

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
SEPTEMBER 8, 2020 QUORUM ROLL CALL

September 8, 2020

11 YEAS		0 NAYS		0 PRESENT	
Y	Beres †	Y	Nava †	Y	Wexler †
E	Fuentes	Y	Obernagel †	Y	Wright †
Y	Goetz †	Y	O'Brien †	E	Zeller
E	Juracek	Y	Poole †	Y	Chair Hobert †
Y	McCoy †	Y	Smoots †		

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio conference.

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
SEPTEMBER 8, 2020 AGENDA OF THE REGULAR MEETING OF THE MEMBERS  
APPROVED

September 8, 2020

11 YEAS		0 NAYS		0 PRESENT	
Y	Beres †	Y	Nava †	Y	Wexler †
E	Fuentes	Y	Obernagel †	Y	Wright †
Y	Goetz †	Y	O'Brien †	E	Zeller
E	Juracek	Y	Poole †	Y	Chair Hobert †
Y	McCoy †	Y	Smoots †		

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio conference.

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION NO. 2020-0908-CF01  
 PRIVATE ACTIVITY BONDS - REVENUE BONDS  
 RIVERSIDE MEDICAL CENTER  
 FINAL (ONE-TIME CONSIDERATION)  
 PASSED\*

September 8, 2020

	11 YEAS	0 NAYS	0 PRESENT		
Y	Beres †	Y	Nava †	Y	Wexler †
E	Fuentes	Y	Obernagel †	Y	Wright †
Y	Goetz †	Y	O'Brien †	E	Zeller
E	Juracek	Y	Poole †	Y	Chair Hobert †
Y	McCoy †	Y	Smoots †		

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio conference.

\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION NO. 2020-0908-CF02  
 RESOLUTION AUTHORIZING AND APPROVING AN  
 AMENDMENT TO THE BOND TRUST INDENTURE  
 RELATING TO THE ILLINOIS FINANCE AUTHORITY  
 REVENUE BONDS, SERIES 2010A (BELOIT HEALTH  
 SYSTEM, INC.); AND AUTHORIZING AND APPROVING  
 THE TAX REISSUANCE AND RELATED MATTERS  
 ADOPTED\*

September 8, 2020

11 YEAS		0 NAYS		0 PRESENT	
Y	Beres †	Y	Nava †	Y	Wexler †
E	Fuentes	Y	Obernagel †	Y	Wright †
Y	Goetz †	Y	O'Brien †	E	Zeller
E	Juracek	Y	Poole †	Y	Chair Hobert †
Y	McCoy †	Y	Smoots †		

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio conference.

\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
ACCEPT THE FINANCIAL REPORTS FOR SEPTEMBER 8, 2020  
ACCEPTED

September 8, 2020

10 YEAS		0 NAYS		0 PRESENT	
Y	Beres †	Y	Nava †	NV	Wexler †
E	Fuentes	Y	Obernagel †	Y	Wright †
Y	Goetz †	Y	O'Brien †	E	Zeller
E	Juracek	Y	Poole †	Y	Chair Hobert †
Y	McCoy †	Y	Smoots †		

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio conference.

NV – Not Voting

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD  
FROM AUGUST 11, 2020  
APPROVED

September 8, 2020

11 YEAS		0 NAYS		0 PRESENT	
Y	Beres †	Y	Nava †	Y	Wexler †
E	Fuentes	Y	Obernagel †	Y	Wright †
Y	Goetz †	Y	O'Brien †	E	Zeller
E	Juracek	Y	Poole †	Y	Chair Hobert †
Y	McCoy †	Y	Smoots †		

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio conference.

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
EXCUSING THE ABSENCE OF ANY MEMBERS UNABLE TO PARTICIPATE  
IN ANY VOTES OF THE REGULAR MEETING OF THE BOARD FOR SEPTEMBER 8,  
2020  
PASSED

September 8, 2020

11 YEAS

0 NAYS

0 PRESENT

Y Beres †  
E Fuentes  
Y Goetz †  
E Juracek  
Y McCoy †

Y Nava †  
Y Obernagel †  
Y O'Brien †  
Y Poole †  
Y Smoots †

Y Wexler †  
Y Wright †  
E Zeller  
Y Chair Hobert †

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio conference.

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 ADJOURNING THE REGULAR MEETING OF THE BOARD FOR SEPTEMBER 8, 2020  
 AND EACH MEMBER’S CONFIRMATION OF HIS OR HER ABILITY  
 TO HEAR ALL PARTICIPANTS, DISCUSSION AND TESTIMONY  
 PASSED

September 8, 2020

	11 YEAS	0 NAYS	0 PRESENT		
Y	Beres †	Y	Nava †	Y	Wexler †
E	Fuentes	Y	Obernagel †	Y	Wright †
Y	Goetz †	Y	O’Brien †	E	Zeller
E	Juracek	Y	Poole †	Y	Chair Hobert †
Y	McCoy †	Y	Smoots †		

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio conference.