

ILLINOIS FINANCE AUTHORITY
ROLL CALL
FEBRUARY 14, 2023
QUORUM

February 14, 2023

11 YEAS		0 NAYS		0 PRESENT	
Y	Beres †	Y	Pawar †	Y	Watson †
E	Fuentes	Y	Poole †	Y	Wexler †
Y	Juracek †	Y	Ryan †	Y	Zeller † (added)
Y	Nava †	Y	Strautmanis †	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
FEBRUARY 14, 2023
AGENDA OF THE REGULAR MEETING OF THE MEMBERS
APPROVED

February 14, 2023

11 YEAS		0 NAYS		0 PRESENT	
Y	Beres †	Y	Pawar †	Y	Watson †
E	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. 2023-0114-CF01
 PRIVATE ACTIVITY BONDS – REVENUE BONDS
 UNIVERSITY OF CHICAGO
 FINAL (ONE-TIME CONSIDERATION)
 APPROVED*

February 14, 2023

11 YEAS	0 NAYS	0 PRESENT
Y Beres †	Y Pawar †	Y Watson †
E 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. 2023-0114-CF02
PROPERTY ASSESSED CLEAN ENERGY BONDS – REVENUE BONDS
WHITE OAK GLOBAL ADVISORS, LLC
FINAL (ONE-TIME CONSIDERATION)
APPROVED*

February 14, 2023

11 YEAS		0 NAYS		0 PRESENT	
Y	Beres †	Y	Pawar †	Y	Watson †
E	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. 2023-0114-CF03

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST SUPPLEMENTAL TRUST INDENTURE TO THE TRUST INDENTURE RELATING TO THE ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BONDS, SERIES 2016 (RUSH UNIVERSITY MEDICAL CENTER OBLIGATED GROUP) (THE "SERIES 2016 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 SUPPLEMENTAL TRUST INDENTURE; AND AUTHORIZING AND APPROVING RELATED MATTERS
 APPROVED*

February 14, 2023

11 YEAS	0 NAYS	0 PRESENT
Y Beres †	Y Pawar †	Y Watson †
E 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. 2023-0114-CF04
 RESOLUTION AUTHORIZING AND APPROVING AMENDMENTS TO THE BOND
 TRUST INDENTURES RELATING TO THE ILLINOIS FINANCE AUTHORITY
 VARIABLE RATE REVENUE REFUNDING BONDS, SERIES 2016A
 (REHABILITATION INSTITUTE OF CHICAGO) AND ILLINOIS FINANCE
 AUTHORITY VARIABLE RATE REVENUE REFUNDING BONDS, SERIES 2016B
 (REHABILITATION INSTITUTE OF CHICAGO) AND CERTAIN OTHER
 MATTERS
 APPROVED*

February 14, 2023

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

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NV – Denotes Not Voting

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* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2023-0114-CF05
 RESOLUTION AUTHORIZING AND APPROVING AMENDMENTS TO BOND
 TRUST INDENTURES RELATING TO THE ILLINOIS FINANCE AUTHORITY
 VARIABLE RATE REVENUE BONDS, SERIES 2019A (SMITH VILLAGE
 PROJECT) AND THE ILLINOIS FINANCE AUTHORITY VARIABLE RATE
 REVENUE BONDS, SERIES 2019B AND SERIES 2019C (SMITH VILLAGE)
 ISSUED FOR THE BENEFIT OF WASHINGTON AND JANE SMITH
 COMMUNITY-BEVERLY
 APPROVED*

February 14, 2023

11 YEAS	0 NAYS	0 PRESENT
Y Beres †	Y Pawar †	Y Watson †
E 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. 2023-0114-CF06
 RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST
 BOND AND LOAN AGREEMENT AMENDMENT AND TERMS OF INTEREST
 PERIOD RELATING TO THE \$20,200,000 ORIGINAL PRINCIPAL AMOUNT
 ILLINOIS FINANCE AUTHORITY MIDWESTERN DISASTER AREA REVENUE
 BOND (KONE CENTER PROJECT), SERIES 2017, WHICH AMENDMENT HAS
 BEEN REQUESTED BY THE BORROWER AND THE PURCHASER; AND
 RELATED MATTERS
 APPROVED*

February 14, 2023

11 YEAS	0 NAYS	0 PRESENT
Y Beres †	Y Pawar †	Y Watson †
E 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. 2023-0114-CF07

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO AMENDED AND RESTATE INDENTURE OF TRUST, WHICH AMENDS AND SUPPLEMENTS THAT CERTAIN AMENDED AND RESTATE INDENTURE OF TRUST DATED MAY 1, 2012, IN CONNECTION WITH THE ILLINOIS FINANCE AUTHORITY VARIABLE RATE REVENUE BONDS, SERIES 2012 (METROPOLITAN FAMILY SERVICES PROJECT), WHICH AMENDMENT PROVIDES FOR THE ADDITION OF A NEW INDEX INTEREST RATE; AND RELATED DOCUMENT; AND APPROVING RELATED MATTERS
APPROVED

February 14, 2023

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

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NV – Denotes Not Voting

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ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2023-0114-CF08
 RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FOURTH
 AMENDMENT TO BOND AND LOAN AGREEMENT AMONG THE ILLINOIS
 FINANCE AUTHORITY, SMART HOTELS/OLYMPIA CHICAGO, LLC AND BMO
 HARRIS BANK, N.A., AND APPROVING THE EXECUTION OF AN AMENDED
 BOND AND CERTAIN OTHER AGREEMENTS RELATING THERETO; AND
 RELATED MATTERS
 APPROVED*

February 14, 2023

11 YEAS	0 NAYS	0 PRESENT
Y Beres †	Y Pawar †	Y Watson †
E 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 SEVEN-MONTH PERIOD ENDED JANUARY 31, 2023
APPROVED

February 14, 2023

11 YEAS		0 NAYS		0 PRESENT	
Y	Beres †	Y	Pawar †	Y	Watson †
E	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
AFFIRMATION OF CLIMATE BANK PLAN MODIFICATIONS
APPROVED

February 14, 2023

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

February 14, 2023

10 YEAS		0 NAYS		0 PRESENT	
Y	Beres †	Y	Pawar †	Y	Watson †
E	Fuentes	Y	Poole †	Y	Wexler †
NV	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 JANUARY 10, 2023
APPROVED

February 14, 2023

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

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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 FEBRUARY 14, 2023
APPROVED

February 14, 2023

11 YEAS		0 NAYS		0 PRESENT	
Y	Beres †	Y	Pawar †	Y	Watson †
E	Fuentes	Y	Poole †	Y	Wexler †
NV	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 FEBRUARY
14, 2023, AND EACH MEMBER'S CONFIRMATION OF HIS OR HER ABILITY TO
HEAR ALL PARTICIPANTS, DISCUSSION AND TESTIMONY
APPROVED

February 14, 2023

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

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