

ILLINOIS FINANCE AUTHORITY
ROLL CALL
NOVEMBER 10, 2022 QUORUM

November 10, 2022

11 YEAS		0 NAYS		0 PRESENT	
E	Amaro	Y	Pawar (Added) †	Y	Watson †
Y	Beres †	Y	Poole †	Y	Wexler †
E	Fuentes	Y	Ryan †	Y	Zeller †
Y	Juracek †	Y	Strautmanis †	Y	Chair Hobert †
E	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
NOVEMBER 10, 2022 AGENDA OF THE REGULAR MEETING OF THE
MEMBERS
APPROVED

November 10, 2022

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

E – Denotes Excused Absence

NV – Denotes Not Voting

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ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2022-1110-CF01
 TAXABLE BONDS – REVENUE BONDS
 COH HOLDCO INC. (CITY OF HOPE PROJECT)
 FINAL (ONE-TIME CONSIDERATION)
 APPROVED*

November 10, 2022

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

E – Denotes Excused Absence

NV – Denotes Not Voting

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* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2022-1110-CF02
 PRIVATE ACTIVITY BONDS – REVENUE BONDS
 THE UNIVERSITY OF CHICAGO MEDICAL CENTER
 FINAL (ONE-TIME CONSIDERATION)
 APPROVED*

November 10, 2022

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

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2022-1110-CF03
 PRIVATE ACTIVITY BONDS – REVENUE BONDS
 SHEDD AQUARIUM SOCIETY
 FINAL (ONE-TIME CONSIDERATION)
 APPROVED*

November 10, 2022

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

E – Denotes Excused Absence

NV – Denotes Not Voting

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* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2022-1110-CF04
 PRIVATE ACTIVITY BONDS – REVENUE BONDS
 DEPAUL COLLEGE PREP FOUNDATION
 FINAL (ONE-TIME CONSIDERATION)
 APPROVED

November 10, 2022

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

E – Denotes Excused Absence

NV – Denotes Not Voting

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ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2022-1110-CF05
 PRIVATE ACTIVITY BONDS – REVENUE BONDS
 FRANCISCAN COMMUNITIES, INC.
 FINAL (ONE-TIME CONSIDERATION)
 APPROVED*

November 10, 2022

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

E – Denotes Excused Absence

NV – Denotes Not Voting

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* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2022-1110-CF06
 PRIVATE ACTIVITY BONDS – REVENUE BONDS
 LEGACY CHARTER SCHOOL, LEGACY CHARTER SCHOOL SUPPORT
 CORPORATION, AND LEGACY CHARTER SCHOOL ENDOWMENT FUND
 (LEGACY CHARTER SCHOOL PROJECT)
 FINAL (ONE-TIME CONSIDERATION)
 APPROVED*

November 10, 2022

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

E – Denotes Excused Absence

NV – Denotes Not Voting

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* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2022-1110-CF07
 PRIVATE ACTIVITY BONDS – REVENUE BONDS
 BEGINNING FARMER – WILLIAM SCHNEPPER
 FINAL (ONE-TIME CONSIDERATION)
 APPROVED*

November 10, 2022

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

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2022-1110-CF08
 PACE BONDS – REVENUE BONDS
 JPMORGAN CHASE BANK, NATIONAL ASSOCIATION
 FINAL (ONE-TIME CONSIDERATION)
 APPROVED*

November 10, 2022

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

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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.

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL

RESOLUTION NO. 2022-1110-CF09

RESOLUTION PROVIDING FOR A SECOND OMNIBUS AMENDMENT TO THE SERIES 2010 INDENTURE AND SERIES 2012 INDENTURE BETWEEN THE ILLINOIS FINANCE AUTHORITY AND U.S. BANK TRUST COMPANY, NATIONAL ASSOCIATION, AS TRUSTEE, WITH RESPECT TO \$225,000,000 AGGREGATE PRINCIPAL AMOUNT OF ILLINOIS FINANCE AUTHORITY SURFACE FREIGHT TRANSFER FACILITIES REVENUE BONDS (CENTERPOINT JOLIET TERMINAL RAILROAD PROJECT), SERIES 2010 AND SERIES 2012, TO ADJUST APPLICABLE INTEREST RATES AND MANDATORY TENDER DATES AND MAKE OTHER MISCELLANEOUS MODIFICATIONS; A FIRST OMNIBUS AMENDMENT TO FIVE LOAN AGREEMENTS WITH RESPECT TO \$605,000,000 AGGREGATE PRINCIPAL AMOUNT OF ILLINOIS FINANCE AUTHORITY SURFACE FREIGHT TRANSFER FACILITIES REVENUE BONDS (CENTERPOINT JOLIET TERMINAL RAILROAD PROJECT), SERIES 2010, SERIES 2012, SERIES 2016, SERIES 2017 AND SERIES 2020 BETWEEN THE AUTHORITY AND CENTERPOINT JOLIET TERMINAL RAILROAD LLC; AND AUTHORIZING THE EXECUTION AND DELIVERY OF THE OMNIBUS AMENDMENTS AND RELATED DOCUMENTS; AND AUTHORIZING AND APPROVING RELATED MATTERS
APPROVED*

November 10, 2022

11 YEAS

0 NAYS

0 PRESENT

E	Amaro	Y	Pawar †	Y	Watson †
Y	Beres †	Y	Poole †	Y	Wexler †
E	Fuentes	Y	Ryan †	Y	Zeller †
Y	Juracek †	Y	Strautmanis †	Y	Chair Hobert †
E	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.

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL

RESOLUTION NO. 2022-1110-CF10

RESOLUTION AUTHORIZING AND APPROVING AMENDMENTS TO THE
RESPECTIVE BOND TRUST INDENTURES RELATING TO THE ILLINOIS
FINANCE AUTHORITY VARIABLE RATE DEMAND REVENUE BONDS, SERIES
2011A (CDH-DELNOR HEALTH SYSTEM) (THE “SERIES 2011A BONDS”),
ILLINOIS FINANCE AUTHORITY VARIABLE RATE DEMAND REVENUE
BONDS, SERIES 2011B (CDH-DELNOR HEALTH SYSTEM) (THE “SERIES 2011B
BONDS” AND, TOGETHER WITH THE SERIES 2011A BONDS, THE “SERIES 2011
BONDS”), AND ILLINOIS FINANCE AUTHORITY VARIABLE RATE REVENUE
BONDS, SERIES 2014B (CENTEGRA HEALTH SYSTEM) (THE “SERIES 2014B
BONDS”)
(NORTHWESTERN MEMORIAL HEALTHCARE)
APPROVED*

November 10, 2022

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

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL

RESOLUTION NO. 2022-1110-CF11

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO BOND AND LOAN AGREEMENT, WHICH SUPPLEMENTS AND AMENDS THAT CERTAIN BOND AND LOAN AGREEMENT DATED AS OF JUNE 1, 2018 PROVIDING FOR THE ISSUANCE OF THE ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BOND, SERIES 2018 (CHICAGO SYMPHONY ORCHESTRA); AND RELATED DOCUMENTS; AND APPROVING RELATED MATTERS
 APPROVED*

November 10, 2022

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

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2022-1110-CF12
 RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN
 AMENDMENT TO BOND AND LOAN AGREEMENT RELATING TO THE
 \$9,802,000 ORIGINAL PRINCIPAL AMOUNT ILLINOIS FINANCE AUTHORITY
 EDUCATIONAL FACILITY REVENUE BOND (DE LA SALLE INSTITUTE
 PROJECT), SERIES 2019, WHICH AMENDMENT HAS BEEN REQUESTED BY
 THE BORROWER AND THE PURCHASER; AND RELATED MATTERS
 APPROVED*

November 10, 2022

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

E – Denotes Excused Absence

NV – Denotes Not Voting

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* Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL

RESOLUTION NO. 2022-1110-CF13

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A (I)
SECOND AMENDMENT TO BOND AND LOAN AGREEMENT, WHICH
SUPPLEMENTS AND AMENDS THAT CERTAIN BOND AND LOAN
AGREEMENT DATED AS OF DECEMBER 1, 2017 PROVIDING FOR THE
ISSUANCE OF THE ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING
BOND, SERIES 2017A (THE LINCOLN PARK ZOOLOGICAL SOCIETY); (II)
SECOND AMENDMENT TO BOND AND LOAN AGREEMENT, WHICH
SUPPLEMENTS AND AMENDS THAT CERTAIN BOND AND LOAN
AGREEMENT DATED AS OF DECEMBER 1, 2017 PROVIDING FOR THE
ISSUANCE OF THE ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING
BOND, SERIES 2017B (THE LINCOLN PARK ZOOLOGICAL SOCIETY); AND
RELATED DOCUMENTS; AND APPROVING RELATED MATTERS
APPROVED*

November 10, 2022

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

E – Denotes Excused Absence

NV – Denotes Not Voting

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* Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL

RESOLUTION NO. 2022-1110-CF14

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST SUPPLEMENTAL BOND TRUST INDENTURE TO THE BOND TRUST INDENTURE RELATING TO THE ILLINOIS FINANCE AUTHORITY REVENUE BONDS, SERIES 2019 (NATIONAL LOUIS UNIVERSITY) (THE “SERIES 2019 BONDS”), 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 FIRST SUPPLEMENTAL BOND TRUST INDENTURE; AND AUTHORIZING AND APPROVING RELATED MATTERS
APPROVED*

November 10, 2022

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

E – Denotes Excused Absence

NV – Denotes Not Voting

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* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2022-1110-CF15
 RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A THIRD
 AMENDMENT TO BOND AND LOAN AGREEMENT RELATING TO THE
 \$15,100,000 (MAXIMUM AUTHORIZED PRINCIPAL AMOUNT) ILLINOIS
 FINANCE AUTHORITY CULTURAL FACILITY REVENUE BOND, SERIES 2016
 (CHICAGO SHAKESPEARE THEATER PROJECT), WHICH AMENDMENT HAS
 BEEN REQUESTED BY THE BORROWER AND THE PURCHASER; AND
 RELATED MATTERS
 APPROVED*

November 10, 2022

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

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NV – Denotes Not Voting

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* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2022-1110-EX16
 EXECUTIVE RESOLUTION

RESOLUTION AUTHORIZING AND APPROVING THE PLAN OF THE ILLINOIS
 FINANCE AUTHORITY AS THE CLIMATE BANK OF ILLINOIS TO OBTAIN
 FEDERAL FUNDS (THE “ILLINOIS CLIMATE BANK CM PLAN”);
 AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH IMPLEMENTING
 THE ILLINOIS CLIMATE BANK PLAN; AND AUTHORIZING AND APPROVING
 MATTERS RELATED THERETO
 APPROVED*

November 10, 2022

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

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NV – Denotes Not Voting

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* Consent Agenda

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

November 10, 2022

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

E – Denotes Excused Absence

NV – Denotes Not Voting

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ILLINOIS FINANCE AUTHORITY
ROLL CALL
APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE
AUTHORITY FROM OCTOBER 11, 2022
APPROVED

November 10, 2022

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

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NV – Denotes Not Voting

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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 NOVEMBER 10, 2022
 APPROVED

November 10, 2022

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

E – Denotes Excused Absence

NV – Denotes Not Voting

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ILLINOIS FINANCE AUTHORITY
ROLL CALL
ADJOURNING THE REGULAR MEETING OF THE AUTHORITY FOR
NOVEMBER 10, 2022 AND EACH MEMBER'S CONFIRMATION OF HIS OR HER
ABILITY TO HEAR ALL PARTICIPANTS, DISCUSSION AND TESTIMONY
APPROVED

November 10, 2022

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