

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
NOVEMBER 10, 2020 QUORUM ROLL CALL

November 10, 2020

14 YEAS		0 NAYS		0 PRESENT	
Y	Amaro †	Y	Nava †	Y	Tobon †
Y	Beres †	Y	Obernagel †	Y	Wexler †
E	Fuentes †	Y	O'Brien †	Y	Wright†
Y	Goetz †	Y	Poole †	Y	Zeller †
Y	Juracek †	Y	Restituyo †	Y	Chair Hobert †

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio conference.

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
NOVEMBER 10, 2020 AGENDA OF THE REGULAR MEETING OF THE MEMBERS  
APPROVED

November 10, 2020

14 YEAS		0 NAYS		0 PRESENT	
Y	Amaro †	Y	Nava †	Y	Tobon †
Y	Beres †	Y	Obernagel †	Y	Wexler †
E	Fuentes †	Y	O'Brien †	Y	Wright†
Y	Goetz †	Y	Poole †	Y	Zeller †
Y	Juracek †	Y	Restituyo †	Y	Chair Hobert †

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio conference.

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION NO. 2020-1110-CF01  
PRIVATE ACTIVITY BONDS - REVENUE BONDS  
EASTER SEALS OF METROPOLITAN CHICAGO, INC.  
FINAL (ONE-TIME CONSIDERATION)  
PASSED\*

November 10, 2020

14 YEAS		0 NAYS		0 PRESENT	
Y	Amaro †	Y	Nava †	Y	Tobon †
Y	Beres †	Y	Obernagel †	Y	Wexler †
E	Fuentes †	Y	O'Brien †	Y	Wright†
Y	Goetz †	Y	Poole †	Y	Zeller †
Y	Juracek †	Y	Restituyo †	Y	Chair Hobert †

E – Denotes Excused Absence

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\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION NO. 2020-1110-CF02  
 PRIVATE ACTIVITY BONDS - REVENUE BONDS  
 BEGINNING FARMER - LOGAN A. HILL  
 FINAL (ONE-TIME CONSIDERATION)  
 PASSED\*

November 10, 2020

	14 YEAS	0 NAYS	0 PRESENT		
Y	Amaro †	Y	Nava †	Y	Tobon †
Y	Beres †	Y	Obernagel †	Y	Wexler †
E	Fuentes †	Y	O'Brien †	Y	Wright†
Y	Goetz †	Y	Poole †	Y	Zeller †
Y	Juracek †	Y	Restituyo †	Y	Chair Hobert †

E – Denotes Excused Absence

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\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2020-1110-DA03  
STATE OF ILLINOIS CLEAN WATER INITIATIVE REVOLVING FUND  
REVENUE BONDS, SERIES 2020  
FINAL (ONE-TIME CONSIDERATION)  
PASSED\*

November 10, 2020

14 YEAS		0 NAYS		0 PRESENT	
Y	Amaro †	Y	Nava †	Y	Tobon †
Y	Beres †	Y	Obernagel †	Y	Wexler †
E	Fuentes †	Y	O'Brien †	Y	Wright†
Y	Goetz †	Y	Poole †	Y	Zeller †
Y	Juracek †	Y	Restituyo †	Y	Chair Hobert †

E – Denotes Excused Absence

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\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
ROLL CALL

RESOLUTION 2020-1110-CF04

RESOLUTION AUTHORIZING AMENDMENTS RELATING TO THE ILLINOIS FINANCE AUTHORITY REVENUE BONDS, SERIES 2010C (PALOS COMMUNITY HOSPITAL), THE ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BOND, SERIES 2015B (PALOS COMMUNITY HOSPITAL), THE ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BOND, SERIES 2015C (PALOS COMMUNITY HOSPITAL), THE ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BOND, SERIES 2015D (PALOS COMMUNITY HOSPITAL), THE ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BOND, SERIES 2015E (PALOS COMMUNITY HOSPITAL) AND THE ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BOND, SERIES 2015F (PALOS COMMUNITY HOSPITAL); AND APPROVING RELATED MATTERS PASSED

November 10, 2020

13 YEAS

0 NAYS

0 PRESENT

Y	Amaro †	Y	Nava †	Y	Tobon †
Y	Beres †	Y	Obernagel †	Y	Wexler †
E	Fuentes †	Y	O'Brien †	Y	Wright†
NV	Goetz	Y	Poole †	Y	Zeller †
Y	Juracek †	Y	Restituyo †	Y	Chair Hobert †

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio conference.

\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
ACCEPT THE FINANCIAL REPORTS FOR NOVEMBER 10, 2020  
APPROVED

November 10, 2020

14 YEAS		0 NAYS		0 PRESENT	
Y	Amaro †	Y	Nava †	Y	Tobon †
Y	Beres †	Y	Obernagel †	Y	Wexler †
E	Fuentes †	Y	O'Brien †	Y	Wright†
Y	Goetz †	Y	Poole †	Y	Zeller †
Y	Juracek †	Y	Restituyo †	Y	Chair Hobert †

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio conference.

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD  
FROM OCTOBER 13, 2020  
APPROVED

November 10, 2020

14 YEAS		0 NAYS		0 PRESENT	
Y	Amaro †	Y	Nava †	Y	Tobon †
Y	Beres †	Y	Obernagel †	Y	Wexler †
E	Fuentes †	Y	O'Brien †	Y	Wright†
Y	Goetz †	Y	Poole †	Y	Zeller †
Y	Juracek †	Y	Restituyo †	Y	Chair Hobert †

E – Denotes Excused Absence

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ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
EXCUSING THE ABSENCE OF ANY MEMBERS UNABLE TO PARTICIPATE  
IN ANY VOTES OF THE REGULAR MEETING OF THE BOARD FOR NOVEMBER 10,  
2020  
PASSED

November 10, 2020

14 YEAS		0 NAYS		0 PRESENT	
Y	Amaro †	Y	Nava †	Y	Tobon †
Y	Beres †	Y	Obernagel †	Y	Wexler †
E	Fuentes †	Y	O'Brien †	Y	Wright†
Y	Goetz †	Y	Poole †	Y	Zeller †
Y	Juracek †	Y	Restituyo †	Y	Chair Hobert †

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio conference.

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
ADJOURNING THE REGULAR MEETING OF THE BOARD FOR NOVEMBER 10, 2020  
AND EACH MEMBER'S CONFIRMATION OF HIS OR HER ABILITY  
TO HEAR ALL PARTICIPANTS, DISCUSSION AND TESTIMONY  
APPROVED

November 10, 2020

14 YEAS		0 NAYS		0 PRESENT	
Y	Amaro †	Y	Nava †	Y	Tobon †
Y	Beres †	Y	Obernagel †	Y	Wexler †
E	Fuentes †	Y	O'Brien †	Y	Wright†
Y	Goetz †	Y	Poole †	Y	Zeller †
Y	Juracek †	Y	Restituyo †	Y	Chair Hobert †

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio conference.