ILLINOIS FINANCE AUTHORITY ROLL CALL APRIL 8, 2025 QUORUM

April 8, 2025

10 Y	EAS
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Y

0 NAYS

0 PRESENT

- Y Beres Y Nava Е Caldwell Y Y Fuentes
- Y Juracek

Landek

- Pawar
- Poole † (ADDED) Y
- Е Ryan
- Strautmanis E
- Y Y

E

Zeller (ADDED) Y Chair Hobert

Sutton

Wexler

- E Denotes Excused Absence
- NV Denotes Not Voting
- A Denotes Abstention
- * Consent Agenda
- \dagger In accordance with the provisions of Section 7 of the Open Meetings Act, the Member participated via audio or video conference.

ILLINOIS FINANCE AUTHORITY VOICE VOTE APRIL 8, 2025 REQUEST FOR MEMBER POOLE TO ATTEND VIA AUDIO OR VIDEO CONFERENCE PURSUANT TO SECTION 7 OF THE OPEN MEETINGS ACT APPROVED

April 8, 2025

8 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

NV - Denotes Not Voting

A – Denotes Abstention

* - Consent Agenda

ILLINOIS FINANCE AUTHORITY VOICE VOTE APRIL 8, 2025 AGENDA OF THE REGULAR MEETING OF THE MEMBERS APPROVED

April 8, 2025

9 YEAS

0 NAYS

0 PRESENT

- Y Beres E Caldwell
- Y Fuentes
- Y Juracek

Y Poole † E Ryan

Y

Y

- Y Landek
- E Ryan E Strautm

Nava

Pawar

Strautmanis

- E Sutton Y Wexler NV Zeller
- Y Chair Hobert

E – Denotes Excused Absence

NV - Denotes Not Voting

- A Denotes Abstention
- *-Consent Agenda

ILLINOIS FINANCE AUTHORITY VOICE VOTE OPEN SESSION AND CLOSED SESSION MINUTES OF THE MARCH 11, 2025, REGULAR MEETING OF THE AUTHORITY APPROVED

April 8, 2025

9 YEAS

Y

0 NAYS

Nava

Pawar

0 PRESENT

- Y Beres
- E Caldwell Y Fuentes
- Y Poole †

Y

Y

- Juracek E Ryan
- Y Landek E Strautmanis
- NV Zeller Y Chair Hobert

Sutton

Wexler

E

Y

- E Denotes Excused Absence
- NV Denotes Not Voting
- $A-Denotes \ Abstention$
- *-Consent Agenda
- [†] In accordance with the provisions of Section 7 of the Open Meetings Act, the Member participated via audio or video conference.

ILLINOIS FINANCE AUTHORITY ROLL CALL **RESOLUTION 2025-0408-01 REVENUE BONDS - SILVER CROSS HOSPITAL AND MEDICAL CENTERS** BOND RESOLUTION APPROVED*

April 8, 2025

10 YEAS

0 NAYS

0 PRESENT

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

er

Hobert

E – Denotes Excused Absence

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A – Denotes Abstention

* – Consent Agenda

ILLINOIS FINANCE AUTHORITY ROLL CALL RESOLUTION 2025-0408-02 REVENUE BONDS - ILLINOIS INSTITUTE OF TECHNOLOGY BOND RESOLUTION APPROVED*

April 8, 2025

10 YEAS

0 NAYS

0 PRESENT

Y	Beres	Y	Nava
E	Caldwell	Y	Pawar
Y	Fuentes	-	Poole †
Y	Juracek	E	Ryan
Y	Landek	E	Strautmanis

E Sutton

Y Wexler

Y Zeller

Y Chair Hobert

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A – Denotes Abstention

* – Consent Agenda

ILLINOIS FINANCE AUTHORITY ROLL CALL **RESOLUTION 2025-0408-03 REVENUE BONDS - MIDWESTERN UNIVERSITY FOUNDATION** BOND RESOLUTION APPROVED*

April 8, 2025

10 YEAS

0 NAYS

0 PRESENT

Beres	Y	Nava	E	Su
Caldwell	Y	Pawar	Y	W
Fuentes	Y	Poole †	Y	Ze
Juracek	Е	Ryan	Y	Cł
Landek	E	Strautmanis		
	Caldwell Fuentes Juracek	CaldwellYFuentesYJuracekE	CaldwellYPawarFuentesYPoole †JuracekERyan	CaldwellYPawarYFuentesYPoole †YJuracekERyanY

utton

Vexler

Celler

hair Hobert

E – Denotes Excused Absence

NV – Denotes Not Voting

A – Denotes Abstention

* – Consent Agenda

ILLINOIS FINANCE AUTHORITY ROLL CALL RESOLUTION 2025-0408-04 REVENUE BONDS - COUNTERPOINTE ENERGY SOLUTIONS (IL) LLC PACE BOND RESOLUTION APPROVED*

April 8, 2025

10 YEAS

0 NAYS

0 PRESENT

Y	Beres	Y	Nava
Е	Caldwell	Y	Pawar
Y	Fuentes	Y	Poole †
Y	Juracek	Е	Ryan
Y	Landek	Е	Strautmanis

Y Wexler

E

- Y Zeller
- Y Chair Hobert

Sutton

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

ILLINOIS FINANCE AUTHORITY ROLL CALL RESOLUTION 2025-0408-05 APPOINTMENT OF SECRETARY OF THE ILLINOIS FINANCE AUTHORITY AND MATTERS RELATED THERETO APPROVED*

April 8, 2025

10 YEAS

0 NAYS

0 PRESENT

Y	Beres	Y	Nava
E	Caldwell	Y	Pawar
Y Y	Fuentes	Y F	Poole †
Y	Juracek	E	Ryan
Y	Landek	E	Strautmanis

E Sutton

Y Wexler

Y Zeller

Y Chair Hobert

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* – Consent Agenda

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WITHDRAWN

ILLINOIS FINANCE AUTHORITY ROLL CALL AUTHORIZING THE CLOSING OF THE MEETING TO THE PUBLIC PURSUANT TO SECTION 2(C)(11) OF THE ILLINOIS OPEN MEETINGS ACT APPROVED

April 8, 2025

10 YEAS	0 NAYS

Y

0 PRESENT

- Y Beres
- E Caldwell Y Fuentes

Y

- Y
 - Y Poole †

Nava

Pawar

- Juracek E Ryan
- Y Landek E Strautmanis
- Y Zeller

E

Y

Y Chair Hobert

Sutton

Wexler

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*-Consent Agenda

ILLINOIS FINANCE AUTHORITY VOICE VOTE PRELIMINARY AND UNAUDITED FINANCIAL REPORTS FOR THE NINE-MONTH PERIOD ENDED MARCH 31, 2025 APPROVED

April 8, 2025

YBeresYNavaESuttonECaldwellYPawarYWexlerNVFuentesYPoole †NVZellerYJuracekERyanYChair Hobert	8 YE	EAS		0 NAYS		0 PRESENT
Y Landek E Strautmanis	E NV Y	Caldwell Fuentes Juracek	Y Y E	Pawar Poole † Ryan	Y NV	Wexler

 $E-Denotes \ Excused \ Absence$

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 $A-Denotes \ Abstention$

* - Consent Agenda

ILLINOIS FINANCE AUTHORITY VOICE VOTE EXCUSING THE ABSENCE OF ANY MEMBERS UNABLE TO PARTICIPATE IN ANY VOTES OF THE APRIL 8, 2025, REGULAR MEETING OF THE AUTHORITY APPROVED

April 8, 2025

8 YE	EAS		0 NAYS		0 PRESENT
Y	Beres	Y	Nava	Е	Sutton
Е	Caldwell	Y	Pawar	Y	Wexler
NV	Fuentes	Y	Poole †	NV	Zeller
Y	Juracek	Е	Ryan	Y	Chair Hobert
Y	Landek	Е	Strautmanis		

 $E-Denotes\ Excused\ Absence$

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* - Consent Agenda

ILLINOIS FINANCE AUTHORITY VOICE VOTE ADJOURNING THE APRIL 8, 2025, REGULAR MEETING OF THE AUTHORITY APPROVED

April 8, 2025

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

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* - Consent Agenda