

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

December 12, 2018

9 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
VOICE VOTE  
DECEMBER 12, 2018 AGENDA OF THE SPECIAL MEETING OF THE MEMBERS  
ADOPTED

December 12, 2018

10 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2018-1212-TE01  
501(c)(3) REVENUE BOND – MEMORIAL HEALTH SYSTEM  
FINAL (ONE-TIME CONSIDERATION)  
PASSED\*

December 12, 2018

10 YEAS

0 NAYS

0 PRESENT

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

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2018-1212-TE02  
RECOVERY ZONE FACILITY REFUNDING REVENUE BOND –  
TESTA PROPERTIES LLC  
FINAL (ONE-TIME CONSIDERATION)  
PASSED\*

December 12, 2018

10 YEAS

0 NAYS

0 PRESENT

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

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2018-1212-TE03  
501(c)(3) REVENUE BOND – EASTER SEALS METROPOLITAN CHICAGO, INC.  
FINAL (ONE-TIME CONSIDERATION)  
PASSED\*

December 12, 2018

10 YEAS

0 NAYS

0 PRESENT

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

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2018-1212-TE4A  
BEGINNING FARMER REVENUE BOND – LEE WALDBESER  
FINAL (ONE-TIME CONSIDERATION)  
PASSED\*

December 12, 2018

10 YEAS

0 NAYS

0 PRESENT

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

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2018-1212-TE4B  
BEGINNING FARMER REVENUE BOND – DEVIN L. AHERIN  
FINAL (ONE-TIME CONSIDERATION)  
PASSED\*

December 12, 2018

10 YEAS

0 NAYS

0 PRESENT

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

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2018-1212-TE4C  
BEGINNING FARMER REVENUE BOND – ELIZABETH A. NIEMANN  
FINAL (ONE-TIME CONSIDERATION)  
PASSED\*

December 12, 2018

10 YEAS

0 NAYS

0 PRESENT

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

\* – Consent Agenda

E – Denotes Excused Absence



ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2018-1212-TE4D  
BEGINNING FARMER REVENUE BOND – JUSTIN & KAYLEE J. KILGUS  
FINAL (ONE-TIME CONSIDERATION)  
PASSED\*

December 12, 2018

10 YEAS

0 NAYS

0 PRESENT

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

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2018-1212-TE4E  
BEGINNING FARMER REVENUE BOND – TRENT & KAYLA M. KILGUS  
FINAL (ONE-TIME CONSIDERATION)  
PASSED\*

December 12, 2018

10 YEAS

0 NAYS

0 PRESENT

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

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2018-1212-TE4F  
BEGINNING FARMER REVENUE BOND – AARON & TIFFANY OCHS  
FINAL (ONE-TIME CONSIDERATION)  
PASSED\*

December 12, 2018

10 YEAS

0 NAYS

0 PRESENT

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

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION 2018-1212-TE05

RESOLUTION OF INTENT REQUESTING THE FOLLOWING: (I) REQUEST FOR AN INITIAL ALLOCATION OF 2019 PRIVATE ACTIVITY VOLUME CAP IN THE AMOUNT OF \$120,000,000 (“2019 INITIAL ALLOCATION”); (II) REQUEST FOR AN ADDITIONAL ALLOCATION OF 2018 PRIVATE ACTIVITY VOLUME CAP IN THE AMOUNT OF \$75,000,000 (“2018 ADDITIONAL ALLOCATION”), (III) PROVIDED THAT THE 2018 ADDITIONAL ALLOCATION IS AWARDED IN AN AMOUNT LESS THAN \$75,000,000, AN ADDITIONAL ALLOCATION OF 2019 PRIVATE ACTIVITY VOLUME CAP IN AN AMOUNT EQUIVALENT TO THE DIFFERENCE BETWEEN \$75,000,000 AND SUCH AMOUNT AWARDED OF 2018 ADDITIONAL ALLOCATIONS (“2019 ADDITIONAL ALLOCATION”), AND (IV) PROVISIONAL NOTICE FOR FUTURE REQUESTS FOR ADDITIONAL ALLOCATIONS TO BE FILED ON JUNE 1, 2019, JULY 15, 2019, JUNE 1, 2020 AND JULY 15, 2020 IN ORDER TO PROVIDE SUFFICIENT ALLOCATION TO FUND ELIGIBLE PORTIONS OF NEW MANUFACTURING FACILITIES WITH QUALIFYING SOLID WASTE DISPOSAL EXPENDITURES UNDERTAKING MULTI-STATE SITE SELECTION EVALUATIONS  
 FINAL (ONE-TIME CONSIDERATION)  
 ADOPTED\*

December 12, 2018

10 YEAS		0 NAYS		0 PRESENT	
Y	Bronner (via audio conference)	Y	Juracek	Y	O’Brien
E	Fuentes	E	Knox	Y	Poole
Y	Goetz	Y	McCoy	Y	Smoots
E	Heller	Y	Murphy	E	Zeller
E	Horne	Y	Obernagel	Y	Mr. Chairman

\* – Consent Agenda  
 E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2018-1212-EX06  
RESOLUTION APPOINTING THE EXECUTIVE DIRECTOR OF THE ILLINOIS FINANCE  
AUTHORITY  
ADOPTED\*

December 12, 2018

10 YEAS

0 NAYS

0 PRESENT

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

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
VOICE VOTE  
FINANCIAL REPORTS  
ACCEPTED

December 12, 2018

10 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

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

December 12, 2018

10 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence