

ILLINOIS FINANCE AUTHORITY
ROLL CALL
FEBRUARY 13, 2024
QUORUM

February 13, 2024

12 YEAS

0 NAYS

0 PRESENT

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

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

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
FEBRUARY 13, 2024
AGENDA OF THE REGULAR MEETING OF THE MEMBERS
APPROVED

February 13, 2024

9 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2024-0213-01
REVENUE BONDS - THE UNIVERSITY OF CHICAGO MEDICAL CENTER AND
MIZUHO AMERICA LEASING LLC
FINAL BOND RESOLUTION
APPROVED*

February 13, 2024

12 YEAS

0 NAYS

0 PRESENT

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

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* – Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2024-0213-02
REVENUE BONDS - SMART HOTELS/OLYMPIA CHICAGO, LLC
FINAL BOND RESOLUTION
APPROVED*

February 13, 2024

12 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2024-0213-03

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT AND RESTATED BOND AND LOAN AGREEMENT RELATING TO THE ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BOND, SERIES 2012 (SACRED HEART SCHOOLS PROJECT) (THE “BOND”) TO PROVIDE FOR CERTAIN AMENDMENTS RELATING TO THE EXTENSION OF THE PURCHASE DATE OF THE BOND, THE INTEREST RATE CALCULATION ON 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*

February 13, 2024

12 YEAS		0 NAYS		0 PRESENT	
E	Abrams	Y	Landek	Y	Strautmanis
Y	Beres	E	Nava	Y	Sutton
Y	Caldwell	Y	Pawar	Y	Wexler
Y	Fuentes	Y	Poole	E	Zeller
Y	Juracek	Y	Ryan	Y	Chair Hobert

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ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2024-0213-04
RESOLUTION APPROVING FEE SCHEDULE FOR CERTAIN TYPES OF BONDS
APPROVED*

February 13, 2024

12 YEAS		0 NAYS		0 PRESENT	
E	Abrams	Y	Landek	Y	Strautmanis
Y	Beres	E	Nava	Y	Sutton
Y	Caldwell	Y	Pawar	Y	Wexler
Y	Fuentes	Y	Poole	E	Zeller
Y	Juracek	Y	Ryan	Y	Chair Hobert

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ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2024-0213-05
RESOLUTION TO ACCEPT THE FISCAL YEAR 2023 FINANCIAL AUDIT
APPROVED*

February 13, 2024

12 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
VOICE VOTE
APPROVAL OF THE PRELIMINARY AND UNAUDITED FINANCIAL REPORTS
FOR THE SEVEN-MONTH PERIOD ENDED JANUARY 31, 2024 AND TO
ACCEPT THE REPORT ON THE CLIMATE BANK PLAN
APPROVED

February 13, 2024

12 YEAS

0 NAYS

0 PRESENT

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

February 13, 2024

12 YEAS

0 NAYS

0 PRESENT

E	Abrams	Y	Landek	Y	Strautmanis
Y	Beres	E	Nava	Y	Sutton
Y	Caldwell	Y	Pawar	Y	Wexler
Y	Fuentes	Y	Poole	E	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
FEBRUARY 13, 2024
APPROVED

February 13, 2024

12 YEAS

0 NAYS

0 PRESENT

E	Abrams	Y	Landek	Y	Strautmanis
Y	Beres	E	Nava	Y	Sutton
Y	Caldwell	Y	Pawar	Y	Wexler
Y	Fuentes	Y	Poole	E	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 FEBRUARY
13, 2024
APPROVED

February 13, 2024

12 YEAS

0 NAYS

0 PRESENT

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

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