

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-1211-AG01
BEGINNING FARMER BOND – JORDAN RUPPERT
FINAL (ONE-TIME CONSIDERATION)
PASSED

December 11, 2012

11 YEAS

0 NAYS

0 PRESENT

E	Barclay	Y	Knox	Y	Poole
Y	Bronner	Y	Leonard	E	Tessler
Y	Fuentes	Y	O'Brien	Y	Zeller
Y	Goetz	E	Parish	Y	Mr. Chairman
Y	Gold	Y	Pedersen		

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-1211-BI02
MIDWESTERN DISASTER AREA REVENUE BOND – PRACTICE VELOCITY
HOLDINGS, LLC
FINAL (ONE-TIME CONSIDERATION)
PASSED

December 11, 2012

11 YEAS

0 NAYS

0 PRESENT

E	Barclay	Y	Knox	Y	Poole
Y	Bronner	Y	Leonard	E	Tessler
Y	Fuentes	Y	O'Brien	Y	Zeller
Y	Goetz	E	Parish	Y	Mr. Chairman
Y	Gold	Y	Pedersen		

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-1211-NP03
501(c)(3) REVENUE BOND – MELROSE COOPERATIVE NURSERY INC. D/B/A/ THE
CATHERINE COOK SCHOOL
PRELIMINARY
PASSED

December 11, 2012

11 YEAS

0 NAYS

0 PRESENT

E	Barclay	Y	Knox	Y	Poole
Y	Bronner	Y	Leonard	E	Tessler
Y	Fuentes	Y	O'Brien	Y	Zeller
Y	Goetz	E	Parish	Y	Mr. Chairman
Y	Gold	Y	Pedersen		

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-1214-NP04
GOVERNMENT PURPOSE FACILITIES REVENUE BOND – CUBIC TRANSPORTATION
SYSTEMS CHICAGO, INC..
PRELIMINARY
PASSED

December 11, 2012

11 YEAS

0 NAYS

0 PRESENT

E	Barclay	Y	Knox	Y	Poole
Y	Bronner	Y	Leonard	E	Tessler
Y	Fuentes	Y	O'Brien	Y	Zeller
Y	Goetz	E	Parish	Y	Mr. Chairman
Y	Gold	Y	Pedersen		

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-1211-HC05
501(c)(3) REVENUE BOND – INGALLS HEALTH SYSTEM
FINAL (ONE-TIME CONSIDERATION)
PASSED

December 11, 2012

11 YEAS

0 NAYS

0 PRESENT

E	Barclay	Y	Knox	Y	Poole
Y	Bronner	Y	Leonard	E	Tessler
Y	Fuentes	Y	O'Brien	Y	Zeller
Y	Goetz	E	Parish	Y	Mr. Chairman
Y	Gold	Y	Pedersen		

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-1211-AD06
RESOLUTION FOR THE BENEFIT OF CHICAGO ACADEMY OF SCIENCES
AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND AND LOAN
AGREEMENT, A TAX COMPLIANCE CERTIFICATE, AND RELATED DOCUMENTS;
AND APPROVING RELATED MATTERS
ADOPTED

December 11, 2012

11 YEAS

0 NAYS

0 PRESENT

E	Barclay	Y	Knox	Y	Poole
Y	Bronner	Y	Leonard	E	Tessler
Y	Fuentes	Y	O'Brien	Y	Zeller
Y	Goetz	E	Parish	Y	Mr. Chairman
Y	Gold	Y	Pedersen		

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-1211-AD07
RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED
AND RESTATED BOND AND LOAN AGREEMENT IN CONNECTION WITH ILLINOIS
FINANCE AUTHORITY CHARTER SCHOOL REVENUE BOND (LEARN CHARTER
SCHOOL PROJECT), SERIES 2011
ADOPTED

December 11, 2012

11 YEAS

0 NAYS

0 PRESENT

E	Barclay	Y	Knox	Y	Poole
Y	Bronner	Y	Leonard	E	Tessler
Y	Fuentes	Y	O'Brien	Y	Zeller
Y	Goetz	E	Parish	Y	Mr. Chairman
Y	Gold	Y	Pedersen		

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-1211-AD08
RESOLUTION OF INTENT REQUESTING AN INITIAL ALLOCATION OF CALENDAR
YEAR 2013 PRIVATE ACTIVITY BOND VOLUME CAP IN THE AMOUNT OF \$75,000,000
ADOPTED

December 11, 2012

11 YEAS

0 NAYS

0 PRESENT

E	Barclay	Y	Knox	Y	Poole
Y	Bronner	Y	Leonard	E	Tessler
Y	Fuentes	Y	O'Brien	Y	Zeller
Y	Goetz	E	Parish	Y	Mr. Chairman
Y	Gold	Y	Pedersen		

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-1211-AD09
RESOLUTION APPOINTING THE EXECUTIVE DIRECTOR OF THE ILLINOIS FINANCE
AUTHORITY FOR ONE-YEAR TERM OF OFFICE
ADOPTED

December 11, 2012

11 YEAS

0 NAYS

0 PRESENT

E	Barclay	Y	Knox	Y	Poole
Y	Bronner	Y	Leonard	E	Tessler
Y	Fuentes	Y	O'Brien	Y	Zeller
Y	Goetz	E	Parish	Y	Mr. Chairman
Y	Gold	Y	Pedersen		

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-1211-AD10
RESOLUTION APPOINTING THE EXECUTIVE DIRECTOR OF THE ILLINOIS FINANCE
AUTHORITY FOR ONE-YEAR TERM OF OFFICE
ADOPTED

December 11, 2012

11 YEAS

0 NAYS

0 PRESENT

E	Barclay	Y	Knox	Y	Poole
Y	Bronner	Y	Leonard	E	Tessler
Y	Fuentes	Y	O'Brien	Y	Zeller
Y	Goetz	E	Parish	Y	Mr. Chairman
Y	Gold	Y	Pedersen		

E – Denotes Excused Absence