

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
MAY 13, 2025  
QUORUM

May 13, 2025

9 YEAS

0 NAYS

0 PRESENT

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

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  
MAY 13, 2025  
REQUEST FOR MEMBER POOLE TO ATTEND VIA AUDIO OR VIDEO  
CONFERENCE PURSUANT TO SECTION 7 OF THE OPEN MEETINGS ACT  
APPROVED

May 13, 2025

9 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY  
VOICE VOTE  
MAY 13, 2025  
AGENDA OF THE REGULAR MEETING OF THE MEMBERS  
APPROVED

May 13, 2025

11 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY  
VOICE VOTE  
OPEN SESSION MINUTES OF THE APRIL 8, 2025, REGULAR MEETING OF THE  
AUTHORITY  
APPROVED

May 13, 2025

11 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2025-0513-01  
REVENUE BONDS – THE UNIVERSITY OF CHICAGO  
BOND RESOLUTION  
APPROVED\*

May 13, 2025

11 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION 2025-0513-02  
 REVENUE BONDS – THE UNIVERSITY OF CHICAGO MEDICAL CENTER  
 BOND RESOLUTION  
 APPROVED\*

May 13, 2025

11 YEAS

0 NAYS

0 PRESENT

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

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## ILLINOIS FINANCE AUTHORITY

## ROLL CALL

## RESOLUTION 2025-0513-03

RESOLUTION PROVIDING FOR THE AMENDMENT AND RESTATEMENT OF INDENTURES OF TRUST BETWEEN THE ILLINOIS FINANCE AUTHORITY AND U.S. BANK TRUST COMPANY, NATIONAL ASSOCIATION, TRUSTEE, WITH RESPECT TO \$355,000,000 AGGREGATE PRINCIPAL AMOUNT OF ILLINOIS FINANCE AUTHORITY SURFACE FREIGHT TRANSFER FACILITIES REVENUE BONDS (CENTERPOINT JOLIET TERMINAL RAILROAD PROJECT), SERIES 2010, SERIES 2012 AND SERIES 2017 AND THE AMENDMENT AND RESTATEMENT OF THE RELATED LOAN AGREEMENTS BETWEEN THE ILLINOIS FINANCE AUTHORITY AND CENTERPOINT JOLIET TERMINAL RAILROAD LLC IN ORDER TO, AMONG OTHER THINGS, PROVIDE FOR THE CONVERSION OF INTEREST RATE PERIODS FOR THE SERIES 2010 BONDS, SERIES 2012 BONDS AND SERIES 2017 BONDS AND THE REMARKETING THEREOF TO NEW PURCHASERS; AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE AMENDED AND RESTATED INDENTURES OF TRUST, AMENDED AND RESTATED LOAN AGREEMENTS, PURCHASE AND REMARKETING AGREEMENTS AND RELATED DOCUMENTS; AND AUTHORIZING AND APPROVING RELATED MATTERS  
APPROVED\*

May 13, 2025

11 YEAS

0 NAYS

0 PRESENT

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

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## ILLINOIS FINANCE AUTHORITY

## ROLL CALL

RESOLUTION 2025-0513-04

RESOLUTION FOR FURTHER DELEGATION OF POWER TO THE EXECUTIVE  
DIRECTOR OF THE ILLINOIS FINANCE AUTHORITY PERTAINING TO THE  
ADMINISTRATION OF LOANS UNDER THE EXISTING LOAN PROGRAM FOR  
DEFERRED ACTION FOR CHILDHOOD ARRIVALS (“DACA”) STUDENTS AND  
GRADUATES OF MEDICAL AND DENTAL SCHOOLS IN ILLINOIS (THE “DACA  
LOAN PROGRAM”) AND APPROVAL OF CERTAIN MATTERS RELATED

THERETO  
APPROVED

May 13, 2025

10 YEAS

0 NAYS

0 PRESENT

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

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Member participated via audio or video conference.



ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 MAY 13, 2025, MODIFICATION TO THE CLIMATE BANK PLAN  
 APPROVED

May 13, 2025

8 YEAS

0 NAYS

0 PRESENT

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

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

May 13, 2025

11 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
AUTHORIZING THE CLOSING OF THE MEETING TO THE PUBLIC PURSUANT  
TO SECTIONS 2(C)(11) AND (21) OF THE OPEN MEETINGS ACT  
APPROVED

May 13, 2025

11 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY  
VOICE VOTE  
CONSIDERATION OF CLOSED SESSION MINUTES FROM THE DECEMBER 10,  
2015, AUGUST 4, 2016, AND JULY 7, 2018 MEETINGS OF THE AUTHORITY  
MOTION TO MAINTAIN CONFIDENTIALITY  
APPROVED

May 13, 2025

10 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY  
VOICE VOTE  
CLOSED SESSION MINUTES OF THE APRIL 8, 2025, REGULAR MEETING OF  
THE AUTHORITY  
APPROVED

May 13, 2025

10 YEAS

0 NAYS

0 PRESENT

E	Beres	Y	Nava	Y	Sutton
E	Caldwell	Y	Pawar	Y	Wexler
Y	Fuentes	Y	Poole †	NV	Zeller
Y	Juracek	Y	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 MAY 13, 2025, REGULAR MEETING OF THE AUTHORITY  
APPROVED

May 13, 2025

10 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY  
VOICE VOTE  
ADJOURNING THE MAY 13, 2025, REGULAR MEETING OF THE AUTHORITY  
APPROVED

May 13, 2025

10 YEAS

0 NAYS

0 PRESENT

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

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