

ILLINOIS FINANCE AUTHORITY
ROLL CALL
JANUARY 14, 2025
QUORUM

January 14, 2025

9 YEAS

0 NAYS

0 PRESENT

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

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

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
JANUARY 14, 2025
AGENDA OF THE REGULAR MEETING OF THE MEMBERS
APPROVED

January 14, 2025

8 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2025-0114-01
ILLINOIS ENVIRONMENTAL PROTECTION AGENCY
STATE REVOLVING FUND
BOND RESOLUTION
APPROVED*

January 14, 2025

9 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2025-0114-02
REVENUE BONDS – TUFF RFU WOODLANDS LLC
BOND RESOLUTION
APPROVED*

January 14, 2025

9 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2025-0114-03
FIRST-TIME FARMER – MATTHEW T. SWANSON
APPROVED*

January 14, 2025

9 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
ROLL CALL

RESOLUTION 2025-0114-04

RESOLUTION DELEGATING TO THE EXECUTIVE DIRECTOR OF THE ILLINOIS
FINANCE AUTHORITY THE POWER TO FUND AND ADMINISTER FINANCIAL
AID IN AN AMOUNT NOT TO EXCEED \$15,000,000 RELATED TO THE
DEVELOPMENT OF A PROJECT UNDER THE ILLINOIS FINANCE AUTHORITY
ACT AND THE MANUFACTURING ILLINOIS CHIPS FOR REAL OPPORTUNITY
ACT AND RATIFYING AND APPROVING CERTAIN MATTERS RELATED
THERETO
APPROVED*

January 14, 2025

9 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
VOICE VOTE
MODIFICATIONS TO THE REPORT ON THE CLIMATE BANK PLAN AS OF
JANUARY 14, 2025
ACCEPTED

January 14, 2025

9 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
VOICE VOTE
PRELIMINARY AND UNAUDITED FINANCIAL REPORTS FOR THE SIX-MONTH
PERIOD ENDED DECEMBER 31, 2024
APPROVED

January 14, 2025

9 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
VOICE VOTE
MINUTES OF THE DECEMBER 10, 2024, REGULAR MEETING OF THE
AUTHORITY
APPROVED

January 14, 2025

9 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
VOICE VOTE
EXCUSING THE ABSENCE OF ANY MEMBERS UNABLE TO PARTICIPATE IN
ANY VOTES OF THE JANUARY 14, 2025, REGULAR MEETING OF THE
AUTHORITY
APPROVED

January 14, 2025

9 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
VOICE VOTE
ADJOURNING THE JANUARY 14, 2025, REGULAR MEETING OF THE
AUTHORITY
APPROVED

January 14, 2025

9 YEAS

0 NAYS

0 PRESENT

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

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