

ILLINOIS FINANCE AUTHORITY
ROLL CALL
AUGUST 11, 2020 QUORUM ROLL CALL

August 11, 2020

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

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio conference.

ILLINOIS FINANCE AUTHORITY
ROLL CALL
AUGUST 11, 2020 AGENDA OF THE REGULAR MEETING OF THE MEMBERS
APPROVED

August 11, 2020

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

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio conference.

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2020-0811-CF01
 PRIVATE ACTIVITY BONDS - REVENUE BONDS
 OSF HEALTHCARE SYSTEM
 FINAL (ONE-TIME CONSIDERATION)
 PASSED

August 11, 2020

13 YEAS		0 NAYS		0 PRESENT	
Y	Beres †	Y	Nava †	Y	Wexler †
Y	Fuentes †	Y	Obernagel †	Y	Wright †
NV	Goetz †	Y	O'Brien †	Y	Zeller †
Y	Juracek †	Y	Poole †	Y	Mr. Chairman †
Y	McCoy †	Y	Smoots †		

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio conference.

NV – Not Voting

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION NO. 2020-0811-CF02
PRIVATE ACTIVITY BONDS - REVENUE BONDS
MEMORIAL HEALTH SYSTEM
FINAL (ONE-TIME CONSIDERATION)
PASSED*

August 11, 2020

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

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio conference.

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2020-0811-CF03
PRIVATE ACTIVITY BONDS - REVENUE BONDS
SUSTAINABLE BIO WORKS, LLC
PRELIMINARY
PASSED*

August 11, 2020

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

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio conference.

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2020-0811-CF04
PROPERTY ASSESSED CLEAN ENERGY REVENUE BONDS – SFA PARTNERS, LLC.
FINAL (ONE-TIME CONSIDERATION)
PASSED*

August 11, 2020

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

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio conference.

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2020-0811-CF05
 RESOLUTION AUTHORIZING AND APPROVING AMENDMENTS RELATED TO THE
 ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BONDS, SERIES 2012H
 (HOSPITAL SISTERS SERVICES, INC. – OBLIGATED GROUP) AND THE ILLINOIS
 FINANCE AUTHORITY REVENUE REFUNDING BONDS, SERIES 2012I (HOSPITAL
 SISTERS SERVICES, INC. – OBLIGATED GROUP), THE PROCEEDS OF WHICH WERE
 LOANED TO HOSPITAL SISTERS SERVICES, INC.
 ADOPTED*

August 11, 2020

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

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio conference.

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
ACCEPT THE FINANCIAL REPORT FOR AUGUST 11, 2020
ACCEPTED

August 11, 2020

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

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio conference.

ILLINOIS FINANCE AUTHORITY
ROLL CALL
APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD
FROM JULY 14, 2020
APPROVED

August 11, 2020

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

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio conference.

ILLINOIS FINANCE AUTHORITY
ROLL CALL
ADJOURNING THE REGULAR MEETING OF THE BOARD FOR AUGUST 11, 2020
AND EACH MEMBER'S CONFIRMATION OF HIS OR HER ABILITY
TO HEAR ALL PARTICIPANTS, DISCUSSION AND TESTIMONY
PASSED

August 11, 2020

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

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio conference.