

ILLINOIS FINANCE AUTHORITY
ROLL CALL
APRIL 9, 2024
QUORUM

April 9, 2024

10 YEAS

0 NAYS

0 PRESENT

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

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

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
APRIL 9, 2024
AGENDA OF THE REGULAR MEETING OF THE MEMBERS
APPROVED

April 9, 2024

10 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2024-0409-01
REVENUE BONDS – THE CHICAGO SCHOOL – CALIFORNIA, INC.
FINAL BOND RESOLUTION
APPROVED*

April 9, 2024

10 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2024-0409-02
REVENUE BONDS – SARAH BUSH LINCOLN HEALTH CENTER
FINAL BOND RESOLUTION
APPROVED*

April 9, 2024

10 YEAS

0 NAYS

0 PRESENT

Y Abrams
E Beres
Y Caldwell
E Fuentes
E Juracek

Y Landek
Y Nava
Y Pawar
E Poole
Y Ryan

Y Strautmanis
Y Sutton
Y Wexler
E Zeller
Y Chair Hobert

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ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2024-0409-03
REVENUE BONDS – ST. IGNATIUS COLLEGE PREP.
FINAL BOND RESOLUTION
APPROVED*

April 9, 2024

10 YEAS

0 NAYS

0 PRESENT

Y Abrams
E Beres
Y Caldwell
E Fuentes
E Juracek

Y Landek
Y Nava
Y Pawar
E Poole
Y Ryan

Y Strautmanis
Y Sutton
Y Wexler
E Zeller
Y Chair Hobert

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ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2024-0409-04A
BEGINNING FARMER – GEORGE L. REVER AND MACKENZIE M. REVER
APPROVED*

April 9, 2024

10 YEAS

0 NAYS

0 PRESENT

Y Abrams
E Beres
Y Caldwell
E Fuentes
E Juracek

Y Landek
Y Nava
Y Pawar
E Poole
Y Ryan

Y Strautmanis
Y Sutton
Y Wexler
E Zeller
Y Chair Hobert

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* – Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2024-0409-04B
BEGINNING FARMER – ADAM B. GILBERT
APPROVED*

April 9, 2024

10 YEAS

0 NAYS

0 PRESENT

Y Abrams
E Beres
Y Caldwell
E Fuentes
E Juracek

Y Landek
Y Nava
Y Pawar
E Poole
Y Ryan

Y Strautmanis
Y Sutton
Y Wexler
E Zeller
Y Chair Hobert

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ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2024-0409-05
REVENUE BONDS – WEST END TOOL & DIE, INC.
PRELIMINARY BOND RESOLUTION
APPROVED*

April 9, 2024

10 YEAS

0 NAYS

0 PRESENT

Y Abrams
E Beres
Y Caldwell
E Fuentes
E Juracek

Y Landek
Y Nava
Y Pawar
E Poole
Y Ryan

Y Strautmanis
Y Sutton
Y Wexler
E Zeller
Y Chair Hobert

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ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2024-0409-06
RESOLUTION AUTHORIZING AN AMENDMENT TO A BOND TRUST
INDENTURE RELATING TO THE NOT TO EXCEED \$14,295,000 REVENUE
BONDS (CLARK-LINDSEY), SERIES 2023A, THE NOT TO EXCEED \$27,705,000
REVENUE BONDS (CLARK-LINDSEY), SERIES 2023B AND THE NOT TO
EXCEED \$3,000,000 REVENUE BONDS (CLARK-LINDSEY), SERIES 2023C OF
THE ILLINOIS FINANCE AUTHORITY AND APPROVING RELATED MATTERS
APPROVED*

April 9, 2024

10 YEAS

0 NAYS

0 PRESENT

Y Abrams
E Beres
Y Caldwell
E Fuentes
E Juracek

Y Landek
Y Nava
Y Pawar
E Poole
Y Ryan

Y Strautmanis
Y Sutton
Y Wexler
E Zeller
Y Chair Hobert

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ILLINOIS FINANCE AUTHORITY

ROLL CALL

RESOLUTION 2024-0409-07

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO BOND AND LOAN AGREEMENT, WHICH SUPPLEMENTS AND AMENDS THAT CERTAIN BOND AND LOAN AGREEMENT DATED AS OF JANUARY 1, 2016 PROVIDING FOR THE ISSUANCE OF THE ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BOND, SERIES 2016 (LOYOLA ACADEMY PROJECT), AND RELATED DOCUMENTS; AND APPROVING RELATED MATTERS APPROVED*

April 9, 2024

10 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY

ROLL CALL

RESOLUTION 2024-0409-08

RESOLUTION DELEGATING TO THE EXECUTIVE DIRECTOR OF THE ILLINOIS FINANCE AUTHORITY THE POWER TO FUND AND ADMINISTER FINANCIAL ASSISTANCE IN AN AMOUNT NOT TO EXCEED \$1,600,000 RELATED TO A PARTICIPATION LOAN AND THE DEVELOPMENT OF A PROJECT UNDER THE ILLINOIS FINANCE AUTHORITY ACT; AND APPROVING RELATED MATTERS APPROVED*

April 9, 2024

10 YEAS

0 NAYS

0 PRESENT

Y	Abrams	Y	Landek	Y	Strautmanis
E	Beres	Y	Nava	Y	Sutton
Y	Caldwell	Y	Pawar	Y	Wexler
E	Fuentes	E	Poole	E	Zeller
E	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 EIGHT-MONTH PERIOD ENDED MARCH 31, 2024 AND TO ACCEPT
THE REPORT ON THE CLIMATE BANK PLAN

April 9, 2024

8 YEAS		0 NAYS		0 PRESENT	
Y	Abrams	Y	Landek	Y	Strautmanis
E	Beres	Y	Nava	Y	Sutton
NV	Caldwell	NV	Pawar	Y	Wexler
E	Fuentes	E	Poole	E	Zeller
E	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 APRIL 9,
2024
APPROVED

April 9, 2024

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

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ILLINOIS FINANCE AUTHORITY
VOICE VOTE
ADJOURNING THE REGULAR MEETING OF THE AUTHORITY FOR APRIL 9,
2024
APPROVED

April 9, 2024

8 YEAS

0 NAYS

0 PRESENT

Y Abrams

E Beres

NV Caldwell

E Fuentes

E Juracek

Y Landek

Y Nava

NV Pawar

E Poole

Y Ryan

Y Strautmanis

Y Sutton

Y Wexler

E Zeller

Y Chair Hobert

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