

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-1121-AG01
BEGINNING FARMER REVENUE BOND – THOMAS FREDERICK JUSTISON
FINAL (ONE-TIME CONSIDERATION)
PASSED

November 21, 2014

11 YEAS

0 NAYS

0 PRESENT

Y	Bronner (VIA AUDIO CONFERENCE)	E	Leonard	Y	Poole
Y	Fuentes	Y	Lonstein	Y	Tessler
Y	Goetz (VIA AUDIO CONFERENCE)	E	O'Brien	Y	Vaught
Y	Gold	Y	Parish	E	Zeller
Y	Knox	E	Pedersen	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-1121-NP02
501(c)(3) REVENUE BOND – NORTH CENTRAL COLLEGE
FINAL
PASSED

November 21, 2014

11 YEAS

0 NAYS

0 PRESENT

Y	Bronner (VIA AUDIO CONFERENCE)	E	Leonard	Y	Poole
Y	Fuentes	Y	Lonstein	Y	Tessler
Y	Goetz (VIA AUDIO CONFERENCE)	E	O'Brien	Y	Vaught
Y	Gold	Y	Parish	E	Zeller
Y	Knox	E	Pedersen	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-1121-HC03
501(c)(3) REVENUE BOND – ADVOCATE HEALTH AND HOSPITALS CORPORATION
FINAL (ONE-TIME CONSIDERATION)
PASSED

November 21, 2014

10 YEAS

0 NAYS

0 PRESENT

Y	Bronner (VIA AUDIO CONFERENCE)	E	Leonard	Y	Poole
Y	Fuentes	Y	Lonstein	Y	Tessler
A	Goetz (VIA AUDIO CONFERENCE)	E	O'Brien	Y	Vaught
Y	Gold	Y	Parish	E	Zeller
Y	Knox	E	Pedersen	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-1121-HC04
501(c)(3) REVENUE BOND – KANE COUNTY SENIOR LIVING (THE RESERVE OF
GENEVA)
FINAL (ONE-TIME CONSIDERATION)
PASSED

November 21, 2014

11 YEAS

0 NAYS

0 PRESENT

Y	Bronner (VIA AUDIO CONFERENCE)	E	Leonard	Y	Poole
Y	Fuentes	Y	Lonstein	Y	Tessler
Y	Goetz (VIA AUDIO CONFERENCE)	E	O'Brien	Y	Vaught
Y	Gold	Y	Parish	E	Zeller
Y	Knox	E	Pedersen	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-1121-HC05
501(c)(3) REVENUE BOND – ILLINOIS VALLEY COMMUNITY HOSPITAL
PRELIMINARY
PASSED

November 21, 2014

11 YEAS

0 NAYS

0 PRESENT

Y	Bronner (VIA AUDIO CONFERENCE)	E	Leonard	Y	Poole
Y	Fuentes	Y	Lonstein	Y	Tessler
Y	Goetz (VIA AUDIO CONFERENCE)	E	O'Brien	Y	Vaught
Y	Gold	Y	Parish	E	Zeller
Y	Knox	E	Pedersen	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-1121-AD06
RESOLUTION AUTHORIZING AMENDMENT TO AGREEMENTS RELATED TO
ILLINOIS FINANCE AUTHORITY'S \$10,000,000 (MAXIMUM PRINCIPAL AMOUNT)
INDUSTRIAL DEVELOPMENT REVENUE BOND (STERLING LUMBER COMPANY
PROJECT) SERIES 2014, AND RELATED MATTERS
ADOPTED

November 21, 2014

11 YEAS

0 NAYS

0 PRESENT

Y	Bronner (VIA AUDIO CONFERENCE)	E	Leonard	Y	Poole
Y	Fuentes	Y	Lonstein	Y	Tessler
Y	Goetz (VIA AUDIO CONFERENCE)	E	O'Brien	Y	Vaught
Y	Gold	Y	Parish	E	Zeller
Y	Knox	E	Pedersen	Y	Mr. Chairman

E – Denotes Excused Absence