

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2014-1016-AG1A  
BEGINNING FARMER REVENUE BOND – ADAM E. HELREGEL  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

October 16, 2014

10 YEAS

0 NAYS

0 PRESENT

Y Bronner  
Y Fuentes

E Leonard  
Y Lonstein  
(VIA AUDIO CONFERENCE)

Y Poole  
E Tessler

Y Goetz  
Y Gold  
Y Knox

E O'Brien  
Y Parish  
E Pedersen

E Vaught  
Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2014-1016-AG1B  
BEGINNING FARMER REVENUE BOND – ROLLIN WENGER  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

October 16, 2014

10 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Fuentes

Y Goetz

Y Gold

Y Knox

E Leonard

Y Lonstein

(VIA AUDIO CONFERENCE)

E O'Brien

Y Parish

E Pedersen

Y Poole

E Tessler

E Vaught

Y Zeller

Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2014-1016-AG1C  
BEGINNING FARMER REVENUE BOND – JACOB CODY ELLIOTT  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

October 16, 2014

10 YEAS

0 NAYS

0 PRESENT

Y Bronner  
Y Fuentes

E Leonard  
Y Lonstein  
(VIA AUDIO CONFERENCE)

Y Poole  
E Tessler

Y Goetz  
Y Gold  
Y Knox

E O'Brien  
Y Parish  
E Pedersen

E Vaught  
Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2014-1016-AG02  
AGRI-DEBT RESTRUCTURING GUARANTEE – BERKELEY BOEHNE  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

October 16, 2014

10 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Fuentes

Y Goetz

Y Gold

Y Knox

E Leonard

Y Lonstein

(VIA AUDIO CONFERENCE)

E O'Brien

Y Parish

E Pedersen

Y Poole

E Tessler

E Vaught

Y Zeller

Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2014-1016-AG03  
AGRI-DEBT RESTRUCTURING GUARANTEE – VAUGH BOEHNE  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

October 16, 2014

10 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Fuentes

Y Goetz

Y Gold

Y Knox

E Leonard

Y Lonstein

(VIA AUDIO CONFERENCE)

E O'Brien

Y Parish

E Pedersen

Y Poole

E Tessler

E Vaught

Y Zeller

Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2014-1016-NP04  
501(C)(3) REVENUE BONDS – LAKE FOREST COLLEGE  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

October 16, 2014

10 YEAS

0 NAYS

0 PRESENT

Y Bronner  
Y Fuentes

E Leonard  
Y Lonstein  
(VIA AUDIO CONFERENCE)

Y Poole  
E Tessler

Y Goetz  
Y Gold  
Y Knox

E O'Brien  
Y Parish  
E Pedersen

E Vaught  
Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2014-1016-NP05  
501(C)(3) REVENUE BONDS – NORTH CENTRAL COLLEGE  
PRELIMINARY  
PASSED

October 16, 2014

10 YEAS

0 NAYS

0 PRESENT

Y Bronner  
Y Fuentes

E Leonard  
Y Lonstein  
(VIA AUDIO CONFERENCE)

Y Poole  
E Tessler

Y Goetz  
Y Gold  
Y Knox

E O'Brien  
Y Parish  
E Pedersen

E Vaught  
Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2014-1016-HC06  
501(C)(3) REVENUE BONDS – THE LODGE OF NORTHBROOK, INC.  
PRELIMINARY  
PASSED

October 16, 2014

10 YEAS

0 NAYS

0 PRESENT

Y Bronner  
Y Fuentes

E Leonard  
Y Lonstein  
(VIA AUDIO CONFERENCE)

Y Poole  
E Tessler

Y Goetz  
Y Gold  
Y Knox

E O'Brien  
Y Parish  
E Pedersen

E Vaught  
Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2014-1016-HC07  
501(C)(3) REVENUE BONDS – VILLA ST. BENEDICT  
PRELIMINARY  
PASSED

October 16, 2014

10 YEAS

0 NAYS

0 PRESENT

Y Bronner  
Y Fuentes

E Leonard  
Y Lonstein  
(VIA AUDIO CONFERENCE)

Y Poole  
E Tessler

Y Goetz  
Y Gold  
Y Knox

E O'Brien  
Y Parish  
E Pedersen

E Vaught  
Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2014-1016-AD08  
RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$10,400,000 IN  
AGGREGATE PRINCIPAL AMOUNT OF ILLINOIS FINANCE AUTHORITY REVENUE  
REFUNDING BOND (SEARCH, INC. PROJECT), SERIES 2014, THE PROCEEDS OF  
WHICH ARE TO BE LOANED TO SEARCH, INC.  
ADOPTED

October 16, 2014

10 YEAS

0 NAYS

0 PRESENT

Y Bronner  
Y Fuentes  
  
Y Goetz  
Y Gold  
Y Knox

E Leonard  
Y Lonstein  
(VIA AUDIO CONFERENCE)  
E O'Brien  
Y Parish  
E Pedersen

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

E – Denotes Excused Absence