

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-1210-AG1A
BEGINNING FARMER REVENUE BOND – JACOB D. GRAPPERHAUS
FINAL (ONE-TIME CONSIDERATION)
PASSED

December 10, 2013

10 YEAS

0 NAYS

0 PRESENT

Y Barclay
E Bronner
E Fuentes
Y Goetz
E Gold

Y Knox
Y Leonard
Y Lonstein
Y O'Brien
E Parish

Y Pedersen
Y Poole
Y Tessler
E Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-1210-AG1B
BEGINNING FARMER REVENUE BOND – DANIEL PAUL & BOBBI JEAN OCHS
FINAL (ONE-TIME CONSIDERATION)
PASSED

December 10, 2013

10 YEAS

0 NAYS

0 PRESENT

Y Barclay
E Bronner
E Fuentes
Y Goetz
E Gold

Y Knox
Y Leonard
Y Lonstein
Y O'Brien
E Parish

Y Pedersen
Y Poole
Y Tessler
E Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-1210-LG02
LOCAL GOVERNMENT FINANCING ASSISTANCE – VILLAGE OF WEST SALEM
PRELIMINARY
PASSED

December 10, 2013

10 YEAS

0 NAYS

0 PRESENT

Y Barclay
E Bronner
E Fuentes
Y Goetz
E Gold

Y Knox
Y Leonard
Y Lonstein
Y O'Brien
E Parish

Y Pedersen
Y Poole
Y Tessler
E Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-1210-HC03
501(C)(3) REVENUE BONDS – ELMHURST MEMORIAL HEALTHCARE
FINAL (ONE-TIME CONSIDERATION)
PASSED

December 10, 2013

10 YEAS

0 NAYS

0 PRESENT

Y Barclay
E Bronner
E Fuentes
Y Goetz
E Gold

Y Knox
Y Leonard
Y Lonstein
Y O'Brien
E Parish

Y Pedersen
Y Poole
Y Tessler
E Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-1210-HC04
501(C)(3) REVENUE BONDS – MEMORIAL HEALTH SYSTEM
FINAL (ONE-TIME CONSIDERATION)
PASSED

December 10, 2013

10 YEAS

0 NAYS

0 PRESENT

Y Barclay
E Bronner
E Fuentes
Y Goetz
E Gold

Y Knox
Y Leonard
Y Lonstein
Y O'Brien
E Parish

Y Pedersen
Y Poole
Y Tessler
E Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-1210-AD05

RESOLUTION PROVIDING FOR THE ISSUANCE OF NOT-TO-EXCEED \$5,500,000
PRINCIPAL AMOUNT ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BOND,
SERIES 2014 (NEW HOPE CENTER, INC. PROJECT); AUTHORIZING THE EXECUTION
AND DELIVERY OF A BOND AND LOAN AGREEMENT, AN ARBITRAGE AND TAX
CERTIFICATE AND RELATED DOCUMENTS; AND APPROVING RELATED MATTERS
ADOPTED

December 10, 2013

10 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-1210-AD06
RESOLUTION APPROVING RELEASE OF APPROXIMATELY 2.25 ACRES OF
FARMLAND IN CONNECTION WITH EXISTING BEGINNING FARMER BOND LOAN
#2008-09-0003
ADOPTED

December 10, 2013

10 YEAS

0 NAYS

0 PRESENT

Y Barclay
E Bronner
E Fuentes
Y Goetz
E Gold

Y Knox
Y Leonard
Y Lonstein
Y O'Brien
E Parish

Y Pedersen
Y Poole
Y Tessler
E Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-1210-AD07
RESOLUTION DELEGATING TO THE EXECUTIVE DIRECTOR OF THE ILLINOIS
FINANCE AUTHORITY THE POWER TO FUND AND ADMINISTER AN
APPROPRIATION ANTICIPATION LOAN IN AN AMOUNT NOT-TO-EXCEED \$370,000
TO THE JOLIET ARSENAL DEVELOPMENT AUTHORITY (“JADA”) AND RATIFYING
CERTAIN MATTERS RELATED THERETO
ADOPTED

December 10, 2013

10 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-1210-AD08
RESOLUTION AUTHORIZING THE ADOPTION OF THE TAX-EXEMPT BOND
COMPLIANCE POLICY OF THE ILLINOIS FINANCE AUTHORITY
ADOPTED

December 10, 2013

10 YEAS

0 NAYS

0 PRESENT

Y Barclay
E Bronner
E Fuentes
Y Goetz
E Gold

Y Knox
Y Leonard
Y Lonstein
Y O'Brien
E Parish

Y Pedersen
Y Poole
Y Tessler
E Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-1210-AD09
RESOLUTION APPROVING THE TERMS OF VARIOUS CONTRACTS
ADOPTED

December 10, 2013

10 YEAS

0 NAYS

0 PRESENT

Y Barclay
E Bronner
E Fuentes
Y Goetz
E Gold

Y Knox
Y Leonard
Y Lonstein
Y O'Brien
E Parish

Y Pedersen
Y Poole
Y Tessler
E Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-1210-AD10
RESOLUTION APPOINTING THE EXECUTIVE DIRECTOR OF THE ILLINOIS FINANCE
AUTHORITY FOR ONE-YEAR TERM OF OFFICE
ADOPTED

December 10, 2013

10 YEAS

0 NAYS

0 PRESENT

Y Barclay
E Bronner
E Fuentes
Y Goetz
E Gold

Y Knox
Y Leonard
Y Lonstein
Y O'Brien
E Parish

Y Pedersen
Y Poole
Y Tessler
E Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-1210-AD11
RESOLUTION OF RECOGNITION AND APPRECIATION TO BOARD MEMBER DR.
WILLIAM BARCLAYADOPTED

December 10, 2013

9 YEAS

0 NAYS

1 PRESENT

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

E – Denotes Excused Absence