ILLINOIS FINANCE AUTHORITY ROLL CALL DECEMBER 14, 2021 QUORUM

December 14, 2021

	12 YEAS		0 NAYS		0 PRESENT
Y	Amaro †	Y	Obernagel †	Y	Wexler †
Y	Beres †	Y	Poole †	Y	Wright (Added) †
E	Fuentes	Y	Ryan †	Y	Zeller †
Y	Juracek †	Y	Tobon †	Y	Chair Hobert †
E	Nava	Y	Watson †		

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.

DECEMBER 14, 2021 AGENDA OF THE REGULAR MEETING OF THE MEMBERS APPROVED

December 14, 2021

	11 YEAS		0 NAYS		0 PRESENT
Y	Amaro †	Y	Obernagel †	Y	Wexler †
Y	Beres †	Y	Poole †	Y	Wright †
E	Fuentes	Y	Ryan †	NV	Zeller †
Y	Juracek †	Y	Tobon †	Y	Chair Hobert †
Е	Nava	Y	Watson †		

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.

RESOLUTION NO. 2021-1214-CF01 PRIVATE ACTIVITY BONDS - REVENUE BONDS REHABILITATION INSTITUTE OF CHICAGO D/B/A SHIRLEY RYAN ABILITYLAB FINAL (ONE-TIME CONSIDERATION) APPROVED*

December 14, 2021

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

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

RESOLUTION NO. 2021-1214-CF02 PRIVATE ACTIVITY BONDS - REVENUE BONDS BEGINNING FARMER - DANIEL N. FEUCHT FINAL (ONE-TIME CONSIDERATION) APPROVED*

December 14, 2021

	11 YEAS		0 NAYS	(O PRESENT
Y Y E Y	Amaro † Beres † Fuentes Juracek †	Y Y Y Y	Obernagel † Poole † Ryan † Tobon †	Y Y NV Y	Wexler † Wright † Zeller † Chair Hobert †
E	Nava	Y	Watson †		

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

RESOLUTION NO. 2021-1214-CF03

PROPERTY ASSESSED CLEAN ENERGY BONDS – REVENUE BONDS YGRENE ENERGY FUND ILLINOIS, LLC FINAL (ONE-TIME CONSIDERATION) APPROVED*

December 14, 2021

	11 YEAS		0 NAYS		0 PRESENT
Y	Amaro †	Y	Obernagel †	Y	Wexler †
Y	Beres †	Y	Poole †	Y	Wright †
E	Fuentes	Y	Ryan †	NV	Zeller †
Y	Juracek †	Y	Tobon †	Y	Chair Hobert †
E	Nava	Y	Watson †		,

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

RESOLUTION NO. 2021-1214-CF04

AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF A SECOND AMENDMENT TO THE BOND AND LOAN AGREEMENT DATED AS OF JANUARY 1, 2013 WITH THE CHICAGO ACADEMY OF SCIENCES AND APPROVING THE EXECUTION OF AN AMENDED BOND AND CERTAIN OTHER AGREEMENTS RELATING THERETO; AND RELATED MATTERS APPROVED*

December 14, 2021

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

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

RESOLUTION NO. 2021-1214-CF05

RESOLUTION OF INTENT REQUESTING AN INITIAL ALLOCATION OF CALENDAR YEAR 2022 PRIVATE ACTIVITY VOLUME CAP IN THE AMOUNT OF \$120,000,000 APPROVED*

December 14, 2021

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

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

RESOLUTION NO. 2021-1214-CF06 RESOLUTION APPOINTING THE EXECUTIVE DIRECTOR OF THE ILLINOIS FINANCE AUTHORITY ${\bf APPROVED}*$

December 14, 2021

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

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

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE AUTHORITY FROM NOVEMBER 9, 2021 APPROVED

December 14, 2021

	12 YEAS		0 NAYS		0 PRESENT
Y	Amaro †	Y	Obernagel †	Y	Wexler †
Y	Beres †	Y	Poole †	Y	Wright †
E	Fuentes	Y	Ryan †	Y	Zeller †
Y	Juracek †	Y	Tobon †	Y	Chair Hobert †
E	Nava	Y	Watson †		

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.

EXCUSING THE ABSENCE OF ANY MEMBERS UNABLE TO PARTICIPATE IN ANY VOTES OF THE REGULAR MEETING OF THE AUTHORITY FOR DECEMBER 14, 2021 APPROVED

December 14, 2021

	12 YEAS		0 NAYS		0 PRESENT
Y	Amaro †	Y	Obernagel †	Y	Wexler †
Y	Beres †	Y	Poole †	Y	Wright †
E	Fuentes	Y	Ryan †	Y	Zeller †
Y	Juracek †	Y	Tobon †	Y	Chair Hobert †
E	Nava	Y	Watson †		

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.

ADJOURNING THE REGULAR MEETING OF THE AUTHORITY FOR DECEMBER 14, 2021 AND EACH MEMBER'S CONFIRMATION OF HIS OR HER ABILITY TO HEAR ALL PARTICIPANTS, DISCUSSION AND TESTIMONY APPROVED

December 14, 2021

	12 YEAS		0 NAYS		0 PRESENT
Y	Amaro †	Y	Obernagel †	Y	Wexler †
Y	Beres †	Y	Poole †	Y	Wright †
E	Fuentes	Y	Ryan †	Y	Zeller †
Y	Juracek †	Y	Tobon †	Y	Chair Hobert †
E	Nava	Y	Watson †		

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.