

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
MARCH 14, 2023  
QUORUM

March 14, 2023

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

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  
MARCH 14, 2023  
AGENDA OF THE REGULAR MEETING OF THE MEMBERS  
APPROVED

March 14, 2023

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

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ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION NO. 2023-0314-CF01  
 PRIVATE ACTIVITY BONDS – REVENUE BONDS  
 UNIVERSITY OF CHICAGO MEDICAL CENTER  
 FINAL (ONE-TIME CONSIDERATION)  
 APPROVED\*

March 14, 2023

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

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\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION NO. 2023-0314-CF02  
 PRIVATE ACTIVITY BONDS – REVENUE BONDS  
 PROVIDENT GROUP – SCCIL PROPERTIES, LLC  
 (SOUTH CAMPUS CENTER FOR INTERDISCIPLINARY  
 LEARNING AND E-15 PARKING FACILITY PROJECTS AT THE  
 UNIVERSITY OF ILLINOIS AT URBANA-CHAMPAIGN)  
 FINAL (ONE-TIME CONSIDERATION)  
 APPROVED\*

March 14, 2023

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

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\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION NO. 2023-0314-CF03  
 PRIVATE ACTIVITY BONDS – REVENUE BONDS  
 BLESSING HOSPITAL  
 FINAL (ONE TIME CONSIDERATION)  
 APPROVED\*

March 14, 2023

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

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\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION NO. 2023-0314-CF04  
 PRIVATE ACTIVITY BONDS – REVENUE BONDS  
 BEGINNING FARMER – LANDEN B. AND SOMMER D. TENNANT  
 FINAL (ONE TIME CONSIDERATION)  
 APPROVED\*

March 14, 2023

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

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\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION NO. 2023-0314-CF05  
PROPERTY ASSESSED CLEAN ENERGY BONDS – REVENUE BONDS  
IKAV PACE LLC  
FINAL (ONE-TIME CONSIDERATION)  
APPROVED\*

March 14, 2023

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

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\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION NO. 2023-0314-CF06  
 RESOLUTION AUTHORIZING AND APPROVING AMENDMENTS TO THE BOND  
 TRUST INDENTURES RELATING TO THE ILLINOIS FINANCE AUTHORITY  
 VARIABLE RATE REVENUE BONDS, SERIES 2018B (WESTMINSTER VILLAGE  
 PROJECT) AND THE ILLINOIS FINANCE AUTHORITY VARIABLE RATE  
 REVENUE BONDS, SERIES 2018C (WESTMINSTER VILLAGE PROJECT) ISSUED  
 FOR THE BENEFIT OF WESTMINSTER VILLAGE, INC.  
 APPROVED\*

March 14, 2023

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

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\* Consent Agenda



ILLINOIS FINANCE AUTHORITY  
 ROLL CALL

RESOLUTION NO. 2023-0314-CF07

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO AMENDED AND RESTATED BOND AND LOAN AGREEMENT RELATING TO THE ILLINOIS FINANCE AUTHORITY VARIABLE RATE REVENUE BONDS, SERIES 2015 (CHICAGO THEATRE GROUP, INC./THE GOODMAN THEATRE PROJECT) (THE “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 AMENDMENT; AND AUTHORIZING AND APPROVING RELATED MATTERS  
 APPROVED\*

March 14, 2023

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

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\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
ROLL CALL

RESOLUTION NO. 2023-0314-CF08

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 MAY 1, 2017, PROVIDING FOR THE ISSUANCE OF THE ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BOND, SERIES 2017A (MUSEUM OF SCIENCE AND INDUSTRY); (II) SECOND AMENDMENT TO BOND AND LOAN AGREEMENT, WHICH SUPPLEMENTS AND AMENDS THAT CERTAIN BOND AND LOAN AGREEMENT DATED AS OF MAY 1, 2017, PROVIDING FOR THE ISSUANCE OF THE ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BOND, SERIES 2017B (MUSEUM OF SCIENCE AND INDUSTRY); AND AUTHORIZING AND APPROVING RELATED MATTERS  
APPROVED

March 14, 2023

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

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ILLINOIS FINANCE AUTHORITY  
 ROLL CALL

RESOLUTION NO. 2023-0314-CF09

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A (I) FIRST AMENDMENT TO BOND AND LOAN AGREEMENT, WHICH SUPPLEMENTS AND AMENDS THAT CERTAIN BOND AND LOAN AGREEMENT DATED AS OF DECEMBER 1, 2014 PROVIDING FOR THE ISSUANCE OF THE ILLINOIS FINANCE AUTHORITY REVENUE BOND, SERIES 2014A (NORTH CENTRAL COLLEGE); (II) FIRST AMENDMENT TO BOND AND LOAN AGREEMENT, WHICH SUPPLEMENTS AND AMENDS THAT CERTAIN BOND AND LOAN AGREEMENT DATED AS OF DECEMBER 1, 2014 PROVIDING FOR THE ISSUANCE OF THE ILLINOIS FINANCE AUTHORITY REVENUE BOND, SERIES 2014B (NORTH CENTRAL COLLEGE); AND RELATED DOCUMENTS; AND APPROVING RELATED MATTERS  
 APPROVED\*

March 14, 2023

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

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\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION NO. 2023-0314-CF10  
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  
JULY 1, 2015, ILLINOIS FINANCE AUTHORITY REVENUE BOND, SERIES 2015  
(NORTH CENTRAL COLLEGE); AND RELATED DOCUMENTS; AND  
APPROVING RELATED MATTERS  
APPROVED\*

March 14, 2023

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

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\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION NO. 2023-0314-DA11  
 RESOLUTION AUTHORIZING AND APPROVING THE MASTER  
 PARTICIPATION AGREEMENT FOR THE STATE SMALL BUSINESS CREDIT  
 INITIATIVE CLIMATE BANK FINANCE PARTICIPATION LOAN PROGRAM  
 AND DELEGATING CERTAIN POWERS TO THE EXECUTIVE DIRECTOR AND  
 OTHER MATTERS RELATED THERETO  
 APPROVED\*

March 14, 2023

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

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\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
ACCEPT THE PRELIMINARY AND UNAUDITED FINANCIAL REPORTS FOR  
THE EIGHT-MONTH PERIOD ENDED FEBRUARY 28, 2023 AND REPORT ON  
THE CLIMATE BANK PLAN  
APPROVED

March 14, 2023

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

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

March 14, 2023

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

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ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE  
AUTHORITY FROM FEBRUARY 14, 2023  
APPROVED

March 14, 2023

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

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ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
ADJOURNING THE REGULAR MEETING OF THE AUTHORITY FOR MARCH 14,  
2023, AND EACH MEMBER’S CONFIRMATION OF HIS OR HER ABILITY TO  
HEAR ALL PARTICIPANTS, DISCUSSION AND TESTIMONY  
APPROVED

March 14, 2023

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

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