

ILLINOIS FINANCE AUTHORITY
ROLL CALL
FEBRUARY 10, 2026
QUORUM

February 10, 2026

9 YEAS

0 NAYS

0 PRESENT

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

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
VOICE VOTE
FEBRUARY 10, 2026
REQUEST FOR MEMBER POOLE TO ATTEND VIA AUDIO OR VIDEO
CONFERENCE PURSUANT TO SECTION 7 OF THE OPEN MEETINGS ACT
APPROVED

February 10, 2026

8 YEAS

0 NAYS

0 PRESENT

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

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NV – Denotes Not Voting

A – Denotes Abstention

* – Consent Agenda

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ILLINOIS FINANCE AUTHORITY
VOICE VOTE
FEBRUARY 10, 2026
REQUEST FOR MEMBER MATHIS POSEY TO ATTEND VIA AUDIO OR VIDEO
CONFERENCE PURSUANT TO SECTION 7 OF THE OPEN MEETINGS ACT
APPROVED

February 10, 2026

8 YEAS

0 NAYS

0 PRESENT

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

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A – Denotes Abstention

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ILLINOIS FINANCE AUTHORITY
VOICE VOTE
FEBRUARY 10, 2026
AGENDA OF THE REGULAR MEETING OF THE MEMBERS
APPROVED

February 10, 2026

9 YEAS

0 NAYS

0 PRESENT

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

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NV – Denotes Not Voting

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ILLINOIS FINANCE AUTHORITY
VOICE VOTE
OPEN SESSION MINUTES OF THE JANUARY 13, 2026,
REGULAR MEETING OF THE AUTHORITY
APPROVED

February 10, 2026

9 YEAS

0 NAYS

0 PRESENT

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

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A – Denotes Abstention

* – Consent Agenda

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ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2026-0210-01
 REVENUE BONDS – SPRINGFIELD SUSTAINABLE ENERGY PARTNERS LLC
 BOND RESOLUTION
 APPROVED

February 10, 2026

8 YEAS

0 NAYS

0 PRESENT

Y	Beres	E	Nava	E	Strautmanis
E	Caldwell	A	Mathis Posey	Y	Sutton
Y	House	Y	Pawar	Y	Wexler
Y	Juracek	E	Poole	E	Zeller
E	Landek	Y	Ryan	Y	Chair Hobert

E – Denotes Excused Absence

NV – Denotes Not Voting

A – Denotes Abstention

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ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2026-0210-02
 REVENUE BONDS – GOTION ILLINOIS NEW ENERGY INC.
 INDUCEMENT RESOLUTION
 APPROVED*

February 10, 2026

9 YEAS

0 NAYS

0 PRESENT

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

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NV – Denotes Not Voting

A – Denotes Abstention

* – Consent Agenda

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ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2026-0210-03
 REVENUE BONDS – HERITAGE WOODS NORTHWEST LLC
 INDUCEMENT RESOLUTION
 APPROVED*

February 10, 2026

9 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
ROLL CALL

RESOLUTION 2026-0210-04

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
APRIL 1, 2020 PROVIDING FOR THE ISSUANCE OF THE \$36,075,000 PRINCIPAL
AMOUNT ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BOND,
SERIES 2020 (UNIVERSITY OF ST. FRANCIS); AND RELATED DOCUMENTS;
AND APPROVING RELATED MATTERS
APPROVED*

February 10, 2026

9 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

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A – Denotes Abstention

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ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2026-0210-05
 RESOLUTION FOR THE APPOINTMENT OF ASSISTANT SECRETARIES OF THE
 ILLINOIS FINANCE AUTHORITY AND MATTERS RELATED THERETO
 APPROVED*

February 10, 2026

9 YEAS

0 NAYS

0 PRESENT

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

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A – Denotes Abstention

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ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2026-0210-06
 RESOLUTION DIRECTING CERTAIN OFFICERS AND EMPLOYEES OF THE
 ILLINOIS FINANCE AUTHORITY TO EXECUTE CERTAIN DOCUMENTS ON
 BEHALF OF THE ILLINOIS FINANCE AUTHORITY
 APPROVED*

February 10, 2026

9 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
VOICE VOTE
PRELIMINARY AND UNAUDITED FINANCIAL REPORTS FOR THE SEVEN-
MONTH PERIOD ENDED JANUARY 31, 2026
APPROVED

February 10, 2026

9 YEAS

0 NAYS

0 PRESENT

Y	Beres	E	Nava	E	Strautmanis
E	Caldwell	Y	Mathis Posey	Y	Sutton
Y	House	Y	Pawar	Y	Wexler
Y	Juracek	E	Poole	E	Zeller
E	Landek	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 FEBRUARY 10, 2026, REGULAR MEETING OF THE
AUTHORITY
APPROVED

February 10, 2026

9 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

NV – Denotes Not Voting

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ILLINOIS FINANCE AUTHORITY
VOICE VOTE
ADJOURNING THE FEBRUARY 10, 2026, REGULAR MEETING OF THE
AUTHORITY
APPROVED

February 10, 2026

9 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

NV – Denotes Not Voting

A – Denotes Abstention

* – Consent Agenda

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