

ILLINOIS FINANCE AUTHORITY
ROLL CALL
JULY 15, 2025
QUORUM

July 15, 2025

8 YEAS

0 NAYS

0 PRESENT

E	Beres	E	Nava	Y	Sutton
Y	Caldwell	Y	Pawar	Y	Wexler
E	Fuentes	E	Poole	Y	Zeller
Y	Juracek	E	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
JULY 15, 2025
AGENDA OF THE REGULAR MEETING OF THE MEMBERS
APPROVED

July 15, 2025

8 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
VOICE VOTE
OPEN SESSION MINUTES OF THE JUNE 10, 2025, REGULAR MEETING OF THE
AUTHORITY
APPROVED

July 15, 2025

8 YEAS

0 NAYS

0 PRESENT

E Beres
Y Caldwell
E Fuentes
Y Juracek
Y Landek

E Nava
Y Pawar
E Poole
E Ryan
E Strautmanis

Y Sutton
Y Wexler
Y Zeller
Y Chair Hobert

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ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2025-0715-01
 RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION AND
 DELIVERY OF A THIRD AMENDMENT TO THE BOND AND LOAN
 AGREEMENT DATED AS OF JUNE 1, 2016, WITH LAKE FOREST ACADEMY
 AND THE NORTHERN TRUST COMPANY AND APPROVING THE EXECUTION
 OF AN AMENDED BOND AND CERTAIN OTHER AGREEMENTS RELATING
 THERETO; AND RELATED MATTERS
 APPROVED*

July 15, 2025

8 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
ROLL CALL

RESOLUTION 2025-0715-02

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A THIRD AMENDMENT TO BOND AND LOAN AGREEMENT AMENDING THE BOND AND LOAN AGREEMENT AMONG THE ILLINOIS FINANCE AUTHORITY, OCKERLUND HOLDINGS LLC, OCKERLUND INDUSTRIES, INC. AND BYLINE BANK RELATING TO THE ILLINOIS FINANCE AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE BONDS (OCKERLUND INDUSTRIES, INC. PROJECT), SERIES 2005, THE PROCEEDS OF WHICH WERE LOANED TO OCKERLUND HOLDINGS LLC AND OCKERLUND INDUSTRIES, INC., AND RELATED DOCUMENTS; AND APPROVING RELATED MATTERS
APPROVED*

July 15, 2025

8 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
VOICE VOTE
PRELIMINARY AND UNAUDITED FINANCIAL REPORTS FOR THE TWELVE-
MONTH PERIOD ENDED JUNE 30, 2025
APPROVED

July 15, 2025

8 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
VOICE VOTE
EXCUSING THE ABSENCE OF ANY MEMBERS UNABLE TO PARTICIPATE IN
ANY VOTES OF THE JULY 15, 2025, REGULAR MEETING OF THE AUTHORITY
APPROVED

July 15, 2025

8 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
VOICE VOTE
ADJOURNING THE JULY 15, 2025, REGULAR MEETING OF THE AUTHORITY
APPROVED

July 15, 2025

8 YEAS

0 NAYS

0 PRESENT

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

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