

ILLINOIS FINANCE AUTHORITY
ROLL CALL
NOVEMBER 14, 2023
QUORUM

November 14, 2023

10 YEAS

0 NAYS

0 PRESENT

Y	Abrams	E	Landek	E	Strautmanis
Y	Beres	Y	Nava	Y	Sutton
Y	Caldwell	Y	Pawar	Y	Wexler
E	Fuentes	Y	Poole	Y	Zeller
Y	Juracek	E	Ryan	E	Chair Hobert

E – Denotes Excused Absence
NV – Denotes Not Voting
A – Denotes Abstention

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
NOVEMBER 14, 2023
AGENDA OF THE REGULAR MEETING OF THE MEMBERS
APPROVED

November 14, 2023

10 YEAS

0 NAYS

0 PRESENT

Y	Abrams	E	Landek	E	Strautmanis
Y	Beres	Y	Nava	Y	Sutton
Y	Caldwell	Y	Pawar	Y	Wexler
E	Fuentes	Y	Poole	Y	Zeller
Y	Juracek	E	Ryan	E	Chair Hobert

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ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2023-1114-CF01
PRIVATE ACTIVITY BONDS – REVENUE BONDS
LAKE FOREST ACADEMY
FINAL (ONE-TIME CONSIDERATION)
APPROVED*

November 14, 2023

10 YEAS

0 NAYS

0 PRESENT

Y	Abrams	E	Landek	E	Strautmanis
Y	Beres	Y	Nava	Y	Sutton
Y	Caldwell	Y	Pawar	Y	Wexler
E	Fuentes	Y	Poole	Y	Zeller
Y	Juracek	E	Ryan	E	Chair Hobert

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* – Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL

RESOLUTION 2023-1114-CF02

RESOLUTION PROVIDING FOR A THIRD OMNIBUS AMENDMENT TO INDENTURES OF TRUST BETWEEN THE ILLINOIS FINANCE AUTHORITY AND U.S. BANK TRUST COMPANY, NATIONAL ASSOCIATION, TRUSTEE, WITH RESPECT TO \$230,000,000 AGGREGATE PRINCIPAL AMOUNT OF ILLINOIS FINANCE AUTHORITY SURFACE FREIGHT TRANSFER FACILITIES REVENUE BONDS (CENTERPOINT JOLIET TERMINAL RAILROAD PROJECT), SERIES 2016 AND SERIES 2017, TO ADJUST APPLICABLE INTEREST RATES AND/OR MANDATORY TENDER DATES AND MAKE OTHER MISCELLANEOUS MODIFICATIONS; AUTHORIZING THE EXECUTION AND DELIVERY OF THE THIRD OMNIBUS AMENDMENT TO INDENTURES OF TRUST AND RELATED DOCUMENTS; AND AUTHORIZING AND APPROVING RELATED MATTERS APPROVED*

November 14, 2023

10 YEAS

0 NAYS

0 PRESENT

Y	Abrams	E	Landek	E	Strautmanis
Y	Beres	Y	Nava	Y	Sutton
Y	Caldwell	Y	Pawar	Y	Wexler
E	Fuentes	Y	Poole	Y	Zeller
Y	Juracek	E	Ryan	E	Chair Hobert

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 * – Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2023-1114-EX03
RESOLUTION APPOINTING THE EXECUTIVE DIRECTOR OF THE ILLINOIS
FINANCE AUTHORITY, AS AMENDED
APPROVED

November 14, 2023

0 NAYS

0 PRESENT

10 YEAS

Y	Abrams	E	Landek	E	Strautmanis
Y	Beres	Y	Nava	Y	Sutton
Y	Caldwell	Y	Pawar	Y	Wexler
E	Fuentes	Y	Poole	Y	Zeller
Y	Juracek	E	Ryan	E	Chair Hobert

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ILLINOIS FINANCE AUTHORITY
VOICE VOTE
APPROVAL OF THE REPORT ON THE CLIMATE BANK PLAN
APPROVED

November 14, 2023

10 YEAS

0 NAYS

0 PRESENT

Y	Abrams	E	Landek	E	Strautmanis
Y	Beres	Y	Nava	Y	Sutton
Y	Caldwell	Y	Pawar	Y	Wexler
E	Fuentes	Y	Poole	Y	Zeller
Y	Juracek	E	Ryan	E	Chair Hobert

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ILLINOIS FINANCE AUTHORITY
VOICE VOTE
APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE
AUTHORITY FROM OCTOBER 10, 2023
APPROVED

November 14, 2023

10 YEAS

0 NAYS

0 PRESENT

Y	Abrams	E	Landek	E	Strautmanis
Y	Beres	Y	Nava	Y	Sutton
Y	Caldwell	Y	Pawar	Y	Wexler
E	Fuentes	Y	Poole	Y	Zeller
Y	Juracek	E	Ryan	E	Chair Hobert

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ILLINOIS FINANCE AUTHORITY
VOICE VOTE
EXCUSING THE ABSENCE OF ANY MEMBERS UNABLE TO PARTICIPATE IN
ANY VOTES OF THE REGULAR MEETING OF THE AUTHORITY FOR
NOVEMBER 14, 2023
APPROVED

November 14, 2023

10 YEAS

0 NAYS

0 PRESENT

Y	Abrams	E	Landek	E	Strautmanis
Y	Beres	Y	Nava	Y	Sutton
Y	Caldwell	Y	Pawar	Y	Wexler
E	Fuentes	Y	Poole	Y	Zeller
Y	Juracek	E	Ryan	E	Chair Hobert

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ILLINOIS FINANCE AUTHORITY
VOICE VOTE
ADJOURNING THE REGULAR MEETING OF THE AUTHORITY FOR
NOVEMBER 14, 2023
APPROVED

November 14, 2023

10 YEAS

0 NAYS

0 PRESENT

Y	Abrams	E	Landek	E	Strautmanis
Y	Beres	Y	Nava	Y	Sutton
Y	Caldwell	Y	Pawar	Y	Wexler
E	Fuentes	Y	Poole	Y	Zeller
Y	Juracek	E	Ryan	E	Chair Hobert

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