

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
OCTOBER 11, 2022 QUORUM

October 11, 2022

10 YEAS		0 NAYS		0 PRESENT	
E	Amaro	Y	Pawar †	Y	Watson †
Y	Beres (Added)†	Y	Poole †	Y	Wexler †
E	Fuentes	E	Ryan	Y	Zeller †
Y	Juracek †	E	Strautmanis	Y	Chair Hobert †
Y	Nava †	Y	Tobon †		

E – Denotes Excused Absence

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

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
OCTOBER 11, 2022 AGENDA OF THE REGULAR MEETING OF THE MEMBERS  
APPROVED

October 11, 2022

9 YEAS		0 NAYS		0 PRESENT	
E	Amaro	Y	Pawar †	Y	Watson †
NV	Beres	Y	Poole †	Y	Wexler †
E	Fuentes	E	Ryan	Y	Zeller †
Y	Juracek †	E	Strautmanis	Y	Chair Hobert †
Y	Nava †	Y	Tobon †		

E – Denotes Excused Absence

NV – Denotes Not Voting

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

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION NO. 2022-1011-CF01  
 PRIVATE ACTIVITY BONDS – REVENUE BONDS  
 PLYMOUTH PLACE, INC.  
 FINAL (ONE-TIME CONSIDERATION)  
 APPROVED\*

October 11, 2022

	10 YEAS	0 NAYS	0 PRESENT
E Amaro		Y Pawar †	Y Watson †
Y Beres †		Y Poole †	Y Wexler †
E Fuentes		E Ryan	Y Zeller †
Y Juracek †		E Strautmanis	Y Chair Hobert †
Y Nava †		Y Tobon †	

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NV – Denotes Not Voting

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\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION NO. 2022-1011-CF02  
 PRIVATE ACTIVITY BONDS – REVENUE BONDS  
 FENWICK HIGH SCHOOL, INC.  
 FINAL (ONE-TIME CONSIDERATION)  
 APPROVED\*

October 11, 2022

10 YEAS	0 NAYS	0 PRESENT
E Amaro	Y Pawar †	Y Watson †
Y Beres †	Y Poole †	Y Wexler †
E Fuentes	E Ryan	Y Zeller †
Y Juracek †	E Strautmanis	Y Chair Hobert †
Y Nava †	Y Tobon †	

E – Denotes Excused Absence

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

\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION NO. 2022-1011-CF3A  
 PRIVATE ACTIVITY BONDS – REVENUE BONDS  
 BEGINNING FARMER - ROSS E. TOMPKINS  
 FINAL (ONE-TIME CONSIDERATION)  
 APPROVED\*

October 11, 2022

	10 YEAS	0 NAYS	0 PRESENT
E Amaro		Y Pawar †	Y Watson †
Y Beres †		Y Poole †	Y Wexler †
E Fuentes		E Ryan	Y Zeller †
Y Juracek †		E Strautmanis	Y Chair Hobert †
Y Nava †		Y Tobon †	

E – Denotes Excused Absence

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

\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION NO. 2022-1011-CF3B  
 PRIVATE ACTIVITY BONDS – REVENUE BONDS  
 BEGINNING FARMER - ALLEN R. TOMPKINS  
 FINAL (ONE-TIME CONSIDERATION)  
 APPROVED\*

October 11, 2022

	10 YEAS	0 NAYS	0 PRESENT
E Amaro		Y Pawar †	Y Watson †
Y Beres †		Y Poole †	Y Wexler †
E Fuentes		E Ryan	Y Zeller †
Y Juracek †		E Strautmanis	Y Chair Hobert †
Y Nava †		Y Tobon †	

E – Denotes Excused Absence

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

\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION NO. 2022-1011-CF3C  
 PRIVATE ACTIVITY BONDS – REVENUE BONDS  
 BEGINNING FARMER - NEWTON AND KATHREEN ALBERT  
 FINAL (ONE-TIME CONSIDERATION)  
 APPROVED\*

October 11, 2022

	10 YEAS	0 NAYS	0 PRESENT
E Amaro		Y Pawar †	Y Watson †
Y Beres †		Y Poole †	Y Wexler †
E Fuentes		E Ryan	Y Zeller †
Y Juracek †		E Strautmanis	Y Chair Hobert †
Y Nava †		Y Tobon †	

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

\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION NO. 2022-1011-CF04  
 RESOLUTION AUTHORIZING AND APPROVING AMENDMENTS TO THE BOND  
 TRUST INDENTURE RELATING TO THE ILLINOIS FINANCE AUTHORITY  
 REVENUE BONDS, SERIES 2017B  
 (NORTHWESTERN MEMORIAL HEALTHCARE)  
 APPROVED\*

October 11, 2022

10 YEAS	0 NAYS	0 PRESENT
E Amaro	Y Pawar †	Y Watson †
Y Beres †	Y Poole †	Y Wexler †
E Fuentes	E Ryan	Y Zeller †
Y Juracek †	E Strautmanis	Y Chair Hobert †
Y Nava †	Y Tobon †	

E – Denotes Excused Absence

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

\* Consent Agenda



ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION NO. 2022-1011-CF05

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST SUPPLEMENTAL TRUST INDENTURE SUPPLEMENTING AND AMENDING THE BOND TRUST INDENTURE RELATING TO THE ILLINOIS FINANCE AUTHORITY TAXABLE REVENUE BONDS, SERIES 2015B (OSF HEALTHCARE SYSTEM), TO PROVIDE FOR CERTAIN AMENDMENTS RELATING TO THE INTEREST RATE CALCULATIONS AND CERTAIN OTHER MATTERS; AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS NECESSARY OR APPROPRIATE TO EFFECT THE MATTERS SET FORTH IN SUCH SUPPLEMENT; AND AUTHORIZING AND APPROVING RELATED MATTERS  
 APPROVED\*

October 11, 2022

10 YEAS		0 NAYS		0 PRESENT	
E	Amaro	Y	Pawar †	Y	Watson †
Y	Beres †	Y	Poole †	Y	Wexler †
E	Fuentes	E	Ryan	Y	Zeller †
Y	Juracek †	E	Strautmanis	Y	Chair Hobert †
Y	Nava †	Y	Tobon †		

E – Denotes Excused Absence

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

\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
ROLL CALL

RESOLUTION NO. 2022-1011-DA06

RESOLUTION FOR FURTHER DELEGATION OF POWER TO THE EXECUTIVE DIRECTOR OF THE ILLINOIS FINANCE AUTHORITY PERTAINING TO THE ADMINISTRATION OF LOANS UNDER THE EXISTING LOAN PROGRAM FOR DEFERRED ACTION FOR CHILDHOOD ARRIVALS (“DACA”) STUDENTS AND GRADUATES OF MEDICAL AND DENTAL SCHOOLS IN ILLINOIS, (THE “DACA LOAN PROGRAM”) AND RATIFYING CERTAIN MATTERS RELATED THERETO APPROVED\*

October 11, 2022

10 YEAS		0 NAYS		0 PRESENT	
E	Amaro	Y	Pawar †	Y	Watson †
Y	Beres †	Y	Poole †	Y	Wexler †
E	Fuentes	E	Ryan	Y	Zeller †
Y	Juracek †	E	Strautmanis	Y	Chair Hobert †
Y	Nava †	Y	Tobon †		

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

\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
ACCEPT THE PRELIMINARY AND UNAUDITED FINANCIAL REPORTS FOR  
THE TWO-MONTH PERIOD ENDED SEPTEMBER 30, 2022  
APPROVED

October 11, 2022

9 YEAS		0 NAYS		0 PRESENT	
E	Amaro	Y	Pawar †	Y	Watson †
Y	Beres †	Y	Poole †	Y	Wexler †
E	Fuentes	E	Ryan	Y	Zeller †
Y	Juracek †	E	Strautmanis	Y	Chair Hobert †
Y	Nava †	NV	Tobon		

E – Denotes Excused Absence

NV – Denotes Not Voting

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

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE  
AUTHORITY FROM SEPTEMBER 13, 2022  
APPROVED

October 11, 2022

9 YEAS		0 NAYS		0 PRESENT	
E	Amaro	Y	Pawar †	Y	Watson †
Y	Beres †	Y	Poole †	Y	Wexler †
E	Fuentes	E	Ryan	Y	Zeller †
Y	Juracek †	E	Strautmanis	Y	Chair Hobert †
Y	Nava †	NV	Tobon		

E – Denotes Excused Absence

NV – Denotes Not Voting

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

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 EXCUSING THE ABSENCE OF ANY MEMBERS UNABLE TO PARTICIPATE  
 IN ANY VOTES OF THE REGULAR MEETING OF THE AUTHORITY  
 FOR OCTOBER 11, 2022  
 APPROVED

October 11, 2022

9 YEAS	0 NAYS	0 PRESENT
E Amaro	Y Pawar †	Y Watson †
Y Beres †	Y Poole †	Y Wexler †
E Fuentes	E Ryan	Y Zeller †
Y Juracek †	E Strautmanis	Y Chair Hobert †
Y Nava †	NV Tobon	

E – Denotes Excused Absence

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

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
ADJOURNING THE REGULAR MEETING OF THE AUTHORITY FOR OCTOBER  
11, 2022 AND EACH MEMBER'S CONFIRMATION OF HIS OR HER ABILITY TO  
HEAR ALL PARTICIPANTS, DISCUSSION AND TESTIMONY  
APPROVED

October 11, 2022

9 YEAS		0 NAYS		0 PRESENT	
E	Amaro	Y	Pawar †	Y	Watson †
Y	Beres †	Y	Poole †	Y	Wexler †
E	Fuentes	E	Ryan	Y	Zeller †
Y	Juracek †	E	Strautmanis	Y	Chair Hobert †
Y	Nava †	NV	Tobon		

E – Denotes Excused Absence

NV – Denotes Not Voting

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