

ILLINOIS FINANCE AUTHORITY
ROLL CALL
JULY 12, 2022 QUORUM

July 12, 2022

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

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
JULY 12, 2022 AGENDA OF THE REGULAR MEETING OF THE MEMBERS
APPROVED

July 12, 2022

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

E – Denotes Excused Absence

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ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2022-0712-CF01
 PRIVATE ACTIVITY BONDS - REVENUE BONDS
 BEGINNING FARMER - JUSTIN DURDAN
 FINAL (ONE-TIME CONSIDERATION)
 APPROVED*

July 12, 2022

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

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* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2022-0712-CF02
 RESOLUTION AUTHORIZING AMENDMENTS TO \$18,000,000 ORIGINAL
 PRINCIPAL AMOUNT ILLINOIS FINANCE AUTHORITY REVENUE BOND,
 SERIES 2013 (AMERICAN COLLEGE OF
 CHEST PHYSICIANS PROJECT) ISSUED ON MARCH 7, 2013
 APPROVED*

July 12, 2022

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

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. 2022-0712-CF03

RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO BOND AND LOAN AGREEMENT DATED AS OF JULY 1, 2022 WITH NAZARETH ACADEMY AND FIFTH THIRD BANK, NATIONAL ASSOCIATION, AND APPROVING THE EXECUTION OF AN AMENDED BOND AND CERTAIN OTHER AGREEMENTS RELATING THERETO; AND RELATED MATTERS
 APPROVED*

July 12, 2022

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

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. 2022-0712-DA04
 RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION AND
 DELIVERY OF AN ADDITIONAL INTERGOVERNMENTAL AGREEMENT
 BETWEEN ILLINOIS FINANCE AUTHORITY AND OFFICE OF STATE FIRE
 MARSHAL; AND RELATED MATTER
 APPROVED*

July 12, 2022

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

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. 2022-0712-EX05
 RESOLUTION FOR THE ELECTION OF A VICE CHAIR OF THE ILLINOIS
 FINANCE AUTHORITY
 APPROVED

July 12, 2022

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

A – Denotes Abstention

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
ACCEPT THE PRELIMINARY AND UNAUDITED FINANCIAL REPORTS FOR
THE TWELVE-MONTH PERIOD ENDED JUNE 30, 2022
APPROVED

July 12, 2022

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

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 JUNE 14, 2022
APPROVED

July 12, 2022

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

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 JULY 12, 2022
APPROVED

July 12, 2022

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

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 JULY 12,
2022 AND EACH MEMBER'S CONFIRMATION OF HIS OR HER ABILITY TO
HEAR ALL PARTICIPANTS, DISCUSSION AND TESTIMONY
APPROVED

July 12, 2022

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

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.