

ILLINOIS FINANCE AUTHORITY
ROLL CALL
JUNE 10, 2025
QUORUM

June 10, 2025

9 YEAS

0 NAYS

0 PRESENT

Y	Beres	Y	Nava	E	Sutton
E	Caldwell	Y	Pawar	Y	Wexler
E	Fuentes	Y	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
JUNE 10, 2025
AGENDA OF THE REGULAR MEETING OF THE MEMBERS
APPROVED

June 10, 2025

9 YEAS

0 NAYS

0 PRESENT

Y	Beres	Y	Nava	E	Sutton
E	Caldwell	Y	Pawar	Y	Wexler
E	Fuentes	Y	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 MAY 13, 2025, REGULAR MEETING OF THE
AUTHORITY
APPROVED

June 10, 2025

9 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2025-0610-01
 REVENUE BONDS – ROGERS PARK MONTESSORI SCHOOL
 BOND RESOLUTION
 APPROVED*

June 10, 2025

9 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
ROLL CALL

RESOLUTION 2025-0610-02

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A THIRD OMNIBUS AMENDMENT SUPPLEMENTING AND AMENDING THE BOND AND LOAN AGREEMENT AMONG THE ILLINOIS FINANCE AUTHORITY, MOUNT CARMEL HIGH SCHOOL AND WINTRUST BANK, N.A. RELATING TO THE ILLINOIS FINANCE AUTHORITY EDUCATIONAL FACILITY REVENUE BOND, SERIES 2016 (MOUNT CARMEL HIGH SCHOOL PROJECT), THE PROCEEDS OF WHICH WERE LOANED TO MOUNT CARMEL HIGH SCHOOL, AND RELATED DOCUMENTS; AND APPROVING RELATED MATTERS
APPROVED*

June 10, 2025

9 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2025-0610-03
 RESOLUTION OF INTENT REQUESTING A SUPPLEMENTAL ALLOCATION OF
 CALENDAR YEAR 2025 PRIVATE ACTIVITY BOND VOLUME CAP IN AN
 AGGREGATE AMOUNT NOT TO EXCEED \$250 MILLION
 APPROVED*

June 10, 2025

9 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2025-0610-04
 RESOLUTION ADOPTING THE BUDGET OF THE ILLINOIS FINANCE
 AUTHORITY FOR FISCAL YEAR 2026 AND OTHER MATTERS RELATED
 THERETO
 APPROVED*

June 10, 2025

9 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2025-0610-05
RESOLUTION APPROVING THE SCHEDULE OF REGULAR MEETINGS FOR
FISCAL YEAR 2026
APPROVED*

June 10, 2025

9 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2025-0610-06
 RESOLUTION FOR THE ELECTION OF A VICE CHAIR OF THE ILLINOIS
 FINANCE AUTHORITY
 APPROVED

June 10, 2025

8 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2025-0610-07
 RESOLUTION DIRECTING CERTAIN OFFICERS AND EMPLOYEES OF THE
 ILLINOIS FINANCE AUTHORITY TO EXECUTE CERTAIN DOCUMENTS ON
 BEHALF OF THE ILLINOIS FINANCE AUTHORITY
 APPROVED*

June 10, 2025

9 YEAS

0 NAYS

0 PRESENT

Y	Beres	Y	Nava	E	Sutton
E	Caldwell	Y	Pawar	Y	Wexler
E	Fuentes	Y	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 ELEVEN-
MONTH PERIOD ENDED MAY 31, 2025
APPROVED

June 10, 2025

9 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
VOICE VOTE

CONSIDERATION OF CLOSED SESSION MINUTES FROM THE JANUARY 8,
2016, MARCH 10, 2016, MAY 12, 2016, DECEMBER 7, 2016, JANUARY 10, 2017,
APRIL 13, 2017, SEPTEMBER 11, 2018, JUNE 11, 2019, AND NOVEMBER 9, 2017
MEETINGS OF THE AUTHORITY

MOTION TO RELEASE THE NOVEMBER 9, 2017, MINUTES AND MAINTAIN
CONFIDENTIALITY OF THE REMAINING MINUTES
APPROVED

June 10, 2025

9 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
VOICE VOTE
CLOSED SESSION MINUTES OF THE MAY 13, 2025, REGULAR MEETING OF
THE AUTHORITY
APPROVED

June 10, 2025

9 YEAS

0 NAYS

0 PRESENT

Y	Beres	Y	Nava	E	Sutton
E	Caldwell	Y	Pawar	Y	Wexler
E	Fuentes	Y	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 JUNE 10, 2025, REGULAR MEETING OF THE AUTHORITY
APPROVED

June 10, 2025

9 YEAS

0 NAYS

0 PRESENT

Y	Beres	Y	Nava	E	Sutton
E	Caldwell	Y	Pawar	Y	Wexler
E	Fuentes	Y	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 JUNE 10, 2025, REGULAR MEETING OF THE AUTHORITY
APPROVED

June 10, 2025

9 YEAS

0 NAYS

0 PRESENT

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