

ILLINOIS FINANCE AUTHORITY
ROLL CALL
DECEMBER 12, 2023
QUORUM

December 12, 2023

10 YEAS

0 NAYS

0 PRESENT

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

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

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
DECEMBER 12, 2023
AGENDA OF THE REGULAR MEETING OF THE MEMBERS
APPROVED

December 12, 2023

10 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2023-1212-CF01
PRIVATE ACTIVITY BONDS – REVENUE BONDS
BEGINNING FARMER – KENDALL L. KNODLE
FINAL (ONE-TIME CONSIDERATION)
APPROVED*

December 12, 2023

10 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
 ROLL CALL

RESOLUTION 2023-1212-CF02

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A SECOND SUPPLEMENTAL BOND TRUST INDENTURE RELATING TO THE ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BONDS (BRADLEY UNIVERSITY PROJECT) SERIES 2021B, TO PROVIDE FOR CERTAIN AMENDMENTS RELATING TO THE INTEREST RATE CALCULATION AND CERTAIN OTHER MATTERS; AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS NECESSARY OR APPROPRIATE TO EFFECT THE MATTERS SET FORTH IN SUCH SECOND SUPPLEMENTAL BOND TRUST INDENTURE; AND AUTHORIZING AND APPROVING RELATED MATTERS
 APPROVED*

December 12, 2023

10 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2023-1212-CF03
 RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION AND
 DELIVERY OF A FIRST AMENDMENT TO BOND AND LOAN AGREEMENT
 RELATING TO THE ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING
 BOND, SERIES 2014 (IIT RESEARCH INSTITUTE); APPROVING THE
 EXECUTION OF AN AMENDED BOND; AND RELATED MATTERS
 APPROVED*

December 12, 2023

0 NAYS

0 PRESENT

10 YEAS

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

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ILLINOIS FINANCE AUTHORITY
 ROLL CALL

RESOLUTION 2023-1212-CF04

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED AND RESTATED BOND AND LOAN AGREEMENT RELATING TO THE ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BONDS (ST. AUGUSTINE COLLEGE), SERIES 2008 (THE “BOND”) TO PROVIDE FOR CERTAIN AMENDMENTS RELATING TO THE INTEREST RATE CALCULATION ON THE BOND, THE PAYMENT PROVISIONS FOR THE BOND AND CERTAIN OTHER MATTERS; AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS NECESSARY OR APPROPRIATE TO EFFECT THE MATTERS SET FORTH IN SUCH AMENDED AND RESTATED BOND AND LOAN AGREEMENT; AND AUTHORIZING AND APPROVING RELATED MATTERS APPROVED*

December 12, 2023

0 NAYS

0 PRESENT

10 YEAS

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

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ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2023-1212-CF05
RESOLUTION OF INTENT REQUESTING AN INITIAL ALLOCATION OF
CALENDAR YEAR 2024 PRIVATE ACTIVITY BOND VOLUME CAP IN AN
AGGREGATE AMOUNT NOT TO EXCEED \$275 MILLION
APPROVED*

December 12, 2023

0 NAYS

0 PRESENT

10 YEAS

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

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ILLINOIS FINANCE AUTHORITY
VOICE VOTE
APPROVAL TO ACCEPT THE REPORT ON THE CLIMATE BANK PLAN AND TO
AFFIRM MODIFICATIONS TO THE CLIMATE BANK PLAN
APPROVED

December 12, 2023

10 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
VOICE VOTE
APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE
AUTHORITY FROM NOVEMBER 14, 2023
APPROVED

December 12, 2023

10 YEAS

0 NAYS

0 PRESENT

Y	Abrams	E	Landek	Y	Strautmanis
Y	Beres	Y	Nava	E	Sutton
E	Caldwell	E	Pawar	Y	Wexler
E	Fuentes	Y	Poole	Y	Zeller
Y	Juracek	Y	Ryan	Y	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
DECEMBER 12, 2023
APPROVED

December 12, 2023

10 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
VOICE VOTE
ADJOURNING THE REGULAR MEETING OF THE AUTHORITY FOR
DECEMBER 12, 2023
APPROVED

December 12, 2023

10 YEAS

0 NAYS

0 PRESENT

Y	Abrams	E	Landek	Y	Strautmanis
Y	Beres	Y	Nava	E	Sutton
E	Caldwell	E	Pawar	Y	Wexler
E	Fuentes	Y	Poole	Y	Zeller
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