

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
REQUEST TO ATTEND VIA AUDIO CONFERENCE
APPROVED

December 10, 2019

| 9 YEAS | | 0 NAYS | | 0 PRESENT | |
|--------|---------|--------|----------------------------------|-----------|-------------------------------|
| Y | Fuentes | NV | McCoy (via audio conference) | Y | Smoots |
| Y | Goetz | NV | Nava | NV | Wexler (via audio conference) |
| Y | Hobert | NV | Obernagel (via audio conference) | Y | Wright |
| Y | Juracek | Y | O'Brien | E | Zeller |
| Y | Knox | E | Poole | Y | Mr. Chairman |

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 VOICE VOTE
 DECEMBER 10, 2019 AGENDA OF THE REGULAR MEETING OF THE MEMBERS
 APPROVED

December 10, 2019

| 12 YEAS | | 0 NAYS | | 0 PRESENT | |
|---------|---------|--------|----------------------------------|-----------|-------------------------------|
| Y | Fuentes | Y | McCoy (via audio conference) | Y | Smoots |
| Y | Goetz | NV | Nava | Y | Wexler (via audio conference) |
| Y | Hobert | Y | Obernagel (via audio conference) | Y | Wright |
| Y | Juracek | Y | O'Brien | E | Zeller |
| Y | Knox | E | Poole | Y | Mr. Chairman |

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2019-1210-CF01
 PRIVATE ACTIVITY BONDS - REVENUE BONDS
 ROOSEVELT UNIVERSITY
 PRELIMINARY
 PASSED*

December 10, 2019

13 YEAS

0 NAYS

0 PRESENT

| | | | | | |
|---|---------|---|----------------------------------|---|-------------------------------|
| Y | Fuentes | Y | McCoy (via audio conference) | Y | Smoots |
| Y | Goetz | Y | Nava | Y | Wexler (via audio conference) |
| Y | Hobert | Y | Obernagel (via audio conference) | Y | Wright |
| Y | Juracek | Y | O'Brien | E | Zeller |
| Y | Knox | E | Poole | Y | Mr. Chairman |

E – Denotes Excused Absence

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2019-1210-CF02
 PRIVATE ACTIVITY BONDS - REVENUE BONDS
 UNIVERSITY OF CHICAGO MEDICAL CENTER
 FINAL (ONE-TIME CONSIDERATION)
 PASSED*

December 10, 2019

13 YEAS

0 NAYS

0 PRESENT

| | | | | | |
|---|---------|---|----------------------------------|---|-------------------------------|
| Y | Fuentes | Y | McCoy (via audio conference) | Y | Smoots |
| Y | Goetz | Y | Nava | Y | Wexler (via audio conference) |
| Y | Hobert | Y | Obernagel (via audio conference) | Y | Wright |
| Y | Juracek | Y | O'Brien | E | Zeller |
| Y | Knox | E | Poole | Y | Mr. Chairman |

E – Denotes Excused Absence

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2019-1210-CF03
 PRIVATE ACTIVITY BONDS - REVENUE BONDS
 NOTRE DAME COLLEGE PREP
 FINAL (ONE-TIME CONSIDERATION)
 PASSED*

December 10, 2019

13 YEAS

0 NAYS

0 PRESENT

| | | | | | |
|---|---------|---|----------------------------------|---|-------------------------------|
| Y | Fuentes | Y | McCoy (via audio conference) | Y | Smoots |
| Y | Goetz | Y | Nava | Y | Wexler (via audio conference) |
| Y | Hobert | Y | Obernagel (via audio conference) | Y | Wright |
| Y | Juracek | Y | O'Brien | E | Zeller |
| Y | Knox | E | Poole | Y | Mr. Chairman |

E – Denotes Excused Absence

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2019-1210-CF04
 PRIVATE ACTIVITY BONDS - REVENUE BONDS
 BEGINNING FARMER – JOSHUA NICHOLAS ELSBERRY
 FINAL (ONE-TIME CONSIDERATION)
 PASSED*

December 10, 2019

13 YEAS

0 NAYS

0 PRESENT

| | | | | | |
|---|---------|---|----------------------------------|---|-------------------------------|
| Y | Fuentes | Y | McCoy (via audio conference) | Y | Smoots |
| Y | Goetz | Y | Nava | Y | Wexler (via audio conference) |
| Y | Hobert | Y | Obernagel (via audio conference) | Y | Wright |
| Y | Juracek | Y | O'Brien | E | Zeller |
| Y | Knox | E | Poole | Y | Mr. Chairman |

E – Denotes Excused Absence

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2019-1210-CF05
 LOCAL GOVERNMENT PROGRAM BONDS – REVENUE BONDS
 COMMUNITY HIGH SCHOOL DISTRICT NUMBER 99, DUPAGE COUNTY
 FINAL (ONE-TIME CONSIDERATION)
 PASSED*

December 10, 2019

13 YEAS

0 NAYS

0 PRESENT

| | | | | | |
|---|---------|---|----------------------------------|---|-------------------------------|
| Y | Fuentes | Y | McCoy (via audio conference) | Y | Smoots |
| Y | Goetz | Y | Nava | Y | Wexler (via audio conference) |
| Y | Hobert | Y | Obernagel (via audio conference) | Y | Wright |
| Y | Juracek | Y | O'Brien | E | Zeller |
| Y | Knox | E | Poole | Y | Mr. Chairman |

E – Denotes Excused Absence

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2019-1210-CF06

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO BOND AND LOAN AGREEMENT RELATING TO THE ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BOND, SERIES 2016 (ELMHURST COLLEGE) TO PROVIDE FOR CERTAIN AMENDMENTS RELATING TO THE INTEREST RATE DETERMINATION 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 AMENDMENT; AND AUTHORIZING AND APPROVING RELATED MATTERS
 ADOPTED*

December 10, 2019

| 13 YEAS | | 0 NAYS | | 0 PRESENT | |
|---------|---------|--------|----------------------------------|-----------|-------------------------------|
| Y | Fuentes | Y | McCoy (via audio conference) | Y | Smoots |
| Y | Goetz | Y | Nava | Y | Wexler (via audio conference) |
| Y | Hobert | Y | Obernagel (via audio conference) | Y | Wright |
| Y | Juracek | Y | O'Brien | E | Zeller |
| Y | Knox | E | Poole | Y | Mr. Chairman |

E – Denotes Excused Absence
 * Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2019-1210-CF07

RESOLUTION AUTHORIZING AND APPROVING CERTAIN DOCUMENTS RELATING TO THE REMARKETING AND CONVERSION OF TWO SUBSERIES OF THE ILLINOIS FINANCE AUTHORITY REVENUE BONDS, SERIES 2008A (ADVOCATE HEALTH CARE NETWORK), INCLUDING THE EXECUTION AND DELIVERY OF ONE OR MORE SUPPLEMENTAL TRUST INDENTURES, ONE OR MORE NEW BONDS, ONE OR MORE TAX EXEMPTION CERTIFICATES AND AGREEMENTS AND ANY OTHER NECESSARY DOCUMENTS; AND AUTHORIZING AND APPROVING RELATED MATTERS.

ADOPTED*

December 10, 2019

| 12 YEAS | | 0 NAYS | | 0 PRESENT | |
|---------|---------|--------|----------------------------------|-----------|-------------------------------|
| Y | Fuentes | Y | McCoy (via audio conference) | Y | Smoots |
| NV | Goetz | Y | Nava | Y | Wexler (via audio conference) |
| Y | Hobert | Y | Obernagel (via audio conference) | Y | Wright |
| Y | Juracek | Y | O'Brien | E | Zeller |
| Y | Knox | E | Poole | Y | Mr. Chairman |

E – Denotes Excused Absence

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2019-1210-CF08

RESOLUTION AUTHORIZING AMENDMENTS TO THE BOND TRUST
 INDENTURES RELATING TO THE ILLINOIS FINANCE AUTHORITY
 VARIABLE RATE REVENUE BONDS, SERIES 2012A AND SERIES
 2012B (ROSECRANCE, INC.), THE PROCEEDS OF WHICH WERE
 LOANED TO ROSECRANCE, INC.

ADOPTED*

December 10, 2019

13 YEAS

0 NAYS

0 PRESENT

| | | | | | |
|---|---------|---|-------------------------------------|---|----------------------------------|
| Y | Fuentes | Y | McCoy (via audio conference) | Y | Smoots |
| Y | Goetz | Y | Nava | Y | Wexler (via audio conference) |
| Y | Hobert | Y | Obernagel (via audio conference) | Y | Wright |
| Y | Juracek | Y | O'Brien | E | Zeller |
| Y | Knox | E | Poole | Y | Mr. Chairman |

E – Denotes Excused Absence

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2019-1210-CF09
 RESOLUTION OF INTENT REQUESTING AN INITIAL ALLOCATION OF
 PRIVATE ACTIVITY VOLUME CAP IN THE AMOUNT OF \$120,000,000
 ADOPTED

December 10, 2019

13 YEAS

0 NAYS

0 PRESENT

| | | | | | |
|---|---------|---|-------------------------------------|---|----------------------------------|
| Y | Fuentes | Y | McCoy (via audio conference) | Y | Smoots |
| Y | Goetz | Y | Nava | Y | Wexler (via audio conference) |
| Y | Hobert | Y | Obernagel (via audio conference) | Y | Wright |
| Y | Juracek | Y | O'Brien | E | Zeller |
| Y | Knox | E | Poole | Y | Mr. Chairman |

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2019-1210-DA10
 RESOLUTION AUTHORIZING THE ILLINOIS FINANCE AUTHORITY TO ASSIST
 THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY IN
 CONNECTION WITH THE ADVANTAGE ILLINOIS PROGRAM

ADOPTED*

December 10, 2019

13 YEAS

0 NAYS

0 PRESENT

| | | | | | |
|---|---------|---|----------------------------------|---|-------------------------------|
| Y | Fuentes | Y | McCoy (via audio conference) | Y | Smoots |
| Y | Goetz | Y | Nava | Y | Wexler (via audio conference) |
| Y | Hobert | Y | Obernagel (via audio conference) | Y | Wright |
| Y | Juracek | Y | O'Brien | E | Zeller |
| Y | Knox | E | Poole | Y | Mr. Chairman |

E – Denotes Excused Absence

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2019-1210-EX11
 RESOLUTION APPOINTING THE EXECUTIVE
 DIRECTOR OF THE ILLINOIS FINANCE AUTHORITY
 ADOPTED

December 10, 2019

13 YEAS

0 NAYS

0 PRESENT

| | | | | | |
|---|---------|---|----------------------------------|---|-------------------------------|
| Y | Fuentes | Y | McCoy (via audio conference) | Y | Smoots |
| Y | Goetz | Y | Nava | Y | Wexler (via audio conference) |
| Y | Hobert | Y | Obernagel (via audio conference) | Y | Wright |
| Y | Juracek | Y | O'Brien | E | Zeller |
| Y | Knox | E | Poole | Y | Mr. Chairman |

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
ACCEPT THE FINANCIAL REPORT FOR DECEMBER 10, 2019
ACCEPTED

December 10, 2019

| 13 YEAS | | 0 NAYS | | 0 PRESENT | |
|---------|---------|--------|----------------------------------|-----------|-------------------------------|
| Y | Fuentes | Y | McCoy (via audio conference) | Y | Smoots |
| Y | Goetz | Y | Nava | Y | Wexler (via audio conference) |
| Y | Hobert | Y | Obernagel (via audio conference) | Y | Wright |
| Y | Juracek | Y | O'Brien | E | Zeller |
| Y | Knox | E | Poole | Y | Mr. Chairman |

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 VOICE VOTE
 APPROVAL OF THE OPEN SESSION MINUTES OF THE MEETING OF THE BOARD
 FROM NOVEMBER 12, 2019
 APPROVED

December 10, 2019

| 13 YEAS | | 0 NAYS | | 0 PRESENT | |
|---------|---------|--------|----------------------------------|-----------|-------------------------------|
| Y | Fuentes | Y | McCoy (via audio conference) | Y | Smoots |
| Y | Goetz | Y | Nava | Y | Wexler (via audio conference) |
| Y | Hobert | Y | Obernagel (via audio conference) | Y | Wright |
| Y | Juracek | Y | O'Brien | E | Zeller |
| Y | Knox | E | Poole | Y | Mr. Chairman |

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE

APPROVAL OF THE CLOSED SESSION MINUTES OF THE MEETING OF THE BOARD
FROM OCTOBER 8, 2019, AND FOR THE CLOSED MINUTES FROM OCTOBER 8, 2019,
SEPTEMBER 11, 2018, AND JUNE 11, 2019 TO REMAIN CLOSED UNTIL THE NEXT
PERIODIC REVIEW REQUIRED BY THE OPEN MEETINGS ACT
APPROVED

December 10, 2019

| 13 YEAS | | 0 NAYS | | 0 PRESENT | |
|---------|---------|--------|-------------------------------------|-----------|----------------------------------|
| Y | Fuentes | Y | McCoy (via audio conference) | Y | Smoots |
| Y | Goetz | Y | Nava | Y | Wexler (via audio conference) |
| Y | Hobert | Y | Obernagel (via audio conference) | Y | Wright |
| Y | Juracek | Y | O'Brien | E | Zeller |
| Y | Knox | E | Poole | Y | Mr. Chairman |

E – Denotes Excused Absence