

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	
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-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
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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