

ILLINOIS FINANCE AUTHORITY
ROLL CALL
DECEMBER 13, 2022 QUORUM

DECEMBER 13, 2022

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

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
DECEMBER 13, 2022 AGENDA OF THE REGULAR MEETING OF THE MEMBERS
APPROVED

DECEMBER 13, 2022

10 YEAS		0 NAYS		0 PRESENT	
E	Amaro	Y	Pawar †	E	Watson
Y	Beres †	Y	Poole †	E	Wexler
Y	Fuentes †	Y	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
 RESOLUTION NO. 2022-1213-CF1A
 PRIVATE ACTIVITY BONDS – REVENUE BONDS
 BEGINNING FARMER – LOGAN PEZOLD
 FINAL (ONE-TIME CONSIDERATION)
 APPROVED*

DECEMBER 13, 2022

	10 YEAS	0 NAYS	0 PRESENT		
E	Amaro	Y	Pawar †	E	Watson
Y	Beres †	Y	Poole †	E	Wexler
Y	Fuentes †	Y	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. 2022-1213-CF1B
 PRIVATE ACTIVITY BONDS – REVENUE BONDS
 BEGINNING FARMER – RYAN COLLINS
 FINAL (ONE-TIME CONSIDERATION)
 APPROVED*

DECEMBER 13, 2022

	10 YEAS		0 NAYS		0 PRESENT	
E	Amaro		Y	Pawar †	E	Watson
Y	Beres †		Y	Poole †	E	Wexler
Y	Fuentes †		Y	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. 2022-1213-CF1C
 PRIVATE ACTIVITY BONDS – REVENUE BONDS
 BEGINNING FARMER – BRANDON MERLE LESAGE
 FINAL (ONE-TIME CONSIDERATION)
 APPROVED*

DECEMBER 13, 2022

10 YEAS	0 NAYS	0 PRESENT
E Amaro	Y Pawar †	E Watson
Y Beres †	Y Poole †	E Wexler
Y Fuentes †	Y 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. 2022-1213-CF1D
 PRIVATE ACTIVITY BONDS – REVENUE BONDS
 BEGINNING FARMER – JOSHUA AND KAYLA BARTELS
 FINAL (ONE-TIME CONSIDERATION)
 APPROVED*

DECEMBER 13, 2022

	10 YEAS	0 NAYS	0 PRESENT		
E	Amaro	Y	Pawar †	E	Watson
Y	Beres †	Y	Poole †	E	Wexler
Y	Fuentes †	Y	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. 2022-1213-CF1E
PRIVATE ACTIVITY BONDS – REVENUE BONDS
BEGINNING FARMER – JOSHUA D. FEUCHT
FINAL (ONE-TIME CONSIDERATION)
APPROVED*

DECEMBER 13, 2022

10 YEAS		0 NAYS		0 PRESENT	
E	Amaro	Y	Pawar †	E	Watson
Y	Beres †	Y	Poole †	E	Wexler
Y	Fuentes †	Y	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. 2022-1213-CF1F
PRIVATE ACTIVITY BONDS – REVENUE BONDS
BEGINNING FARMER – DANIEL PITTMAN
FINAL (ONE-TIME CONSIDERATION)
APPROVED*

DECEMBER 13, 2022

10 YEAS		0 NAYS		0 PRESENT	
E	Amaro	Y	Pawar †	E	Watson
Y	Beres †	Y	Poole †	E	Wexler
Y	Fuentes †	Y	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. 2022-1213-CF02
 PROPERTY ASSESSED CLEAN ENERGY BONDS – REVENUE BONDS
 NORTH BRIDGE ESG LLC
 FINAL (ONE-TIME CONSIDERATION)
 APPROVED*

DECEMBER 13, 2022

	10 YEAS	0 NAYS	0 PRESENT		
E	Amaro	Y	Pawar †	E	Watson
Y	Beres †	Y	Poole †	E	Wexler
Y	Fuentes †	Y	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. 2022-1213-CF03
 PROPERTY ASSESSED CLEAN ENERGY BONDS – REVENUE BONDS
 PETROS PACE FINANCE, LLC
 FINAL (ONE-TIME CONSIDERATION)
 APPROVED*

DECEMBER 13, 2022

	10 YEAS	0 NAYS	0 PRESENT		
E	Amaro	Y	Pawar †	E	Watson
Y	Beres †	Y	Poole †	E	Wexler
Y	Fuentes †	Y	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. 2022-1213-CF04
RESOLUTION OF INTENT REQUESTING AN INITIAL ALLOCATION OF
CALENDAR YEAR 2023 PRIVATE ACTIVITY BOND VOLUME CAP IN THE
AMOUNT OF \$125,000,000
APPROVED*

DECEMBER 13, 2022

10 YEAS		0 NAYS		0 PRESENT	
E	Amaro	Y	Pawar †	E	Watson
Y	Beres †	Y	Poole †	E	Wexler
Y	Fuentes †	Y	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. 2022-1213-CF05
 RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN
 AMENDMENT TO THE BOND AND LOAN AGREEMENT RELATING TO THE
 \$50,000,000 ORIGINAL PRINCIPAL AMOUNT ILLINOIS FINANCE AUTHORITY
 REVENUE BOND, SERIES 2016 (AMERICAN ACADEMY OF PEDIATRICS),
 WHICH AMENDMENT HAS BEEN REQUESTED BY THE BORROWER AND THE
 PURCHASER; AND RELATED MATTERS
 APPROVED*

DECEMBER 13, 2022

10 YEAS	0 NAYS	0 PRESENT
E Amaro	Y Pawar †	E Watson
Y Beres †	Y Poole †	E Wexler
Y Fuentes †	Y 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. 2022-1213-CF06
 RESOLUTION SUPPLEMENTING AND AMENDING RESOLUTION NUMBER
 2022-1110-CF05 AUTHORIZING THE ISSUANCE OF NOT TO EXCEED
 \$73,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF REVENUE BONDS
 CONSISTING OF ONE OR MORE SERIES OF REVENUE REFUNDING BONDS,
 SERIES 2022 (FRANCISCAN COMMUNITIES, INC. OBLIGATED GROUP), THE
 PROCEEDS OF WHICH ARE TO BE LOANED TO FRANCISCAN COMMUNITIES,
 INC.
 APPROVED*

DECEMBER 13, 2022

10 YEAS	0 NAYS	0 PRESENT
E Amaro	Y Pawar †	E Watson
Y Beres †	Y Poole †	E Wexler
Y Fuentes †	Y 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. 2022-1213-CF07
 RESOLUTION AUTHORIZING AND APPROVING AMENDMENTS TO THE BOND
 TRUST INDENTURES RELATING TO THE ILLINOIS FINANCE AUTHORITY
 VARIABLE RATE REVENUE REFUNDING BONDS, SERIES 2019B (LUTHERAN
 LIFE COMMUNITIES OBLIGATED GROUP)
 APPROVED*

DECEMBER 13, 2022

	10 YEAS	0 NAYS	0 PRESENT		
E	Amaro	Y	Pawar †	E	Watson
Y	Beres †	Y	Poole †	E	Wexler
Y	Fuentes †	Y	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. 2022-1213-EX08
 RESOLUTION APPOINTING THE EXECUTIVE DIRECTOR OF THE ILLINOIS
 FINANCE AUTHORITY
 APPROVED

DECEMBER 13, 2022

10 YEAS	0 NAYS	0 PRESENT
E Amaro	Y Pawar †	E Watson
Y Beres †	Y Poole †	E Wexler
Y Fuentes †	Y 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
 RESOLUTION NO. 2022-1213-EX09
 RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL
 AGREEMENT AMONG THE ILLINOIS FINANCE AUTHORITY, THE
 DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY, THE
 ILLINOIS ENVIRONMENTAL PROTECTION AGENCY AND THE BOARD OF
 TRUSTEES OF THE UNIVERSITY OF ILLINOIS IN CONNECTION WITH THE
 AUTHORITY'S CLIMATE BANK PLAN; AUTHORIZING EXPENDITURES IN
 CONNECTION THEREWITH; AND APPROVING MATTERS RELATED THERETO
 APPROVED*

DECEMBER 13, 2022

10 YEAS	0 NAYS	0 PRESENT
E Amaro	Y Pawar †	E Watson
Y Beres †	Y Poole †	E Wexler
Y Fuentes †	Y 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
ACCEPT THE PRELIMINARY AND UNAUDITED FINANCIAL REPORTS FOR
THE FIVE-MONTH PERIOD ENDED NOVEMBER 30, 2022
APPROVED

DECEMBER 13, 2022

10 YEAS		0 NAYS		0 PRESENT	
E	Amaro	Y	Pawar †	E	Watson
Y	Beres †	Y	Poole †	E	Wexler
Y	Fuentes †	Y	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
APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE
AUTHORITY FROM NOVEMBER 10, 2022
APPROVED

DECEMBER 13, 2022

10 YEAS		0 NAYS		0 PRESENT	
E	Amaro	Y	Pawar †	E	Watson
Y	Beres †	Y	Poole †	E	Wexler
Y	Fuentes †	Y	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
EXCUSING THE ABSENCE OF ANY MEMBERS UNABLE TO PARTICIPATE
IN ANY VOTES OF THE REGULAR MEETING OF THE AUTHORITY
FOR DECEMBER 13, 2022
APPROVED

DECEMBER 13, 2022

10 YEAS		0 NAYS		0 PRESENT	
E	Amaro	Y	Pawar †	E	Watson
Y	Beres †	Y	Poole †	E	Wexler
Y	Fuentes †	Y	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
ADJOURNING THE REGULAR MEETING OF THE AUTHORITY FOR
DECEMBER 13, 2022 AND EACH MEMBER'S CONFIRMATION OF HIS OR HER
ABILITY TO HEAR ALL PARTICIPANTS, DISCUSSION AND TESTIMONY
APPROVED

DECEMBER 13, 2022

10 YEAS		0 NAYS		0 PRESENT	
E	Amaro	Y	Pawar †	E	Watson
Y	Beres †	Y	Poole †	E	Wexler
Y	Fuentes †	Y	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.