

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
MAY 12, 2020 AGENDA OF THE REGULAR MEETING OF THE MEMBERS
APPROVED

May 12, 2020

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

E – Denotes Excused Absence

† - In accordance with Executive Order 2020-33, the Member participated via audio conference

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION NO. 2020-0512-CF01
PRIVATE ACTIVITY BONDS - REVENUE BONDS
CENTERPOINT JOILJET TERMINAL RAILROAD, LLC
FINAL
PASSED*

May 12, 2020

14 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

† - In accordance with Executive Order 2020-33, the Member participated via audio conference

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION NO. 2020-0512-CF02
PRIVATE ACTIVITY BONDS - REVENUE BONDS
NORTH CENTRAL COLLEGE
FINAL
PASSED*

May 12, 2020

14 YEAS

0 NAYS

0 PRESENT

Y Fuentes †
Y Goetz †
Y Hobert †
Y Juracek †
Y Knox †

Y McCoy †
E Nava
Y Obernager †
Y O'Brien †
Y Poole †

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

E – Denotes Excused Absence

† - In accordance with Executive Order 2020-33, the Member participated via audio conference

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2020-0512-CF03
 RESOLUTION AUTHORIZING THE DISTRIBUTION OF
 AN OFFICIAL STATEMENT RELATED TO THE
 ILLINOIS FINANCE AUTHORITY REVENUE BONDS
 (ROOSEVELT UNIVERSITY) SERIES 2020A, AND
 ILLINOIS FINANCE AUTHORITY TAXABLE
 REVENUE BONDS (ROOSEVELT UNIVERSITY)
 SERIES 2020B, ISSUED BY THE ILLINOIS FINANCE
 AUTHORITY ON BEHALF OF ROOSEVELT
 UNIVERSITY

ADOPTED*

May 12, 2020

14 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

† - In accordance with Executive Order 2020-33, the Member participated via audio conference

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2020-0512-CF04
 RESOLUTION SUPPLEMENTING IFA RESOLUTION NO. 2020-0310-CF02 WHICH AUTHORIZED THE ISSUANCE OF NOT TO EXCEED \$45,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BONDS, SERIES 2020 (ST. ANTHONY – DEER PATH PROJECTS), THE PROCEEDS OF WHICH ARE TO BE LOANED TO ST. ANTHONY SLF, LLC AND DEER PATH SLF, LLC.

ADOPTED*

May 12, 2020

14 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

† - In accordance with Executive Order 2020-33, the Member participated via audio conference

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION NO. 2020-0512-CF05
RESOLUTION AUTHORIZING AND APPROVING THE
EXECUTION AND DELIVERY OF A SECOND
AMENDMENT TO BOND AND LOAN AGREEMENT
AMONG THE ILLINOIS FINANCE AUTHORITY, SMART
HOTELS/OLYMPIA CHICAGO, LLC AND BMO HARRIS
BANK N.A. AND RELATED MATTERS.
ADOPTED*

May 12, 2020

14 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

† - In accordance with Executive Order 2020-33, the Member participated via audio conference

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
ACCEPT THE FINANCIAL REPORT FOR MAY 12, 2020
ACCEPTED

May 12, 2020

14 YEAS

0 NAYS

0 PRESENT

Y Fuentes †
Y Goetz †
Y Hobert †
Y Juracek †
Y Knox †

Y McCoy †
E Nava
Y Obernager †
Y O'Brien †
Y Poole †

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

E – Denotes Excused Absence

† - In accordance with Executive Order 2020-33, the Member participated via audio conference