## ILLINOIS FINANCE AUTHORITY ROLL CALL JUNE 14, 2022 QUORUM

June 14, 2022

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

<sup>†</sup> 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 JUNE 14, 2022 AGENDA OF THE REGULAR MEETING OF THE MEMBERS APPROVED

June 14, 2022

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

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

# RESOLUTION NO. 2022-0614-CF01 PRIVATE ACTIVITY BONDS - REVENUE BONDS DOMINICAN UNIVERSITY FINAL (ONE-TIME CONSIDERATION) APPROVED\*

June 14, 2022

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

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

<sup>\*</sup> Consent Agenda

### RESOLUTION NO. 2022-0614-CF02 PRIVATE ACTIVITY BONDS - REVENUE BONDS DEKALB SLF LP

### FINAL (ONE-TIME CONSIDERATION) APPROVED\*

June 14, 2022

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

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

<sup>\*</sup> Consent Agenda

### RESOLUTION NO. 2022-0614-CF3A BEGINNING FARMER - AUSTIN G. KOPPLIN FINAL (ONE-TIME CONSIDERATION) APPROVED\*

June 14, 2022

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

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

<sup>\*</sup> Consent Agenda

### RESOLUTION NO. 2022-0614-CF3B BEGINNING FARMER - ADDISON JAMES KOPPLIN APPROVED\*

June 14, 2022

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

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

<sup>\*</sup> Consent Agenda

### RESOLUTION NO. 2022-0614-CF3C BEGINNING FARMER - NATHAN AND JENNIFER SAMPSON APPROVED\*

June 14, 2022

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

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

<sup>\*</sup> Consent Agenda

#### RESOLUTION NO. 2022-0614-CF04

RESOLUTION RELATING TO THE ILLINOIS FINANCE AUTHORITY REVENUE BOND, SERIES 2015 (JOINT COMMISSION ON ACCREDITATION OF HEALTHCARE ORGANIZATIONS), ISSUED IN THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF \$16,000,000 OF WHICH \$8,560,000 WILL REMAIN OUTSTANDING AS OF AUGUST 1, 2022

APPROVED\*

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

E – Denotes Excused Absence

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

<sup>\*</sup> Consent Agenda

#### RESOLUTION NO. 2022-0614-CF05

RESOLUTION AUTHORIZING AND APPROVING AN AMENDMENT TO THE BOND TRUST INDENTURE RELATING TO THE ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BONDS, SERIES 2019A (BLESSING HOSPITAL) AND AMENDMENT TO THE BOND TRUST INDENTURE RELATING TO THE ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BONDS, SERIES 2019B (THE "SERIES 2019B BONDS") AND AN EARLY CONVERSION OF THE SERIES 2019B BONDS

APPROVED\*

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

E – Denotes Excused Absence

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

<sup>\*</sup> Consent Agenda

#### RESOLUTION NO. 2022-0614-CF06

RESOLUTION AUTHORIZING AND APPROVING AMENDMENTS TO AND/OR REPLACEMENT OF CERTAIN DOCUMENTS FOR AGRICULTURAL DEVELOPMENT REVENUE BOND (BRIAN 2016-10-0001) IN AN ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF \$242,500 TO EFFECTUATE A RELEASE OF A CO-BORROWER, AND OTHER MATTERS RELATED THERETO APPROVED\*

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

E – Denotes Excused Absence

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

<sup>\*</sup> Consent Agenda

### RESOLUTION NO. 2022-0614-AP07

# RESOLUTION ADOPTING THE BUDGET OF THE ILLINOIS FINANCE AUTHORITY FOR FISCAL YEAR 2023 AND OTHER MATTERS RELATED THERETO APPROVED\*

June 14, 2022

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

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

<sup>\*</sup> Consent Agenda

## RESOLUTION NO. 2022-0614-GP08 RESOLUTION APPROVING THE SCHEDULE OF REGULAR MEETINGS FOR FISCAL YEAR 2023 APPROVED\*

June 14, 2022

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

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

<sup>\*</sup> Consent Agenda

## ACCEPT THE PRELIMINARY AND UNAUDITED FINANCIAL REPORTS FOR THE ELEVEN-MONTH PERIOD ENDED MAY 31, 2022 APPROVED

June 14, 2022

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

<sup>†</sup> 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 MAY 10, 2022 APPROVED

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

E – Denotes Excused Absence

<sup>†</sup> 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 JUNE 14, 2022 APPROVED

June 14, 2022

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

<sup>†</sup> 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 JUNE 14, 2022 AND EACH MEMBER'S CONFIRMATION OF HIS OR HER ABILITY TO HEAR ALL PARTICIPANTS, DISCUSSION AND TESTIMONY APPROVED

June 14, 2022

	13 YEAS		0 NAYS		0 PRESENT
Y Be Y Fu Y Ju	maro † eres † lentes † racek † ava †	Y Y E Y	Obernagel † Poole † Ryan Strautmanis † Tobon	Y Y Y Y	Watson † Wexler † Wright † Zeller † Chair Hobert †

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