

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-1008-ID01
INDUSTRIAL REVENUE BOND – STERLING LUMBER COMPANY AND SLC –
PHOENIX, LLC
PRELIMINARY
PASSED

October 8, 2013

9 YEAS

0 NAYS

0 PRESENT

Y Barclay
Y Bronner
E Fuentes
Y Goetz
Y Gold

Y Knox
E Leonard
E Lonstein
E O'Brien
Y Parish

E Pedersen
Y Poole
Y Tessler
E Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-1008-PI02
REVOLVING FUND REVENUE BONDS – STATE OF ILLIOIS CLEAN WATER
INITIATIVE
FINAL (ONE-TIME CONSIDERATION)
PASSED

October 8, 2013

9 YEAS

0 NAYS

0 PRESENT

Y Barclay
Y Bronner
E Fuentes
Y Goetz
Y Gold

Y Knox
E Leonard
E Lonstein
E O'Brien
Y Parish

E Pedersen
Y Poole
Y Tessler
E Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-1008-NP03
501(c)(3) REVENUE BONDS – COLUMBIA COLLEGE CHICAGO
FINAL
PASSED

October 8, 2013

9 YEAS

0 NAYS

0 PRESENT

Y Barclay
Y Bronner
E Fuentes
Y Goetz
Y Gold

Y Knox
E Leonard
E Lonstein
E O'Brien
Y Parish

E Pedersen
Y Poole
Y Tessler
E Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-1008-NP04
501(c)(3) REVENUE BONDS – BENEDICTINE UNIVERSITY AND FOUNDERS WOODS,
LTD.
FINAL (ONE-TIME CONSIDERATION)
PASSED

October 8, 2013

9 YEAS

0 NAYS

0 PRESENT

Y Barclay
Y Bronner
E Fuentes
Y Goetz
Y Gold

Y Knox
E Leonard
E Lonstein
E O'Brien
Y Parish

E Pedersen
Y Poole
Y Tessler
E Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-1008-HC05
501(c)(3) REVENUE BONDS – WASHINGTON AND JANE SMITH COMMUNITY –
ORLAND PARK, d/b/a SMITH CROSSING
FINAL
PASSED

October 8, 2013

9 YEAS

0 NAYS

0 PRESENT

Y Barclay
Y Bronner
E Fuentes
Y Goetz
Y Gold

Y Knox
E Leonard
E Lonstein
E O'Brien
Y Parish

E Pedersen
Y Poole
Y Tessler
E Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-1008-HC06
501(C)(3) REVENUE BONDS – WESTMINSTER VILLAGE, INC.

October 8, 2013

9 YEAS

0 NAYS

0 PRESENT

Y Barclay
Y Bronner
E Fuentes
Y Goetz
Y Gold

Y Knox
E Leonard
E Lonstein
E O'Brien
Y Parish

E Pedersen
Y Poole
Y Tessler
E Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-1008-AD07
RESOLUTION PROVIDING FOR THE ISSUANCE OF NOT-TO-EXCEED \$15,000,000
PRINCIPAL AMOUNT ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BOND,
SERIES 2013 (ELIM CHRISTIAN SERVICES 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

October 8, 2013

9 YEAS

0 NAYS

0 PRESENT

Y	Barclay	Y	Knox	E	Pedersen
Y	Bronner	E	Leonard	Y	Poole
E	Fuentes	E	Lonstein	Y	Tessler
Y	Goetz	E	O'Brien	E	Zeller
Y	Gold	Y	Parish	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-1008-AD08
RESOLUTION AUTHORIZING THE ISSUANCE OF NOT-TO-EXCEED \$140,000,000 IN
AGGREGATE PRINCIPAL AMOUNT OF ILLINOIS FINANCE AUTHORITY TAXABLE
REVENUE BONDS, SERIES 2013 (ELMHURST MEMORIAL HEALTHCARE), THE
PROCEEDS OF WHICH ARE TO BE LOANED TO ELMHURST MEMORIAL
HEALTHCARE
ADOPTED

October 8, 2013

9 YEAS

0 NAYS

0 PRESENT

Y	Barclay	Y	Knox	E	Pedersen
Y	Bronner	E	Leonard	Y	Poole
E	Fuentes	E	Lonstein	Y	Tessler
Y	Goetz	E	O'Brien	E	Zeller
Y	Gold	Y	Parish	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-1008-AD09
RESOLUTION AUTHORIZING ACTIONS TO ASSIST WITH PROPOSED MASTER TRUST
INDENTURE OBLIGATION SUBSTITUTION FOR PROCTOR HOSPITAL
ADOPTED

October 8, 2013

9 YEAS

0 NAYS

0 PRESENT

Y Barclay
Y Bronner
E Fuentes
Y Goetz
Y Gold

Y Knox
E Leonard
E Lonstein
E O'Brien
Y Parish

E Pedersen
Y Poole
Y Tessler
E Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-1008-AD10
RESOLUTION APPROVING THE TERMS OF VARIOUS CONTRACTS
ADOPTED

October 8, 2013

9 YEAS

0 NAYS

0 PRESENT

Y Barclay
Y Bronner
E Fuentes
Y Goetz
Y Gold

Y Knox
E Leonard
E Lonstein
E O'Brien
Y Parish

E Pedersen
Y Poole
Y Tessler
E Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-1008-AD11
RESOLUTION APPROVING THE TERMS OF TRUSTEE/CUSTODIAN SERVICES
ADOPTED

October 8, 2013

9 YEAS

0 NAYS

0 PRESENT

Y Barclay
Y Bronner
E Fuentes
Y Goetz
Y Gold

Y Knox
E Leonard
E Lonstein
E O'Brien
Y Parish

E Pedersen
Y Poole
Y Tessler
E Zeller
Y Mr. Chairman

E – Denotes Excused Absence