

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
REQUEST TO ATTEND VIA AUDIO CONFERENCE
APPROVED

February 11, 2020

9 YEAS		0 NAYS		0 PRESENT	
Y	Fuentes	Y	McCoy	Y	Smoots
E	Goetz	NV	Nava (via audio conference)	NV	Wexler (via audio conference)
Y	Hobert	Y	Obernagel	E	Wright
Y	Juracek	Y	O'Brien	Y	Zeller
E	Knox	E	Poole	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
FEBRUARY 11, 2020 AGENDA OF THE REGULAR MEETING OF THE MEMBERS
APPROVED

February 11, 2020

11 YEAS		0 NAYS		0 PRESENT	
Y	Fuentes	Y	McCoy	Y	Smoots
E	Goetz	Y	Nava (via audio conference)	Y	Wexler (via audio conference)
Y	Hobert	Y	Obernagel	E	Wright
Y	Juracek	Y	O'Brien	Y	Zeller
E	Knox	E	Poole	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2020-0211-CF01
 PRIVATE ACTIVITY BONDS - REVENUE BONDS
 NORTHSORE UNIVERSITY HEALTH SYSTEM
 FINAL (ONE-TIME CONSIDERATION)
 PASSED*

February 11, 2020

11 YEAS

0 NAYS

0 PRESENT

Y	Fuentes	Y	McCoy	Y	Smoots
E	Goetz	Y	Nava (via audio conference)	Y	Wexler (via audio conference)
Y	Hobert	Y	Obernagel	E	Wright
Y	Juracek	Y	O'Brien	Y	Zeller
E	Knox	E	Poole	Y	Mr. Chairman

E – Denotes Excused Absence

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2020-0211-CF02
 PRIVATE ACTIVITY BONDS - REVENUE BONDS
 THE UNIVERSITY OF CHICAGO
 FINAL (ONE-TIME CONSIDERATION)
 PASSED*

February 11, 2020

11 YEAS

0 NAYS

0 PRESENT

Y	Fuentes	Y	McCoy	Y	Smoots
E	Goetz	Y	Nava (via audio conference)	Y	Wexler (via audio conference)
Y	Hobert	Y	Obernagel	E	Wright
Y	Juracek	Y	O'Brien	Y	Zeller
E	Knox	E	Poole	Y	Mr. Chairman

E – Denotes Excused Absence

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2020-0211-CF3A
 PRIVATE ACTIVITY BONDS - REVENUE BONDS
 BEGINNING FARMER BOND – KYLE PHILLIP OWENS
 FINAL (ONE-TIME CONSIDERATION)
 PASSED*

February 11, 2020

11 YEAS

0 NAYS

0 PRESENT

Y	Fuentes	Y	McCoy	Y	Smoots
E	Goetz	Y	Nava (via audio conference)	Y	Wexler (via audio conference)
Y	Hobert	Y	Obernagel	E	Wright
Y	Juracek	Y	O'Brien	Y	Zeller
E	Knox	E	Poole	Y	Mr. Chairman

E – Denotes Excused Absence

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION NO. 2020-0211-CF3B
PRIVATE ACTIVITY BONDS - REVENUE BONDS
BEGINNING FARMER BOND – JASON HAAS
FINAL (ONE-TIME CONSIDERATION)
PASSED*

February 11, 2020

11 YEAS

0 NAYS

0 PRESENT

Y Fuentes
E Goetz

Y Hobert
Y Juracek
E Knox

Y McCoy
Y Nava (via audio
conference)
Y Obernagel
Y O'Brien
E Poole

Y Smoots
Y Wexler (via audio
conference)
E Wright
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION NO. 2020-0211-CF3C
PRIVATE ACTIVITY BONDS - REVENUE BONDS
BEGINNING FARMER BOND – CHRISTOPHER AND KAREN JONES
FINAL (ONE-TIME CONSIDERATION)
PASSED*

February 11, 2020

11 YEAS

0 NAYS

0 PRESENT

Y Fuentes
E Goetz

Y Hobert
Y Juracek
E Knox

Y McCoy
Y Nava (via audio
conference)
Y Obernagel
Y O'Brien
E Poole

Y Smoots
Y Wexler (via audio
conference)
E Wright
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence
* Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION NO. 2020-0211-CF04
LOCAL GOVERNMENT PROGRAM BONDS - REVENUE BONDS
COMMUNITY UNIT SCHOOL DISTRICT NUMBER 428, DEKALB COUNTY
FINAL (ONE-TIME CONSIDERATION)
PASSED*

February 11, 2020

11 YEAS

0 NAYS

0 PRESENT

Y Fuentes
E Goetz

Y Hobert
Y Juracek
E Knox

Y McCoy
Y Nava (via audio
conference)
Y Obernagel
Y O'Brien
E Poole

Y Smoots
Y Wexler (via audio
conference)
E Wright
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence
* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL

RESOLUTION NO. 2020-0211-CF05

RESOLUTION AUTHORIZING AND APPROVING AMENDMENTS RELATED TO THE ILLINOIS FINANCE AUTHORITY REVENUE BONDS, SERIES 2012 (CENTEGRA HEALTH SYSTEM), THE ILLINOIS FINANCE AUTHORITY REVENUE BONDS, SERIES 2014A (CENTEGRA HEALTH SYSTEM), THE ILLINOIS FINANCE AUTHORITY VARIABLE RATE REVENUE BONDS, SERIES 2014B (CENTEGRA HEALTH SYSTEM), THE ILLINOIS FINANCE AUTHORITY VARIABLE RATE REVENUE BONDS, SERIES 2014C (CENTEGRA HEALTH SYSTEM), THE ILLINOIS FINANCE AUTHORITY REVENUE BOND, SERIES 2015A (KISHHEALTH SYSTEM) AND THE ILLINOIS FINANCE AUTHORITY REVENUE BOND, SERIES 2015B (KISHHEALTH SYSTEM); AND APPROVING RELATED MATTERS
 ADOPTED

February 11, 2020

11 YEAS

0 NAYS

0 PRESENT

Y	Fuentes	Y	McCoy	Y	Smoots
E	Goetz	Y	Nava (via audio conference)	Y	Wexler (via audio conference)
Y	Hobert	Y	Obernagel	E	Wright
Y	Juracek	Y	O'Brien	Y	Zeller
E	Knox	E	Poole	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION NO. 2020-0211-CF06
RESOLUTION AUTHORIZING THE AMENDMENT OF THE
BOND PURCHASE AND LOAN AGREEMENT RELATING
TO THE ILLINOIS FINANCE AUTHORITY REVENUE
BONDS, SERIES 2013A (THE UNIVERSITY OF CHICAGO
MEDICAL CENTER) AND APPROVING RELATED
MATTERS

ADOPTED*

February 11, 2020

11 YEAS

0 NAYS

0 PRESENT

Y Fuentes
E Goetz

Y Hobert
Y Juracek
E Knox

Y McCoy
Y Nava (via audio
conference)
Y Obernagel
Y O'Brien
E Poole

Y Smoots
Y Wexler (via audio
conference)
E Wright
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence
* Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL

RESOLUTION NO. 2020-0211-DA07

RESOLUTION DELEGATING TO THE EXECUTIVE DIRECTOR OF THE ILLINOIS FINANCE AUTHORITY THE POWER TO FUND AND ADMINISTER A LOAN IN AN AMOUNT NOT-TO-EXCEED \$7,500,000 TO THE FIREFIGHTERS' PENSION INVESTMENT FUND AND RATIFYING CERTAIN MATTERS RELATED THERETO
ADOPTED*

February 11, 2020

11 YEAS

0 NAYS

0 PRESENT

Y Fuentes
E Goetz

Y Hobert
Y Juracek
E Knox

Y McCoy
Y Nava (via audio
conference)
Y Obernagel
Y O'Brien
E Poole

Y Smoots
Y Wexler (via audio
conference)
E Wright
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence
* Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION NO. 2020-0211-DA08

RESOLUTION DELEGATING TO THE EXECUTIVE DIRECTOR OF THE ILLINOIS FINANCE AUTHORITY THE POWER TO FUND AND ADMINISTER A LOAN IN AN AMOUNT NOT-TO-EXCEED \$7,500,000 TO THE POLICE OFFICERS' PENSION INVESTMENT FUND AND RATIFYING CERTAIN MATTERS RELATED THERETO
ADOPTED*

February 11, 2020

11 YEAS

0 NAYS

0 PRESENT

Y Fuentes
E Goetz

Y Hobert
Y Juracek
E Knox

Y McCoy
Y Nava (via audio
conference)
Y Obernagel
Y O'Brien
E Poole

Y Smoots
Y Wexler (via audio
conference)
E Wright
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence
* Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL

RESOLUTION NO. 2020-0211-DA09

RESOLUTION DELEGATING TO THE EXECUTIVE DIRECTOR OF THE ILLINOIS FINANCE AUTHORITY THE POWER TO FUND AND ADMINISTER AN APPROPRIATION ANTICIPATION LOAN IN AN AMOUNT NOT-TO-EXCEED \$300,000 TO THE JOLIET ARSENAL DEVELOPMENT AUTHORITY ("JADA") AND RATIFYING CERTAIN MATTERS RELATED THERETO

ADOPTED*

February 11, 2020

11 YEAS

0 NAYS

0 PRESENT

Y Fuentes

E Goetz

Y Hobert

Y Juracek

E Knox

Y McCoy

Y Nava (via audio
conference)

Y Obernagel

Y O'Brien

E Poole

Y Smoots

Y Wexler (via audio
conference)

E Wright

Y Zeller

Y Mr. Chairman

E – Denotes Excused Absence

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2020-0211-AP10
 RESOLUTION TO ACCEPT THE FISCAL YEAR 2019
 FINANCIAL AUDIT
 ADOPTED*

February 11, 2020

11 YEAS

0 NAYS

0 PRESENT

Y Fuentes
 E Goetz

 Y Hobert
 Y Juracek
 E Knox

Y McCoy
 Y Nava (via audio
 conference)
 Y Obernagel
 Y O'Brien
 E Poole

Y Smoots
 Y Wexler (via audio
 conference)
 E Wright
 Y Zeller
 Y Mr. Chairman

E – Denotes Excused Absence
 * Consent Agenda

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
ACCEPT THE FINANCIAL REPORT FOR FEBRUARY 11, 2020
ACCEPTED

February 11, 2020

11 YEAS

0 NAYS

0 PRESENT

Y Fuentes

E Goetz

Y Hobert

Y Juracek

E Knox

Y McCoy

Y Nava (via audio
conference)

Y Obernagel

Y O'Brien

E Poole

Y Smoots

Y Wexler (via audio
conference)

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
JANUARY 14, 2020
APPROVED

February 11, 2020

11 YEAS

0 NAYS

0 PRESENT

Y Fuentes
E Goetz

Y Hobert
Y Juracek
E Knox

Y McCoy
Y Nava (via audio
conference)
Y Obernagel
Y O'Brien
E Poole

Y Smoots
Y Wexler (via audio
conference)
E Wright
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence