ILLINOIS FINANCE AUTHORITY ROLL CALL MARCH 8, 2022 QUORUM

March 8, 2022

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

[†] 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 8, 2022 AGENDA OF THE REGULAR MEETING OF THE MEMBERS APPROVED

March 8, 2022

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

[†] In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio or video conference.

RESOLUTION NO. 2022-0308-CF01

PRIVATE ACTIVITY BONDS - REVENUE BONDS

NORTHSHORE UNIVERSITY HEALTHSYSTEM (NORTHSHORE - EDWARD-ELMHURST CREDIT GROUP)

FINAL (ONE-TIME CONSIDERATION) APPROVED*

March 8, 2022

	10 YEAS		0 NAYS	() PRESENT
Е	Amaro	Y	Obernagel †	Y	Wexler †
Y	Beres †	Y	Poole †	Y	Wright †
E	Fuentes	Y	Ryan †	E	Zeller
Y	Juracek †	Y	Tobon †	Y	Chair Hobert †
E	Nava	Y	Watson †		

[†] In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio or video conference.

^{*} Consent Agenda

RESOLUTION NO. 2022-0308-CF02

PRIVATE ACTIVITY BONDS - REVENUE BONDS

WASHINGTON AND JANE SMITH COMMUNITY - ORLAND PARK D/B/A SMITH CROSSING

FINAL (ONE-TIME CONSIDERATION) APPROVED*

March 8, 2022

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

[†] In accordance with the provisions of Section 7€ of the Open Meetings Act, the Member participated via audio or video conference.

^{*} Consent Agenda

RESOLUTION NO. 2022-0308-CF03 PRIVATE ACTIVITY BONDS - REVENUE BONDS ERIKSON INSTITUTE FINAL (ONE-TIME CONSIDERATION) APPROVED*

March 8, 2022

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

[†] In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio or video conference.

^{*} Consent Agenda

RESOLUTION NO. 2022-0308-CF4A PRIVATE ACTIVITY BONDS - REVENUE BONDS BEGINNING FARMER - AUSTIN TIMMERMANN FINAL (ONE-TIME CONSIDERATION) APPROVED*

March 8, 2022

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

[†] In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio or video conference.

^{*} Consent Agenda

RESOLUTION NO. 2022-0308-CF4B PRIVATE ACTIVITY BONDS - REVENUE BONDS BEGINNING FARMER - TYGER CLODFELTER FINAL (ONE-TIME CONSIDERATION) APPROVED*

March 8, 2022

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

[†] In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio or video conference.

^{*} Consent Agenda

RESOLUTION NO. 2022-0308-CF05

RESOLUTION AUTHORIZING AND APPROVING AMENDMENTS TO THE BOND TRUST INDENTURE RELATING TO THE ILLINOIS FINANCE AUTHORITY VARIABLE RATE REVENUE REFUNDING BONDS, SERIES 2021B (PLYMOUTH PLACE, INC.) AND CERTAIN OTHER MATTERS APPROVED*

March 8, 2022

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

^{*} Consent Agenda

RESOLUTION NO. 2022-0308-CF06

RESOLUTION AUTHORIZING AND APPROVING AMENDMENTS TO THE BOND TRUST INDENTURES RELATING TO THE ILLINOIS FINANCE AUTHORITY VARIABLE RATE REVENUE REFUNDING BONDS, SERIES 2016C (REHABILITATION INSTITUTE OF CHICAGO) AND ILLINOIS FINANCE AUTHORITY VARIABLE RATE REVENUE REFUNDING BONDS, SERIES 2016D (REHABILITATION INSTITUTE OF CHICAGO) AND CERTAIN OTHER MATTERS

MATTERS APPROVED*

March 8, 2022

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

^{*} Consent Agenda

ACCEPT THE FINANCIAL REPORTS FOR THE EIGHT-MONTH PERIOD ENDED FEBRUARY 28, 2022 APPROVED

March 8, 2022

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

[†] In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio or video conference.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE AUTHORITY FROM FEBRUARY 8, 2022 APPROVED

March 8, 2022

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

[†] In accordance with the provisions of Section 7(e) of the Open Meetings Act Member participated via audio or video conference.

EXCUSING THE ABSENCE OF ANY MEMBERS UNABLE TO PARTICIPATE IN ANY VOTES OF THE REGULAR MEETING OF THE AUTHORITY FOR MARCH 8, 2022 APPROVED

March 8, 2022

	10 YEAS		0 NAYS	() PRESENT
Е	Amaro	Y	Obernagel †	Y	Wexler †
Y	Beres †	Y	Poole †	Y	Wright †
E	Fuentes	Y	Ryan †	E	Zeller
Y	Juracek †	Y	Tobon †	Y	Chair Hobert †
E	Nava	Y	Watson †		

[†] In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio or video conference.

ADJOURNING THE REGULAR MEETING OF THE AUTHORITY FOR MARCH 8, 2022 AND EACH MEMBER'S CONFIRMATION OF HIS OR HER ABILITY TO HEAR ALL PARTICIPANTS, DISCUSSION AND TESTIMONY APPROVED

March 8, 2022

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

[†] In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio or video conference.