

ILLINOIS FINANCE AUTHORITY
ROLL CALL
FEBRUARY 8, 2022 QUORUM

February 8, 2022

14 YEAS		0 NAYS		0 PRESENT	
Y	Amaro †	Y	Obernagel †	Y	Wexler †
Y	Beres †	Y	Poole †	Y	Wright †
Y	Fuentes †	Y	Ryan †	Y	Zeller †
Y	Juracek †	Y	Tobon †	Y	Chair Hobert †
Y	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.

ILLINOIS FINANCE AUTHORITY
ROLL CALL
FEBRUARY 8, 2022 AGENDA OF THE REGULAR MEETING OF THE MEMBERS
APPROVED

February 8, 2022

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

E – Denotes Excused Absence

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ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2022-0208-CF01
 PRIVATE ACTIVITY BONDS - REVENUE BONDS
 THE UNIVERSITY OF CHICAGO MEDICAL CENTER
 FINAL (ONE-TIME CONSIDERATION)
 APPROVED*

February 8, 2022

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

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* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2022-0208-CF02
 PRIVATE ACTIVITY BONDS - REVENUE BONDS
 ILLINOIS INSTITUTE OF TECHNOLOGY
 FINAL (ONE-TIME CONSIDERATION)
 APPROVED*

February 8, 2022

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

E – Denotes Excused Absence

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* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2022-0208-CF03
 PRIVATE ACTIVITY BONDS - REVENUE BONDS
 BEGINNING FARMER - MASON TJELLE
 FINAL (ONE-TIME CONSIDERATION)
 APPROVED*

February 8, 2022

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

E – Denotes Excused Absence

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* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2022-0208-CF04
 PROPERTY ASSESSED CLEAN ENERGY BONDS - REVENUE BONDS
 COUNTERPOINTE SUSTAINABLE REAL ESTATE LLC
 FINAL (ONE-TIME CONSIDERATION)
 APPROVED*

February 8, 2022

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

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* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2022-0208-CF05
 RESOLUTION AUTHORIZING AND APPROVING AMENDMENTS TO THE BOND
 TRUST INDENTURE RELATING TO THE ILLINOIS FINANCE AUTHORITY
 REVENUE REFUNDING BONDS, SERIES 2017 (COVENANT RETIREMENT
 COMMUNITIES, INC.)
 APPROVED*

February 8, 2022

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

E – Denotes Excused Absence

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* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2022-0208-CF06
 RESOLUTION AUTHORIZING THE AMENDMENT AND RESTATEMENT OF THE
 LOAN AGREEMENT RELATING TO THE \$15,000,000 ILLINOIS FINANCE
 AUTHORITY REVENUE BOND, SERIES 2010A (SILVER CROSS HOSPITAL AND
 MEDICAL CENTERS) AND APPROVING RELATED MATTERS
 APPROVED*

February 8, 2022

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

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* Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL

RESOLUTION NO. 2022-0208-DA07

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ACTIONS TO APPLY TO THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY FOR A SUB-ALLOCATION OF STATE SMALL BUSINESS CREDIT INITIATIVE (SSBCI) FUNDS FROM THE U.S. DEPARTMENT OF TREASURY AND TO ESTABLISH A PARTICIPATION LOAN PRODUCT AND OTHER FINANCIAL PRODUCTS USING SUCH FUNDS IN FURTHERANCE OF CLIMATE BANK PURPOSES, AND OTHER MATTERS RELATED THERETO APPROVED*

February 8, 2022

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

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* Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
ACCEPT THE FINANCIAL REPORTS FOR FEBRUARY 8, 2022
APPROVED

February 8, 2022

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

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ILLINOIS FINANCE AUTHORITY
ROLL CALL
APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE
AUTHORITY FROM DECEMBER 14, 2021
APPROVED

February 8, 2022

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

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ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 ADJOURNING THE REGULAR MEETING OF THE AUTHORITY FOR FEBRUARY
 8, 2022 AND EACH MEMBER’S CONFIRMATION OF HIS OR HER ABILITY TO
 HEAR ALL PARTICIPANTS, DISCUSSION AND TESTIMONY
 APPROVED

February 8, 2022

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

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