

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

November 13, 2018

9 YEAS

0 NAYS

0 PRESENT

Y	Bronner	E	Juracek	Y	O'Brien
Y	Fuentes	E	Knox	Y	Poole
NV	Goetz (via audio conference)	NV	McCoy (via audio conference)	Y	Smoots
Y	Heller	Y	Murphy	Y	Zeller
E	Horne	NV	Obernagel (via audio conference)	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
NOVEMBER 13, 2018 AGENDA OF THE REGULAR MEETING OF THE MEMBERS
ADOPTED

November 13, 2018

12 YEAS

0 NAYS

0 PRESENT

Y	Bronner	E	Juracek	Y	O'Brien
Y	Fuentes	E	Knox	Y	Poole
Y	Goetz (via audio conference)	Y	McCoy (via audio conference)	Y	Smoots
Y	Heller	Y	Murphy	Y	Zeller
E	Horne	Y	Obernagel (via audio conference)	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-1113-TE01
501(c)(3) REVENUE BOND – WESTMINSTER VILLAGE, INC.
FINAL (ONE-TIME CONSIDERATION)
PASSED*

November 13, 2018

12 YEAS

0 NAYS

0 PRESENT

Y	Bronner	E	Juracek	Y	O'Brien
Y	Fuentes	E	Knox	Y	Poole
Y	Goetz (via audio conference)	Y	McCoy (via audio conference)	Y	Smoots
Y	Heller	Y	Murphy	Y	Zeller
E	Horne	Y	Obernagel (via audio conference)	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-1113-TE02
501(c)(3) REVENUE BOND – LIUNA CHICAGOLAND LABORERS’ DISTRICT COUNCIL
TRAINING AND APPRENTICE FUND
FINAL (ONE-TIME CONSIDERATION)
PASSED

November 13, 2018

11 YEAS

0 NAYS

0 PRESENT

Y	Bronner	E	Juracek	Y	O’Brien
Y	Fuentes	E	Knox	Y	Poole
NV	Goetz (via audio conference)	Y	McCoy (via audio conference)	Y	Smoots
Y	Heller	Y	Murphy	Y	Zeller
E	Horne	Y	Obernagel (via audio conference)	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-1113-TE3A
BEGINNING FARMER REVENUE BOND – JOSEPH MARCHELLO
FINAL (ONE-TIME CONSIDERATION)
PASSED*

November 13, 2018

12 YEAS

0 NAYS

0 PRESENT

Y	Bronner	E	Juracek	Y	O'Brien
Y	Fuentes	E	Knox	Y	Poole
Y	Goetz	Y	McCoy	Y	Smoots
	(via audio conference)		(via audio conference)		
Y	Heller	Y	Murphy	Y	Zeller
E	Horne	Y	Obernagel	Y	Mr. Chairman
			(via audio conference)		

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-1113-TE3B
BEGINNING FARMER REVENUE BOND – ADAM ANTHONY & SUSAN J. KLINGLER
FINAL (ONE-TIME CONSIDERATION)
PASSED*

November 13, 2018

12 YEAS

0 NAYS

0 PRESENT

Y	Bronner	E	Juracek	Y	O'Brien
Y	Fuentes	E	Knox	Y	Poole
Y	Goetz (via audio conference)	Y	McCoy (via audio conference)	Y	Smoots
Y	Heller	Y	Murphy	Y	Zeller
E	Horne	Y	Obernagel (via audio conference)	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-1113-TE04
LOCAL GOVERNMENT REVENUE BOND – SCHOOL DISTRICT NUMBER 95, COOK
COUNTY (BROOKFIELD – LA GRANGE PARK)
FINAL (ONE-TIME CONSIDERATION)
PASSED*

November 13, 2018

12 YEAS

0 NAYS

0 PRESENT

Y	Bronner	E	Juracek	Y	O'Brien
Y	Fuentes	E	Knox	Y	Poole
Y	Goetz (via audio conference)	Y	McCoy (via audio conference)	Y	Smoots
Y	Heller	Y	Murphy	Y	Zeller
E	Horne	Y	Obernagel (via audio conference)	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 ROLL CALL

RESOLUTION 2018-1113-TE05

RESOLUTION PROVIDING FOR A FIRST OMNIBUS AMENDMENT TO THE SERIES 2010 INDENTURE, THE SERIES 2012 INDENTURE, THE SERIES 2016 INDENTURE AND THE SERIES 2017 INDENTURE TO ADJUST APPLICABLE INTEREST RATES AND MANDATORY TENDER DATES AND MAKE OTHER MISCELLANEOUS MODIFICATIONS; AND AUTHORIZING THE EXECUTION AND DELIVERY OF THE OMNIBUS AMENDMENT AND RELATED DOCUMENTS; AND AUTHORIZING AND APPROVING RELATED MATTERS (ALL CAPITALIZED TERMS SHALL HAVE THE DEFINITIONS AS SET FORTH BELOW)

ADOPTED*

November 13, 2018

12 YEAS

0 NAYS

0 PRESENT

Y	Bronner	E	Juracek	Y	O'Brien
Y	Fuentes	E	Knox	Y	Poole
Y	Goetz	Y	McCoy	Y	Smoots
	(via audio conference)		(via audio conference)		
Y	Heller	Y	Murphy	Y	Zeller
E	Horne	Y	Obernagel	Y	Mr. Chairman
			(via audio conference)		

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-1113-DA06
RESOLUTION CONCERNING THE MODIFICATION OF THE INTEREST RATE
PAYABLE TO THE ILLINOIS FINANCE AUTHORITY IN CONNECTION WITH ITS
PARTICIPATION LOAN RELATING TO NEIGHBORHOODS.COM, LLC
ADOPTED*

November 13, 2018

12 YEAS

0 NAYS

0 PRESENT

Y	Bronner	E	Juracek	Y	O'Brien
Y	Fuentes	E	Knox	Y	Poole
Y	Goetz (via audio conference)	Y	McCoy (via audio conference)	Y	Smoots
Y	Heller	Y	Murphy	Y	Zeller
E	Horne	Y	Obernagel (via audio conference)	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY

WITHDRAWN

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-1113-GP08
RESOLUTION APPROVING PROPOSED REPEAL, MODIFICATION, AND AMENDMENT
OF EXISTING RULES, INCLUDING IMPLEMENTATION OF CERTAIN NEW RULES, TO
THE ILLINOIS ADMINISTRATIVE CODE REGARDING THE ILLINOIS FINANCE
AUTHORITY; AND RELATED MATTERS
ADOPTED*

November 13, 2018

12 YEAS

0 NAYS

0 PRESENT

Y	Bronner	E	Juracek	Y	O'Brien
Y	Fuentes	E	Knox	Y	Poole
Y	Goetz (via audio conference)	Y	McCoy (via audio conference)	Y	Smoots
Y	Heller	Y	Murphy	Y	Zeller
E	Horne	Y	Obernagel (via audio conference)	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
FINANCIAL REPORTS
ACCEPTED

November 13, 2018

12 YEAS

0 NAYS

0 PRESENT

Y	Bronner	E	Juracek	Y	O'Brien
Y	Fuentes	E	Knox	Y	Poole
Y	Goetz (via audio conference)	Y	McCoy (via audio conference)	Y	Smoots
Y	Heller	Y	Murphy	Y	Zeller
E	Horne	Y	Obernagel (via audio conference)	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
SEPTEMBER 11, 2018 MINUTES OF REGULAR MEETING OF THE MEMBERS (OPEN
SESSION)
ADOPTED

November 13, 2018

12 YEAS

0 NAYS

0 PRESENT

Y	Bronner	E	Juracek	Y	O'Brien
Y	Fuentes	E	Knox	Y	Poole
Y	Goetz (via audio conference)	Y	McCoy (via audio conference)	Y	Smoots
Y	Heller	Y	Murphy	Y	Zeller
E	Horne	Y	Obernagel (via audio conference)	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
SEPTEMBER 11, 2018 MINUTES OF REGULAR MEETING OF THE MEMBERS (CLOSED
SESSION)
ADOPTED

November 13, 2018

12 YEAS

0 NAYS

0 PRESENT

Y	Bronner	E	Juracek	Y	O'Brien
Y	Fuentes	E	Knox	Y	Poole
Y	Goetz (via audio conference)	Y	McCoy (via audio conference)	Y	Smoots
Y	Heller	Y	Murphy	Y	Zeller
E	Horne	Y	Obernagel (via audio conference)	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
MOTION TO MAINTAIN THE CONFIDENTIALITY OF THE SEPTEMBER 11, 2018
MINUTES OF REGULAR MEETING OF THE MEMBERS (CLOSED SESSION)
ADOPTED

November 13, 2018

12 YEAS

0 NAYS

0 PRESENT

Y	Bronner	E	Juracek	Y	O'Brien
Y	Fuentes	E	Knox	Y	Poole
Y	Goetz (via audio conference)	Y	McCoy (via audio conference)	Y	Smoots
Y	Heller	Y	Murphy	Y	Zeller
E	Horne	Y	Obernagel (via audio conference)	Y	Mr. Chairman

E – Denotes Excused Absence