

ILLINOIS FINANCE AUTHORITY
ROLL CALL
MAY 10, 2022 QUORUM

May 10, 2022

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

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
MAY 10, 2022 AGENDA OF THE REGULAR MEETING OF THE MEMBERS
APPROVED

May 10, 2022

10 YEAS		0 NAYS		0 PRESENT	
Y	Amaro †	Y	Obernagel	Y	Watson†
Y	Beres †	Y	Poole †	E	Wexler
E	Fuentes	Y	Ryan †	Y	Wright †
E	Juracek	E	Strautmanis	Y	Zeller †
Y	Nava †	NV	Tobon †	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
 RESOLUTION NO. 2022-0510-CF01
 PRIVATE ACTIVITY BONDS - REVENUE BONDS
 CLARK-LINDSEY VILLAGE, INC. AND CLARK-LINDSEY HOLDINGS, INC.
 FINAL (ONE-TIME CONSIDERATION)
 APPROVED*

May 10, 2022

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

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. 2022-0510-CF02
 PRIVATE ACTIVITY BONDS - REVENUE BONDS
 NORTH PARK UNIVERSITY
 FINAL (ONE-TIME CONSIDERATION)
 APPROVED*

May 10, 2022

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

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. 2022-0510-CF03
 PROPERTY ASSESSED CLEAN ENERGY BONDS – REVENUE BONDS
 FORBRIGHT BANK
 FINAL (ONE-TIME CONSIDERATION)
 APPROVED*

May 10, 2022

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

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. 2022-0510-CF04
 PROPERTY ASSESSED CLEAN ENERGY BONDS – REVENUE BONDS
 GREENWORKS LENDING LLC
 APPROVED*

May 10, 2022

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

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. 2022-0510-CF05
 RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST
 SUPPLEMENTAL TRUST INDENTURE WHICH SUPPLEMENTS AND AMENDS
 THE TRUST INDENTURE DATED AS OF MAY 1, 2019 ISSUING THE ILLINOIS
 FINANCE AUTHORITY REVENUE REFUNDING BONDS, SERIES 2019 (FIELD
 MUSEUM OF NATURAL HISTORY) AND RELATED DOCUMENTS; AND
 APPROVING RELATED MATTERS
 APPROVED*

May 10, 2022

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

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. 2022-0510-CF06
 RESOLUTION AUTHORIZING AND APPROVING AMENDMENTS TO THE BOND
 TRUST INDENTURES RELATING TO THE ILLINOIS FINANCE AUTHORITY
 REVENUE BONDS, SERIES 2020A (ROOSEVELT UNIVERSITY) AND ILLINOIS
 FINANCE AUTHORITY TAXABLE REVENUE BONDS, SERIES 2020B
 (ROOSEVELT UNIVERSITY)
 APPROVED*

May 10, 2022

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

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. 2022-0510-CF07

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A SECOND AMENDMENT TO THE BOND AND LOAN AGREEMENT RELATING TO THE ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BOND, SERIES 2013 (ELIM CHRISTIAN SERVICES), TO PROVIDE FOR CERTAIN AMENDMENTS RELATING TO THE INTEREST RATE AND CURRENT MANDATORY PURCHASE DATE AND CERTAIN OTHER MATTERS; AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS NECESSARY OR APPROPRIATE TO EFFECT THE MATTERS SET FORTH IN SUCH SECOND AMENDMENT; AND AUTHORIZING AND APPROVING RELATED MATTERS
APPROVED*

May 10, 2022

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

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. 2022-0510-CF08
 RESOLUTION SUPPLEMENTING AND AMENDING RESOLUTION NUMBER
 2022-0412-CF01 AUTHORIZING THE ISSUANCE OF NOT TO EXCEED
 \$50,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF ILLINOIS FINANCE
 AUTHORITY REVENUE BONDS, LAKE FOREST COLLEGE, SERIES 2022, IN
 ONE OR MORE SERIES, INCLUDING ONE OR MORE SERIES TO BE ISSUED AS
 A DIRECT PURCHASE PRIVATE PLACEMENT, THE PROCEEDS OF WHICH
 ARE TO BE LOANED TO LAKE FOREST COLLEGE, A CORPORATION
 INCORPORATED UNDER A SPECIAL ACT OF THE ILLINOIS LEGISLATURE
 APPROVED*

May 10, 2022

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

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. 2022-0510-CF09
 RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION AND
 DELIVERY OF A SECOND AMENDMENT TO THE BOND AND LOAN
 AGREEMENT DATED AS OF JUNE 1, 2016 WITH
 LAKE FOREST ACADEMY AND THE NORTHERN TRUST COMPANY AND
 APPROVING THE EXECUTION OF AN AMENDED BOND AND CERTAIN
 OTHER AGREEMENTS RELATING THERETO;
 AND RELATED MATTERS
 APPROVED*

May 10, 2022

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

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. 2022-0510-CF10

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN
 OMNIBUS MODIFICATION AGREEMENT AMENDING A BOND AND LOAN
 AGREEMENT, RELATING TO \$26,500,000 ORIGINAL PRINCIPAL AMOUNT OF
 REVENUE BONDS, SERIES 2014A (NAVY PIER, INC. PROJECT) AND \$19,250,000
 ORIGINAL PRINCIPAL AMOUNT OF DRAW DOWN REVENUE BONDS, SERIES
 2014B-R (NAVY PIER, INC. PROJECT) OF THE ILLINOIS FINANCE AUTHORITY
 AS REQUESTED BY THE BORROWER AND THE PURCHASER; AND RELATED
 MATTERS
 APPROVED*

May 10, 2022

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

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. 2022-0510-CF11

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A SECOND AMENDMENT TO BOND AND LOAN AGREEMENT, RELATING TO \$15,100,000 ORIGINAL PRINCIPAL AMOUNT OF CULTURAL FACILITY REVENUE BOND, SERIES 2016 (CHICAGO SHAKESPEARE THEATER PROJECT) OF THE ILLINOIS FINANCE AUTHORITY WHICH AMENDMENT HAS BEEN REQUESTED BY THE BORROWER AND THE PURCHASER; AND RELATED MATTERS
 APPROVED*

May 10, 2022

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

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. 2022-0510-CF12
 RESOLUTION SUPPLEMENTING AND AMENDING RESOLUTION NUMBER
 2022-0412-CF03 AUTHORIZING THE ISSUANCE OF NOT TO EXCEED
 \$37,500,000 IN AGGREGATE PRINCIPAL AMOUNT OF REVENUE BONDS
 CONSISTING OF ONE OR MORE SERIES REVENUE BONDS, SERIES 2022
 (WESTMINSTER VILLAGE), THE PROCEEDS OF WHICH ARE TO BE LOANED
 TO WESTMINSTER VILLAGE, INC.
 APPROVED*

May 10, 2022

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

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. 2022-0510-DA13
 RESOLUTION APPROVING THE TERMS OF STATE REVOLVING FUND (SRF)
 UNDERWRITING SERVICES CONTRACTS
 APPROVED*

May 10, 2022

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

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 TEN-MONTH PERIOD ENDED APRIL 30, 2022
APPROVED

May 10, 2022

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

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 APRIL 12, 2022
APPROVED

May 10, 2022

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

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 MAY 10, 2022
APPROVED

May 10, 2022

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

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
ADJOURNING THE REGULAR MEETING OF THE AUTHORITY FOR MAY 10,
2022 AND EACH MEMBER’S CONFIRMATION OF HIS OR HER ABILITY TO
HEAR ALL PARTICIPANTS, DISCUSSION AND TESTIMONY
APPROVED

May 10, 2022

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

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.