

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD VOICE VOTE
DECEMBER 10, 2015 AGENDA OF THE REGULAR MEETING OF THE BOARD
ADOPTED

December 10, 2015

12 YEAS

0 NAYS

0 PRESENT

Y	Anderberg	NV	Israelov (ADDED)	E	Poole
Y	Bronner	Y	Juracek (VIA AUDIO CONFERENCE)	Y	Tessler
Y	Fuentes	Y	Knox	Y	Yonover (VIA AUDIO CONFERENCE)
Y	Goetz	Y	O'Brien	E	Zeller
Y	Horne	Y	Pedersen	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD VOICE VOTE
NOVEMBER 12, 2015 MINUTES OF THE REGULAR MEETING
OF THE BOARD
ADOPTED

December 10, 2015

12 YEAS

0 NAYS

0 PRESENT

Y	Anderberg	NV	Israelov (ADDED)	E	Poole
Y	Bronner	Y	Juracek (VIA AUDIO CONFERENCE)	Y	Tessler
Y	Fuentes	Y	Knox	Y	Yonover (VIA AUDIO CONFERENCE)
Y	Goetz	Y	O'Brien	E	Zeller
Y	Horne	Y	Pedersen	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD VOICE VOTE
FINANCIAL REPORTS
ACCEPTED

December 10, 2015

12 YEAS

0 NAYS

0 PRESENT

Y Anderberg

NV Israelov (ADDED)

E Poole

Y Bronner

Y Juracek (VIA AUDIO
CONFERENCE)

Y Tessler

Y Fuentes

Y Knox

Y Yonover (VIA AUDIO
CONFERENCE)

Y Goetz

Y O'Brien

E Zeller

Y Horne

Y Pedersen

Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-1210-AG1A
BEGINNING FARMER REVENUE BOND – JORDAN BAUMGART
FINAL (ONE-TIME CONSIDERATION)
PASSED*

December 10, 2015

13 YEAS

0 NAYS

0 PRESENT

Y Anderberg

Y Bronner

Y Fuentes

Y Goetz

Y Horne

Y Israelov (ADDED)

Y Juracek (VIA AUDIO
CONFERENCE)

Y Knox

Y O'Brien

Y Pedersen

E Poole

Y Tessler

Y Yonover (VIA AUDIO
CONFERENCE)

E Zeller

Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-1210-AG1B
BEGINNING FARMER REVENUE BOND – TROY M. DIERICKS
FINAL (ONE-TIME CONSIDERATION)
PASSED*

December 10, 2015

13 YEAS

0 NAYS

0 PRESENT

Y Anderberg

Y Bronner

Y Fuentes

Y Goetz

Y Horne

Y Israelov (ADDED)

Y Juracek (VIA AUDIO
CONFERENCE)

Y Knox

Y O'Brien

Y Pedersen

E Poole

Y Tessler

Y Yonover (VIA AUDIO
CONFERENCE)

E Zeller

Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-1210-AG1C
BEGINNING FARMER REVENUE BOND – JESSE W. AND ASHLEY L. WILSON
FINAL (ONE-TIME CONSIDERATION)
PASSED*

December 10, 2015

13 YEAS

0 NAYS

0 PRESENT

Y Anderberg

Y Bronner

Y Fuentes

Y Goetz

Y Horne

Y Israelov (ADDED)

Y Juracek (VIA AUDIO
CONFERENCE)

Y Knox

Y O'Brien

Y Pedersen

E Poole

Y Tessler

Y Yonover (VIA AUDIO
CONFERENCE)

E Zeller

Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-1210-AG1D
BEGINNING FARMER REVENUE BOND – CORY AND EMILY SCHIRER
FINAL (ONE-TIME CONSIDERATION)
PASSED*

December 10, 2015

13 YEAS

0 NAYS

0 PRESENT

Y Anderberg

Y Bronner

Y Fuentes

Y Goetz

Y Horne

Y Israelov (ADDED)

Y Juracek (VIA AUDIO
CONFERENCE)

Y Knox

Y O'Brien

Y Pedersen

E Poole

Y Tessler

Y Yonover (VIA AUDIO
CONFERENCE)

E Zeller

Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 BOARD OF DIRECTORS
 BOARD ROLL CALL
 RESOLUTION 2015-1210-AG02
 SPECIALIZED LIVESTOCK GUARANTEE – EDWARD L. KING
 FINAL (ONE-TIME CONSIDERATION)
 PASSED

December 10, 2015

10 YEAS

0 NAYS

0 PRESENT

Y	Anderberg	Y	Israelov (ADDED)	E	Poole
Y	Bronner	Y	Juracek (VIA AUDIO CONFERENCE)	Y	Tessler
Y	Fuentes	NV	Knox	Y	Yonover (VIA AUDIO CONFERENCE)
NV	Goetz	Y	O'Brien	E	Zeller
Y	Horne	Y	Pedersen	NV	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-1210-NP03
501(c)(3) REVENUE BOND – NORWEGIAN LUTHERAN BETHESDA HOME
ASSOCIATION
PASSED*

December 10, 2015

13 YEAS

0 NAYS

0 PRESENT

Y Anderberg

Y Bronner

Y Fuentes

Y Goetz

Y Horne

Y Israelov (ADDED)

Y Juracek (VIA AUDIO
CONFERENCE)

Y Knox

Y O'Brien

Y Pedersen

E Poole

Y Tessler

Y Yonover (VIA AUDIO
CONFERENCE)

E Zeller

Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-1210-NP04
501(c)(3) REVENUE BOND – ADLER UNIVERSITY
PASSED*

December 10, 2015

13 YEAS

0 NAYS

0 PRESENT

Y Anderberg

Y Bronner

Y Fuentes

Y Goetz

Y Horne

Y Israelov (ADDED)

Y Juracek (VIA AUDIO
CONFERENCE)

Y Knox

Y O'Brien

Y Pedersen

E Poole

Y Tessler

Y Yonover (VIA AUDIO
CONFERENCE)

E Zeller

Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-1210-HC05
501(c)(3) REVENUE BOND – IOWA HEALTH SYSTEM D/B/A UNITYPOINT HEALTH
SYSTEM
PASSED*

December 10, 2015

13 YEAS

0 NAYS

0 PRESENT

Y Anderberg

Y Bronner

Y Fuentes

Y Goetz

Y Horne

Y Israelov (ADDED)

Y Juracek (VIA AUDIO
CONFERENCE)

Y Knox

Y O'Brien

Y Pedersen

E Poole

Y Tessler

Y Yonover (VIA AUDIO
CONFERENCE)

E Zeller

Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 BOARD OF DIRECTORS
 BOARD ROLL CALL
 RESOLUTION 2015-1210-AD06
 RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST
 AMENDMENT TO BOND AND LOAN AGREEMENT RELATING TO THE
 EDUCATIONAL FACILITY REVENUE BOND (ADLER SCHOOL OF PROFESSIONAL
 PSYCHOLOGY, INC. PROJECT) SERIES 2010 OF THE ILLINOIS FINANCE AUTHORITY;
 AND RELATED MATTERS
 ADOPTED*

December 10, 2015

13 YEAS

0 NAYS

0 PRESENT

Y	Anderberg	Y	Israelov (ADDED)	E	Poole
Y	Bronner	Y	Juracek (VIA AUDIO CONFERENCE)	Y	Tessler
Y	Fuentes	Y	Knox	Y	Yonover (VIA AUDIO CONFERENCE)
Y	Goetz	Y	O'Brien	E	Zeller
Y	Horne	Y	Pedersen	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 BOARD OF DIRECTORS
 BOARD ROLL CALL
 RESOLUTION 2015-1210-AD07
 REQUEST BY STATE BANK (FREEPORT, ILLINOIS) AND NORTHWEST ILLINOIS
 DEVELOPMENT ALLIANCE TO ILLINOIS FINANCE AUTHORITY FOR APPROVAL OF
 A 5-YEAR EXTENSION OF A TERM PARTICIPATION LOAN TO
 FREEPORT/STEPHENSON COUNTY VISITORS CENTER, NFP TO 12/28/2020
 ADOPTED*

December 10, 2015

13 YEAS

0 NAYS

0 PRESENT

Y	Anderberg	Y	Israelov (ADDED)	E	Poole
Y	Bronner	Y	Juracek (VIA AUDIO CONFERENCE)	Y	Tessler
Y	Fuentes	Y	Knox	Y	Yonover (VIA AUDIO CONFERENCE)
Y	Goetz	Y	O'Brien	E	Zeller
Y	Horne	Y	Pedersen	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-1210-AD08
RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A SECOND
AMENDMENT TO BOND AND LOAN AGREEMENT RELATING TO THE INDUSTRIAL
DEVELOPMENT REVENUE BOND (STERLING LUMBER COMPANY PROJECT) SERIES
2014 OF THE ILLINOIS FINANCE AUTHORITY; AND RELATED MATTERS
ADOPTED*

December 10, 2015

13 YEAS

0 NAYS

0 PRESENT

Y Anderberg

Y Bronner

Y Fuentes

Y Goetz

Y Horne

Y Israelov (ADDED)

Y Juracek (VIA AUDIO
CONFERENCE)

Y Knox

Y O'Brien

Y Pedersen

E Poole

Y Tessler

Y Yonover (VIA AUDIO
CONFERENCE)

E Zeller

Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 BOARD OF DIRECTORS
 BOARD ROLL CALL
 RESOLUTION 2015-1210-AD09
 RESOLUTION AUTHORIZING ACTIONS TO ASSIST WITH AFFILIATION OF
 NORTHWESTERN MEMORIAL HEALTHCARE AND KISHHEALTH SYSTEM
 ADOPTED

December 10, 2015

10 YEAS	0 NAYS	0 PRESENT
Y Anderberg	Y Israelov (ADDED)	E Poole
Y Bronner	Y Juracek (VIA AUDIO CONFERENCE)	Y Tessler
Y Fuentes	NV Knox	Y Yonover (VIA AUDIO CONFERENCE)
NV Goetz	Y O'Brien	E Zeller
Y Horne	Y Pedersen	NV Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-1210-AD10
WITHDRAWN

ILLINOIS FINANCE AUTHORITY
 BOARD OF DIRECTORS
 BOARD ROLL CALL
 RESOLUTION 2015-1210-AD11
 RESOLUTION TO APPROVE EMERGENCY PROCUREMENTS FOR BOND COUNSEL
 (KATTEN MUCHIN ROSENMAN LLP) AND AUTHORITY'S COUNSEL (MAYER
 BROWN LLP) ON THE MORAL OBLIGATION BOND ISSUE, AND POTENTIALLY, A
 SERVICER TO BE DETERMINED; AND APPROVAL OF AN EMERGENCY
 PROCUREMENT FOR AN INSURANCE BROKER
 ADOPTED*

December 10, 2015

13 YEAS

0 NAYS

0 PRESENT

Y	Anderberg	Y	Israelov (ADDED)	E	Poole
Y	Bronner	Y	Juracek (VIA AUDIO CONFERENCE)	Y	Tessler
Y	Fuentes	Y	Knox	Y	Yonover (VIA AUDIO CONFERENCE)
Y	Goetz	Y	O'Brien	E	Zeller
Y	Horne	Y	Pedersen	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 BOARD OF DIRECTORS
 BOARD ROLL CALL
 RESOLUTION 2015-1210-AD12
 RESOLUTION TO JOIN THE INFRASTRUCTURE COUNCIL OF THE ILLINOIS
 CHAMBER OF COMMERCE
 ADOPTED

December 10, 2015

11 YEAS

0 NAYS

0 PRESENT

Y	Anderberg	Y	Israelov (ADDED)	E	Poole
Y	Bronner	Y	Juracek (VIA AUDIO CONFERENCE)	Y	Tessler
Y	Fuentes	NV	Knox	Y	Yonover (VIA AUDIO CONFERENCE)
Y	Goetz	N	O'Brien	E	Zeller
Y	Horne	Y	Pedersen	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 BOARD OF DIRECTORS
 VOICE VOTE
 RESOLUTION 2015-1210-AD13
 RESOLUTION FOR ELECTION OF A VICE-CHAIR OF THE ILLINOIS FINANCE
 AUTHORITY
 ADOPTED

December 10, 2015

12 YEAS

0 NAYS

0 PRESENT

Y	Anderberg	NV	Israelov (ADDED)	E	Poole
Y	Bronner	Y	Juracek (VIA AUDIO CONFERENCE)	Y	Tessler
Y	Fuentes	Y	Knox	Y	Yonover (VIA AUDIO CONFERENCE)
Y	Goetz	Y	O'Brien	E	Zeller
Y	Horne	Y	Pedersen	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 BOARD OF DIRECTORS
 BOARD ROLL CALL
 RESOLUTION 2015-1210-AD14
 RESOLUTION APPOINTING THE EXECUTIVE DIRECTOR OF THE ILLINOIS FINANCE
 AUTHORITY FOR ONE-YEAR TERM OF OFFICE
 ADOPTED

December 10, 2015

12 YEAS

0 NAYS

0 PRESENT

Y	Anderberg	NV	Israelov (ADDED)	E	Poole
Y	Bronner	Y	Juracek (VIA AUDIO CONFERENCE)	Y	Tessler
Y	Fuentes	Y	Knox	Y	Yonover (VIA AUDIO CONFERENCE)
Y	Goetz	Y	O'Brien	E	Zeller
Y	Horne	Y	Pedersen	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 BOARD OF DIRECTORS
 BOARD ROLL CALL
 RESOLUTION 2015-1210-AD15
 RESOLUTION AUTHORIZING THE ADOPTION OF POLICIES AND PROCEDURES
 RELATED TO MEETING ATTENDANCE BY NON-PHYSICAL MEANS IN COMPLIANCE
 WITH THE ILLINOIS OPEN MEETINGS ACT AND EXCUSED ABSENCES
 ADOPTED

December 10, 2015

10 YEAS

0 NAYS

0 PRESENT

Y	Anderberg	NV	Israelov (ADDED)	E	Poole
Y	Bronner	NV	Juracek (VIA AUDIO CONFERENCE)	Y	Tessler
Y	Fuentes	Y	Knox	NV	Yonover (VIA AUDIO CONFERENCE)
Y	Goetz	Y	O'Brien	E	Zeller
Y	Horne	Y	Pedersen	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-1210-AD16
WITHDRAWN

ILLINOIS FINANCE AUTHORITY
 BOARD OF DIRECTORS
 BOARD ROLL CALL
 RESOLUTION 2015-1210-AD17
 RESOLUTION AUTHORIZING DELEGATION OF AUTHORITY TO AUTHORIZED
 OFFICERS TO TAKE ACTIONS TO COMPLETE THE FISCAL YEAR 2014/2015
 COMPLIANCE AUDIT AND THE FISCAL YEAR 2015 FINANCIAL AUDIT
 ADOPTED*

December 10, 2015

13 YEAS

0 NAYS

0 PRESENT

Y	Anderberg	Y	Israelov (ADDED)	E	Poole
Y	Bronner	Y	Juracek (VIA AUDIO CONFERENCE)	Y	Tessler
Y	Fuentes	Y	Knox	Y	Yonover (VIA AUDIO CONFERENCE)
Y	Goetz	Y	O'Brien	E	Zeller
Y	Horne	Y	Pedersen	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence