

ILLINOIS FINANCE AUTHORITY
ROLL CALL
JUNE 11, 2024
QUORUM

June 11, 2024

10 YEAS

0 NAYS

0 PRESENT

Y Abrams (ADDED)

Y Landek

E Strautmanis

Y Beres

Y Nava

Y Sutton

Y Caldwell

E Pawar

E Wexler

E Fuentes

Y Poole

Y Zeller

Y Juracek

E Ryan

Y Chair Hobert

E – Denotes Excused Absence
NV – Denotes Not Voting
A – Denotes Abstention
* – Consent Agenda

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
JUNE 11, 2024
AGENDA OF THE REGULAR MEETING OF THE MEMBERS
APPROVED

June 11, 2024

9 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY

ROLL CALL

RESOLUTION 2024-0611-01

RESOLUTION AUTHORIZING AND APPROVING AMENDMENTS TO AND/OR NEW CERTIFICATES OR AGREEMENTS FOR ILLINOIS FINANCE AUTHORITY AGRICULTURAL DEVELOPMENT REVENUE BOND (ALWARDT 2010-04-0004)

IN AN ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF \$203,000 TO EFFECTUATE A RELEASE OF APPROXIMATELY 10 ACRES OF FARMLAND, AND RELATED DOCUMENTS; AND OTHER MATTERS RELATED THERETO

APPROVED*

June 11, 2024

10 YEAS

0 NAYS

0 PRESENT

Y Abrams (ADDED)

Y Landek

E Strautmanis

Y Beres

Y Nava

Y Sutton

Y Caldwell

E Pawar

E Wexler

E Fuentes

Y Poole

Y Zeller

Y Juracek

E Ryan

Y Chair Hobert

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ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2024-0611-02
RESOLUTION ADOPTING THE BUDGET OF THE ILLINOIS FINANCE
AUTHORITY FOR FISCAL YEAR 2025 AND OTHER MATTERS RELATED
THERE TO
APPROVED*

June 11, 2024

10 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2024-0611-03
RESOLUTION APPROVING THE SCHEDULE OF REGULAR MEETINGS FOR
FISCAL YEAR 2025
APPROVED*

June 11, 2024

10 YEAS

0 NAYS

0 PRESENT

Y Abrams (ADDED)
Y Beres
Y Caldwell
E Fuentes
Y Juracek

Y Landek
Y Nava
E Pawar
Y Poole
E Ryan

E Strautmanis
Y Sutton
E Wexler
Y Zeller
Y Chair Hobert

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ILLINOIS FINANCE AUTHORITY
VOICE VOTE
APPROVAL OF THE PRELIMINARY AND UNAUDITED FINANCIAL REPORTS
FOR THE ELEVEN-MONTH PERIOD ENDED MAY 31, 2024, AND APPROVAL OF
THE MAY 14, 2024, AND JUNE 11, 2024, MODIFICATIONS TO THE CLIMATE
BANK PLAN
APPROVED

June 11, 2024

10 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
VOICE VOTE
MINUTES OF THE MARCH 12, 2024, AND APRIL 9, 2024, REGULAR MEETING
OF THE AUTHORITY
APPROVED

June 11, 2024

10 YEAS

0 NAYS

0 PRESENT

Y	Abrams (ADDED)	Y	Landek	E	Strautmanis
Y	Beres	Y	Nava	Y	Sutton
Y	Caldwell	E	Pawar	E	Wexler
E	Fuentes	Y	Poole	Y	Zeller
Y	Juracek	E	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 JUNE 11, 2024, REGULAR MEETING OF THE AUTHORITY
APPROVED

June 11, 2024

10 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
VOICE VOTE
ADJOURNING THE JUNE 11, 2024, REGULAR MEETING OF THE AUTHORITY
APPROVED

June 11, 2024

10 YEAS

0 NAYS

0 PRESENT

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

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