Y	O'Brien	E	Zeller
E	Knox	Y	Poole (via audio conference)	Y	Mr. Chairman

E – Denotes Excused Absence