

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2014-1209-AG1A  
BEGINNING FARMER REVENUE BOND – DAVID T. MULCH  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

December 9, 2014

10 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2014-1209-AG1B  
BEGINNING FARMER REVENUE BOND – MITCHELL A. ROSENTHAL  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

December 9, 2014

11 YEAS

0 NAYS

0 PRESENT

Y Bronner  
(VIA AUDIO CONFERENCE)

Y Leonard

Y Poole

Y Fuentes

E Lonstein

E Tessler

Y Goetz

Y O'Brien

Y Vaught

Y Gold

E Parish

E Zeller

Y Knox

Y Pedersen

Y Mr. Chairman

(VIA AUDIO CONFERENCE)

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2014-1209-LG02  
LOCAL GOVERNMENT REVENUE BOND – PACE, THE SUBURBAN BUS DIVISION OF  
THE REGIONAL TRANSPORTATION AUTHORITY  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

December 9, 2014

10 YEAS

0 NAYS

0 PRESENT

Y Bronner  
(VIA AUDIO CONFERENCE)

A Fuentes

Y Goetz

Y Gold

Y Knox

Y Leonard

E Lonstein

Y O'Brien

E Parish

Y Pedersen

Y Poole

E Tessler

Y Vaught

E Zeller

Y Mr. Chairman  
(VIA AUDIO CONFERENCE)

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2014-1209-NP03  
STUDENT LOAN REVENUE BOND – MIDWESTERN UNIVERSITY FOUNDATION  
FINAL  
PASSED

December 9, 2014

10 YEAS

0 NAYS

0 PRESENT

Y Bronner  
(VIA AUDIO CONFERENCE)

Y Leonard

Y Poole

Y Fuentes

E Lonstein

E Tessler

Y Goetz

Y O'Brien

Y Vaught

A Gold

E Parish

E Zeller

Y Knox

Y Pedersen

Y Mr. Chairman

(VIA AUDIO CONFERENCE)

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2014-1209-NP04  
501(c)(3) REVENUE BOND – O.L.L. EDUCATION SERVICES  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

December 9, 2014

11 YEAS

0 NAYS

0 PRESENT

Y Bronner  
(VIA AUDIO CONFERENCE)

Y Fuentes

Y Goetz

Y Gold

Y Knox

Y Leonard

E Lonstein

Y O'Brien

E Parish

Y Pedersen

Y Poole

E Tessler

Y Vaught

E Zeller

Y Mr. Chairman  
(VIA AUDIO CONFERENCE)

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2014-1209-NP05  
501(c)(3) REVENUE BOND – NAVY PIER, INC.  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

December 9, 2014

10 YEAS

1 NAYS

0 PRESENT

Y Bronner  
(VIA AUDIO CONFERENCE)

Y Leonard

Y Poole

Y Fuentes

E Lonstein

E Tessler

Y Goetz

Y O'Brien

N Vaught

Y Gold

E Parish

E Zeller

Y Knox

Y Pedersen

Y Mr. Chairman

(VIA AUDIO CONFERENCE)

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2014-1209-HC06  
501(c)(3) REVENUE BOND – ILLINOIS VALLEY COMMUNITY HOSPITAL  
FINAL  
PASSED

December 9, 2014

11 YEAS

0 NAYS

0 PRESENT

Y Bronner  
(VIA AUDIO CONFERENCE)

Y Leonard

Y Poole

Y Fuentes

E Lonstein

E Tessler

Y Goetz

Y O'Brien

Y Vaught

Y Gold

E Parish

E Zeller

Y Knox

Y Pedersen

Y Mr. Chairman

(VIA AUDIO CONFERENCE)

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2014-1209-HC07  
501(c)(3) REVENUE BOND - RUSH UNIVERSITY MEDICAL CENTER OBLIGATED  
GROUP  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

December 9, 2014

11 YEAS

0 NAYS

0 PRESENT

Y Bronner  
(VIA AUDIO CONFERENCE)

Y Leonard

Y Poole

Y Fuentes

E Lonstein

E Tessler

Y Goetz

Y O'Brien

Y Vaught

Y Gold

E Parish

E Zeller

Y Knox

Y Pedersen

Y Mr. Chairman

(VIA AUDIO CONFERENCE)

E – Denotes Excused Absence



ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2014-1209-HC08  
501(c)(3) REVENUE BOND – KISHHEALTH SYSTEM  
PRELIMINARY  
PASSED

December 9, 2014

11 YEAS

0 NAYS

0 PRESENT

Y Bronner  
(VIA AUDIO CONFERENCE)

Y Leonard

Y Poole

Y Fuentes

E Lonstein

E Tessler

Y Goetz

Y O'Brien

Y Vaught

Y Gold

E Parish

E Zeller

Y Knox

Y Pedersen

Y Mr. Chairman

(VIA AUDIO CONFERENCE)

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2014-1209-AD09  
RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,000,000 IN  
AGGREGATE PRINCIPAL AMOUNT OF THE ILLINOIS FINANCE AUTHORITY'S  
REVENUE REFUNDING BOND (HISPANIC HOUSING DEVELOPMENT CORPORATION  
PROJECT), SERIES 2014, THE PROCEEDS OF WHICH ARE TO BE LOANED TO  
HISPANIC HOUSING DEVELOPMENT CORPORATION  
ADOPTED

December 9, 2014

11 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2014-1209-AD10

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO PREPARE A SUITABLE FORBEARANCE AGREEMENT WAIVING ANY EVENT OF DEFAULT UNTIL JUNE 30, 2015 FOR CIRCULATION AMONG THE MEMBERS OF THE ILLINOIS FINANCE AUTHORITY AND THE VILLAGE BOARD OF THOMSON, CARROLL COUNTY, ILLINOIS, WITH RESPECT TO \$4,090,000 ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION WATERWORKS AND SEWERAGE REVENUE BONDS ISSUED BY THE VILLAGE OF THOMSON, CARROLL COUNTY, ILLINOIS IN 2000 AND OWNED BY THE AUTHORITY; AND RELATED MATTERS  
ADOPTED

December 9, 2014

11 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2014-1209-AD11  
RESOLUTION APPOINTING THE EXECUTIVE DIRECTOR OF THE ILLINOIS FINANCE  
AUTHORITY FOR ONE-YEAR TERM OF OFFICE  
ADOPTED

December 9, 2014

11 YEAS

0 NAYS

0 PRESENT

Y Bronner  
(VIA AUDIO CONFERENCE)

Y Leonard

Y Poole

Y Fuentes

E Lonstein

E Tessler

Y Goetz

Y O'Brien

Y Vaught

Y Gold

E Parish

E Zeller

Y Knox

Y Pedersen

Y Mr. Chairman

(VIA AUDIO CONFERENCE)

E – Denotes Excused Absence