

ILLINOIS FINANCE AUTHORITY
ROLL CALL
JUNE 9, 2020 INITIAL QUORUM

June 9, 2020

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

† In accordance with Executive Order 2020-39 and the Open Meetings Act as amended by SB 2135 the Member participated via audio conference.

ILLINOIS FINANCE AUTHORITY
ROLL CALL
JUNE 9, 2020 AGENDA OF THE REGULAR MEETING OF THE MEMBERS
APPROVED

June 9, 2020

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

E – Denotes Excused Absence

† In accordance with Executive Order 2020-39 and the Open Meetings Act as amended by SB 2135 the Member participated via audio conference.

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2020-0609-CF01
 PRIVATE ACTIVITY BONDS - REVENUE BONDS
 AMERICAN WATER CAPITAL CORP.
 FINAL (ONE-TIME CONSIDERATION)
 PASSED*

June 9, 2020

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

E – Denotes Excused Absence

† In accordance with Executive Order 2020-39 and the Open Meetings Act as amended by SB 2135 the Member participated via audio conference.

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2020-0609-CF02
 PRIVATE ACTIVITY BONDS - REVENUE BONDS
 NEAR NORTH MONTESSORI SCHOOL PROJECT
 FINAL (ONE-TIME CONSIDERATION)
 PASSED*

June 9, 2020

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

E – Denotes Excused Absence

† In accordance with Executive Order 2020-39 and the Open Meetings Act as amended by SB 2135 the Member participated via audio conference.

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION NO. 2020-0609-CF03
LOCAL GOVERNMENT PROGRAM BONDS - REVENUE BONDS
COMMUNITY SCHOOL DISTRICT NUMBER 220, LAKE, COOK, KANE AND MCHENRY
COUNTIES
FINAL (ONE-TIME CONSIDERATION)
PASSED*

June 9, 2020

14 YEAS

0 NAYS

0 PRESENT

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

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

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

E – Denotes Excused Absence

† In accordance with Executive Order 2020-39 and the Open Meetings Act as amended by SB 2135 the Member participated via audio conference.

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION NO. 2020-0609-CF04
RESOLUTION AUTHORIZING THE EXECUTION AND
DELIVERY OF A SECOND AMENDMENT TO BOND AND
LOAN AGREEMENT RELATING TO THE REVENUE
BOND (NORTH PARK UNIVERSITY PROJECT) SERIES
2012 OF THE ILLINOIS FINANCE AUTHORITY AND
RELATED MATTERS

ADOPTED*

June 9, 2020

14 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

† In accordance with Executive Order 2020-39 and the Open Meetings Act as amended by SB 2135 the Member participated via audio conference.

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2020-0609-CF05
 RESOLUTION CONCERNING CERTAIN MODIFICATIONS
 OF THE TERMS OF DEBT ISSUES OF THE ILLINOIS
 FINANCE AUTHORITY AND ITS PREDECESSOR
 AUTHORITIES AND OTHER MATTERS
 ADOPTED*

June 9, 2020

14 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

† In accordance with Executive Order 2020-39 and the Open Meetings Act as amended by SB 2135 the Member participated via audio conference.

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2020-0609-AP06
 RESOLUTION ADOPTING THE BUDGET OF THE
 ILLINOIS FINANCE AUTHORITY FOR FISCAL YEAR 2021
 ADOPTED*

June 9, 2020

14 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

† In accordance with Executive Order 2020-39 and the Open Meetings Act as amended by SB 2135 the Member participated via audio conference.

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2020-0609-AP07
 RESOLUTION TO ACCEPT THE FISCAL YEARS 2018 & 2019 COMPLIANCE
 EXAMINATION
 ADOPTED*

June 9, 2020

14 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

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* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2020-0609-GP08
 RESOLUTION APPROVING PROPOSED REPEAL, MODIFICATION, AND
 AMENDMENT OF EXISTING RULES, INCLUDING IMPLEMENTATION OF
 CERTAIN NEW RULES, TO THE ILLINOIS ADMINISTRATIVE CODE REGARDING
 THE ILLINOIS FINANCE AUTHORITY; AND RELATED MATTERS
 ADOPTED*

June 9, 2020

14 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

† In accordance with Executive Order 2020-39 and the Open Meetings Act as amended by SB 2135 the Member participated via audio conference.

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2020-0609-GP09
 RESOLUTION GRANTING EXECUTIVE DIRECTOR
 AUTHORIZATION TO ACT ON BEHALF OF ILLINOIS
 FINANCE AUTHORITY TO NEGOTIATE AND EXECUTE
 AN INTERGOVERNMENTAL AGREEMENT WITH THE
 OFFICE OF THE STATE FIRE MARSHAL ("OSFM") FOR
 THE FIRE TRUCK REVOLVING LOAN PROGRAM,
 AMBULANCE REVOLVING LOAN PROGRAM, AND
 RELATED OSFM PROGRAM
 ADOPTED*

June 9, 2020

14 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

† In accordance with Executive Order 2020-39 and the Open Meetings Act as amended by SB 2135 the Member participated via audio conference.

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2020-0609-GP10
 RESOLUTION APPROVING THE SCHEDULE
 OF REGULAR MEETINGS FOR FISCAL YEAR 2021
 ADOPTED*

June 9, 2020

14 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

† In accordance with Executive Order 2020-39 and the Open Meetings Act as amended by SB 2135 the Member participated via audio conference.

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
ACCEPT THE FINANCIAL REPORT FOR JUNE 9, 2020
ACCEPTED

June 9, 2020

14 YEAS

0 NAYS

0 PRESENT

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

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

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

E – Denotes Excused Absence

† In accordance with Executive Order 2020-39 and the Open Meetings Act as amended by SB 2135 the Member participated via audio conference.

ILLINOIS FINANCE AUTHORITY
ROLL CALL
APPROVAL OF THE MINUTES OF THE REGULAR MEETINGS OF THE BOARD
FROM MARCH 10, 2020 AND MAY 12, 2020
APPROVED

June 9, 2020

14 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

† In accordance with Executive Order 2020-39 and the Open Meetings Act as amended by SB 2135 the Member participated via audio conference.

ILLINOIS FINANCE AUTHORITY
ROLL CALL
EXCUSING THE ABSENCE OF ANY MEMBERS UNABLE TO PARTICIPATE
IN ANY VOTES OF THE REGULAR MEETING OF THE BOARD FOR JUNE 9, 2020
PASSED

June 9, 2020

14 YEAS

0 NAYS

0 PRESENT

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

Y McCoy †
Y Nava †
Y Obernagel †
Y O'Brien †
NV Poole

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

† In accordance with Executive Order 2020-39 and the Open Meetings Act as amended by SB 2135 the Member participated via audio conference.

ILLINOIS FINANCE AUTHORITY
ROLL CALL
ADJOURNING THE REGULAR MEETING OF THE BOARD FOR JUNE 9, 2020
AND EACH MEMBER'S CONFIRMATION OF HIS OR HER ABILITY
TO HEAR ALL PARTICIPANTS, DISCUSSION AND TESTIMONY
PASSED

June 9, 2020

15 YEAS

0 NAYS

0 PRESENT

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

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

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

† In accordance with Executive Order 2020-39 and the Open Meetings Act as amended by SB 2135 the Member participated via audio conference.