

ILLINOIS FINANCE AUTHORITY
ROLL CALL
JANUARY 10, 2023
QUORUM

January 10, 2023

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

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
JANUARY 10, 2023
AGENDA OF THE REGULAR MEETING OF THE MEMBERS
APPROVED

January 10, 2023

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

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ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2023-0110-CF01
 RESOLUTION AUTHORIZING AND APPROVING AN AMENDMENT TO THE
 BOND TRUST INDENTURE RELATING TO THE ILLINOIS FINANCE
 AUTHORITY REVENUE BONDS, SERIES 2010A (BELOIT HEALTH SYSTEM,
 INC.)
 APPROVED*

January 10, 2023

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

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* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2023-0110-CF02
 RESOLUTION AUTHORIZING AND APPROVING AMENDMENTS TO THE BOND
 TRUST INDENTURES RELATING TO THE ILLINOIS FINANCE AUTHORITY
 VARIABLE RATE REVENUE BONDS, SERIES 2016A, B, C, D (THE MOORINGS
 OF ARLINGTON HEIGHTS)
 APPROVED*

January 10, 2023

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

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* Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
ACCEPT THE PRELIMINARY AND UNAUDITED FINANCIAL REPORTS FOR
THE SIX-MONTH PERIOD ENDED DECEMBER 31, 2022
APPROVED

January 10, 2023

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

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ILLINOIS FINANCE AUTHORITY
ROLL CALL
PRESENT AND ACCEPT THE MONTHLY PROCUREMENT REPORT
APPROVED

January 10, 2023

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

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ILLINOIS FINANCE AUTHORITY
ROLL CALL
APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE
AUTHORITY FROM DECEMBER 13 AND DECEMBER 22, 2022
APPROVED

January 10, 2023

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

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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 JANUARY 10, 2023
APPROVED

January 10, 2023

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

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ILLINOIS FINANCE AUTHORITY
ROLL CALL
ADJOURNING THE REGULAR MEETING OF THE AUTHORITY FOR JANUARY
10, 2023, AND EACH MEMBER'S CONFIRMATION OF HIS OR HER ABILITY TO
HEAR ALL PARTICIPANTS, DISCUSSION AND TESTIMONY
APPROVED

January 10, 2023

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

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