

ILLINOIS FINANCE AUTHORITY  
VOICE VOTE  
JANUARY 14, 2020 AGENDA OF THE REGULAR MEETING OF THE MEMBERS  
APPROVED

January 14, 2020

10 YEAS		0 NAYS		0 PRESENT	
Y	Fuentes	Y	McCoy	Y	Smoots
Y	Goetz	Y	Nava	Y	Wexler
E	Hobert	E	Obernagel	E	Wright
Y	Juracek	E	O'Brien	Y	Zeller
E	Knox	Y	Poole	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION NO. 2020-0114-CF01  
PRIVATE ACTIVITY BONDS - REVENUE BONDS  
WASTE MANAGEMENT, INC.  
PRELIMINARY  
PASSED\*

January 14, 2020

10 YEAS

0 NAYS

0 PRESENT

Y Fuentes  
Y Goetz  
E Hobert  
Y Juracek  
E Knox

Y McCoy  
Y Nava  
E Obernagel  
E O'Brien  
Y Poole

Y Smoots  
Y Wexler  
E Wright  
Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence  
\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION NO. 2020-0114-CF02  
PRIVATE ACTIVITY BONDS - REVENUE BONDS  
ROOSEVELT UNIVERSITY  
FINAL  
PASSED\*

January 14, 2020

10 YEAS

0 NAYS

0 PRESENT

Y Fuentes  
Y Goetz  
E Hobert  
Y Juracek  
E Knox

Y McCoy  
Y Nava  
E Obernagel  
E O'Brien  
Y Poole

Y Smoots  
Y Wexler  
E Wright  
Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence  
\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
ROLL CALL

RESOLUTION NO. 2020-0114-CF03

RESOLUTION AUTHORIZING AND APPROVING AMENDMENTS RELATED TO THE ILLINOIS FINANCE AUTHORITY VARIABLE RATE DEMAND REVENUE BONDS, SERIES 2008B (NORTHWEST COMMUNITY HOSPITAL), ILLINOIS FINANCE AUTHORITY VARIABLE RATE DEMAND REVENUE BONDS, SERIES 2008C (NORTHWEST COMMUNITY HOSPITAL) AND ILLINOIS FINANCE AUTHORITY VARIABLE RATE DEMAND REVENUE BONDS, SERIES 2011 (NORTHWEST COMMUNITY HOSPITAL), THE PROCEEDS OF WHICH WERE LOANED TO NORTHWEST COMMUNITY HOSPITAL.

ADOPTED

January 14, 2020

9 YEAS

0 NAYS

0 PRESENT

Y Fuentes  
NV Goetz  
E Hobert  
Y Juracek  
E Knox

Y McCoy  
Y Nava  
E Obernagel  
E O'Brien  
Y Poole

Y Smoots  
Y Wexler  
E Wright  
Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION NO. 2020-0114-CF04

RESOLUTION AUTHORIZING AMENDMENTS RELATING TO THE ILLINOIS FINANCE AUTHORITY VARIABLE RATE DEMAND REVENUE BONDS, SERIES 2008A (LITTLE COMPANY OF MARY HOSPITAL AND HEALTH CARE CENTERS), ILLINOIS FINANCE AUTHORITY VARIABLE RATE DEMAND REVENUE BONDS, SERIES 2008B (LITTLE COMPANY OF MARY HOSPITAL AND HEALTH CARE CENTERS), AND THE ILLINOIS FINANCE AUTHORITY REVENUE BONDS, SERIES 2015 (LITTLE COMPANY OF MARY HOSPITAL AND HEALTH CARE CENTERS); AND APPROVING RELATED MATTERS ADOPTED

January 14, 2020

9 YEAS

0 NAYS

0 PRESENT

Y	Fuentes	Y	McCoy	Y	Smoots
NV	Goetz	Y	Nava	Y	Wexler
E	Hobert	E	Obernagel	E	Wright
Y	Juracek	E	O'Brien	Y	Zeller
E	Knox	Y	Poole	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL

RESOLUTION NO. 2020-0014-CF05

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO TRUST INDENTURE RELATING TO THE ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BONDS, SERIES 2014 (NORTH AMERICAN SPINE SOCIETY) TO PROVIDE FOR CERTAIN AMENDMENTS RELATING TO A CONVERSION TO THE NEW LONG-TERM RATE PERIOD AND CERTAIN OTHER MATTERS; AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS NECESSARY OR APPROPRIATE TO EFFECT THE MATTERS SET FORTH IN SUCH FIRST AMENDMENT; AND AUTHORIZING AND APPROVING RELATED MATTERS.  
ADOPTED\*

January 14, 2020

10 YEAS

0 NAYS

0 PRESENT

Y Fuentes  
Y Goetz  
E Hobert  
Y Juracek  
E Knox

Y McCoy  
Y Nava  
E Obernagel  
E O'Brien  
Y Poole

Y Smoots  
Y Wexler  
E Wright  
Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
ROLL CALL

RESOLUTION NO. 2020-0114-CF06

RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF  
A FIRST AMENDMENT TO THE BOND AND LOAN AGREEMENT DATED AS OF  
DECEMBER 1, 2011 AMONG ILLINOIS FINANCE AUTHORITY, THE BRITISH HOME  
FOR RETIRED MEN AND WOMEN AND FIRST MIDWEST BANK AND APPROVING  
THE EXECUTION OF AN AMENDED BOND AND CERTAIN OTHER AGREEMENTS  
RELATING THERETO; AND RELATED MATTERS.

ADOPTED\*

January 14, 2020

10 YEAS

0 NAYS

0 PRESENT

Y Fuentes  
Y Goetz  
E Hobert  
Y Juracek  
E Knox

Y McCoy  
Y Nava  
E Obernagel  
E O'Brien  
Y Poole

Y Smoots  
Y Wexler  
E Wright  
Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
ROLL CALL

RESOLUTION NO. 2020-0114-CF07

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF (I) A FIRST AMENDMENT TO BOND AND LOAN AGREEMENT RELATING TO THE ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BOND, SERIES 2017A (MUSEUM OF SCIENCE AND INDUSTRY) AND (II) A FIRST AMENDMENT TO BOND AND LOAN AGREEMENT RELATING TO THE ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BOND, SERIES 2017B (MUSEUM OF SCIENCE AND INDUSTRY), IN EACH CASE, TO PROVIDE FOR CERTAIN AMENDMENTS RELATING TO THE INTEREST RATE DETERMINATION AND CERTAIN OTHER MATTERS; AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS NECESSARY OR APPROPRIATE TO EFFECT THE MATTERS SET FORTH IN SUCH FIRST AMENDMENTS; AND AUTHORIZING AND APPROVING RELATED MATTERS.  
ADOPTED

January 14, 2020

9 YEAS

0 NAYS

0 PRESENT

NV	Fuentes	Y	McCoy	Y	Smoots
Y	Goetz	Y	Nava	Y	Wexler
E	Hobert	E	Obernagel	E	Wright
Y	Juracek	E	O'Brien	Y	Zeller
E	Knox	Y	Poole	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
VOICE VOTE  
ACCEPT THE FINANCIAL REPORTS FOR JANUARY 14, 2020  
ACCEPTED

January 14, 2020

10 YEAS

0 NAYS

0 PRESENT

Y Fuentes  
Y Goetz  
E Hobert  
Y Juracek  
E Knox

Y McCoy  
Y Nava  
E Obernagel  
E O'Brien  
Y Poole

Y Smoots  
Y Wexler  
E Wright  
Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
VOICE VOTE  
APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD FROM  
DECEMBER 10, 2019  
APPROVED

January 14, 2020

10 YEAS

0 NAYS

0 PRESENT

Y Fuentes  
Y Goetz  
E Hobert  
Y Juracek  
E Knox

Y McCoy  
Y Nava  
E Obernagel  
E O'Brien  
Y Poole

Y Smoots  
Y Wexler  
E Wright  
Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence