

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
APRIL 12, 2022 QUORUM

April 12, 2022

12 YEAS		0 NAYS		0 PRESENT	
E	Amaro	E	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  
APRIL 12, 2022 AGENDA OF THE REGULAR MEETING OF THE MEMBERS  
APPROVED

April 12, 2022

12 YEAS		0 NAYS		0 PRESENT	
E	Amaro	E	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  
 RESOLUTION NO. 2022-0412-CF01  
 PRIVATE ACTIVITY BONDS - REVENUE BONDS  
 LAKE FOREST COLLEGE  
 FINAL (ONE-TIME CONSIDERATION)  
 APPROVED\*

April 12, 2022

12 YEAS	0 NAYS	0 PRESENT
E Amaro	E 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. 2022-0412-CF02  
 PRIVATE ACTIVITY BONDS - REVENUE BONDS  
 HOWARD BROWN HEALTH CENTER  
 FINAL (ONE-TIME CONSIDERATION)  
 APPROVED\*

April 12, 2022

12 YEAS	0 NAYS	0 PRESENT
E Amaro	E 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€ of the Open Meetings Act, the Member participated via audio or video conference.

\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION NO. 2022-0412-CF03  
 PRIVATE ACTIVITY BONDS - REVENUE BONDS  
 WESTMINSTER VILLAGE, INC  
 FINAL (ONE-TIME CONSIDERATION)  
 APPROVED\*

April 12, 2022

12 YEAS	0 NAYS	0 PRESENT
E Amaro	E 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.

\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
ROLL CALL

RESOLUTION NO. 2022-0412-CF04

RESOLUTION PROVIDING FOR A FIRST AMENDMENT TO THAT CERTAIN  
INDENTURE OF TRUST DATED JUNE 1, 2020 BETWEEN THE ILLINOIS  
FINANCE AUTHORITY AND U.S. BANK NATIONAL ASSOCIATION, AS  
TRUSTEE, WITH RESPECT TO THE ILLINOIS FINANCE AUTHORITY  
\$150,000,000 SURFACE FREIGHT TRANSFER FACILITIES REVENUE BONDS,  
SERIES 2020 (CENTERPOINT JOLIET TERMINAL RAILROAD LLC PROJECT),  
TO ADJUST APPLICABLE INTEREST RATES AND MANDATORY TENDER  
DATES AND MAKE OTHER MISCELLANEOUS MODIFICATIONS; AND  
AUTHORIZING THE EXECUTION AND DELIVERY OF THE AMENDMENT AND  
RELATED DOCUMENTS; AND AUTHORIZING AND APPROVING RELATED  
MATTERS  
APPROVED\*

April 12, 2022

12 YEAS	0 NAYS	0 PRESENT
E Amaro	E 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. 2022-0412-CF05  
 RESOLUTION AUTHORIZING AND APPROVING AMENDMENTS TO CERTAIN  
 TRANSACTION DOCUMENTS RELATING TO THE ILLINOIS FINANCE  
 AUTHORITY DEVELOPMENT REVENUE BOND, SERIES 2013 (THE LODGE OF  
 NORTHBROOK, INC. PROJECT) AND THE ILLINOIS FINANCE AUTHORITY  
 DEVELOPMENT REVENUE BOND, SERIES 2017 (THE LODGE OF  
 NORTHBROOK, INC. PROJECT) AND CERTAIN OTHER MATTERS  
 APPROVED\*

April 12, 2022

12 YEAS	0 NAYS	0 PRESENT
E Amaro	E 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. 2022-0412-CF06  
 RESOLUTION AUTHORIZING THE CONSENT TO A PARTIAL RELEASE OF  
 COLLATERAL IN CONNECTION WITH THE SALE OF A PORTION OF THE  
 PROPERTY FINANCED WITH PROCEEDS OF AN AGRICULTURAL  
 DEVELOPMENT REVENUE BOND ISSUED BY THE ILLINOIS FINANCE  
 AUTHORITY ON BEHALF OF DANIEL N. FEUCHT  
 APPROVED\*

April 12, 2022

	12 YEAS	0 NAYS		0 PRESENT	
E	Amaro	E	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. 2022-0412-DA07

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE NECESSARY ACTIONS TO PARTNER WITH THE ILLINOIS DEPARTMENT OF AGRICULTURE (“IDOA”) AND/OR THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY (“IEPA”) TO (1) APPLY FOR FUNDS FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE, NATURAL RESOURCES CONSERVATION SERVICE (“USDA-NRCS”) AND (2) RESPOND TO A REQUEST FOR INFORMATION FROM THE UNITED STATES DEPARTMENT OF ENERGY, OFFICE OF ENERGY EFFICIENCY & RENEWABLE ENERGY (“USDOE-OEERE”), FOR THE PURPOSE OF USING SUCH FUNDS IN FURTHERANCE OF CLIMATE BANK PURPOSES, AND OTHER MATTERS RELATED THERETO  
 APPROVED\*

April 12, 2022

12 YEAS		0 NAYS		0 PRESENT	
E	Amaro	E	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. 2022-0412-AP08  
 RESOLUTION REGARDING THE ILLINOIS FINANCE AUTHORITY  
 COMPLIANCE EXAMINATION FOR THE TWO FISCAL YEARS ENDED JUNE 30,  
 2021  
 APPROVED\*

April 12, 2022

12 YEAS	0 NAYS	0 PRESENT
E Amaro	E 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.

\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION NO. 2022-0412-AP09  
 RESOLUTION REGARDING THE ILLINOIS FINANCE AUTHORITY FINANCIAL  
 AUDIT FOR THE YEAR ENDED JUNE 30, 2021  
 APPROVED\*

April 12, 2022

12 YEAS	0 NAYS	0 PRESENT
E Amaro	E 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. 2022-0412-GP10  
 RESOLUTION AUTHORIZING THE CREATION OF A NOT-FOR-PROFIT ENTITY  
 TO ADMINISTER A PROPERTY ASSESSED CLEAN ENERGY PROGRAM ON  
 BEHALF OF COUNTIES AND MUNICIPALITIES IN ILLINOIS  
 APPROVED\*

April 12, 2022

12 YEAS	0 NAYS	0 PRESENT
E Amaro	E 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.

\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION NO. 2022-0412-GP11  
 RESOLUTION AUTHORIZING THE DISSOLUTION OF THE ILLINOIS FINANCE  
 AUTHORITY DEVELOPMENT FUND NFP  
 APPROVED\*

April 12, 2022

12 YEAS	0 NAYS	0 PRESENT
E Amaro	E 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.

\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION NO. 2022-0412-GP12  
 RESOLUTION APPROVING THE FEE SCHEDULE FOR PROPERTY ASSESSED  
 CLEAN ENERGY (PACE) BOND ISSUES AND ANY RELATED INTERIM  
 FINANCINGS OF THE ILLINOIS FINANCE AUTHORITY; AND AUTHORIZING  
 AND APPROVING MATTERS RELATED THERETO  
 APPROVED\*

April 12, 2022

12 YEAS	0 NAYS	0 PRESENT
E Amaro	E 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.

\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
ACCEPT THE PRELIMINARY AND UNAUDITED FINANCIAL REPORTS FOR  
THE NINE-MONTH PERIOD ENDED MARCH 31, 2022  
APPROVED

April 12, 2022

12 YEAS		0 NAYS		0 PRESENT	
E	Amaro	E	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  
APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE  
AUTHORITY FROM MARCH 8, 2022  
APPROVED

April 12, 2022

12 YEAS		0 NAYS		0 PRESENT	
E	Amaro	E	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  
Member participated via audio or video conference.



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 APRIL 12, 2022  
 APPROVED

April 12, 2022

12 YEAS	0 NAYS	0 PRESENT
E Amaro	E 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  
 ADJOURNING THE REGULAR MEETING OF THE AUTHORITY FOR APRIL 12,  
 2022 AND EACH MEMBER’S CONFIRMATION OF HIS OR HER ABILITY TO  
 HEAR ALL PARTICIPANTS, DISCUSSION AND TESTIMONY  
 APPROVED

April 12, 2022

12 YEAS	0 NAYS	0 PRESENT
E Amaro	E 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.