

ILLINOIS FINANCE AUTHORITY
ROLL CALL
AUGUST 9, 2022 QUORUM

August 9, 2022

10 YEAS		0 NAYS		0 PRESENT	
E	Amaro	Y	Pawar †	Y	Watson †
Y	Beres †	Y	Poole †	Y	Wexler †
Y	Fuentes †	E	Ryan	Y	Zeller †
Y	Juracek †	E	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
AUGUST 9, 2022 AGENDA OF THE REGULAR MEETING OF THE MEMBERS
APPROVED

August 9, 2022

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

E – Denotes Excused Absence

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ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2022-0809-CF01
 PRIVATE ACTIVITY BONDS - REVENUE BONDS
 ILLINOIS COLLEGE
 FINAL (ONE-TIME CONSIDERATION)
 APPROVED*

August 9, 2022

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

E – Denotes Excused Absence

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* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2022-0809-CF02
 ELMHURST UNIVERSITY
 FINAL (ONE-TIME CONSIDERATION)
 APPROVED*

August 9, 2022

10 YEAS	0 NAYS	0 PRESENT
E Amaro	Y Pawar †	Y Watson †
Y Beres †	Y Poole †	Y Wexler †
Y Fuentes †	E Ryan	Y Zeller †
Y Juracek †	E 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. 2022-0809-CF03

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A SECOND AMENDMENT TO BOND AND LOAN AGREEMENT, WHICH SUPPLEMENTS AND AMENDS THAT CERTAIN BOND AND LOAN AGREEMENT DATED AS OF DECEMBER 1, 2016, AS SUPPLEMENTED AND AMENDED, PROVIDING FOR THE ISSUANCE OF THE ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BOND, SERIES 2016 (ELMHURST COLLEGE); AND RELATED DOCUMENTS; AND APPROVING RELATED MATTERS
 APPROVED*

August 9, 2022

10 YEAS		0 NAYS		0 PRESENT	
E	Amaro	Y	Pawar †	Y	Watson †
Y	Beres †	Y	Poole †	Y	Wexler †
Y	Fuentes †	E	Ryan	Y	Zeller †
Y	Juracek †	E	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. 2022-0809-CF04

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO BOND AND LOAN AGREEMENT, WHICH SUPPLEMENTS AND AMENDS THAT CERTAIN BOND AND LOAN AGREEMENT DATED AS OF DECEMBER 1, 2017, AS SUPPLEMENTED AND AMENDED, PROVIDING FOR THE ISSUANCE OF THE ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BOND, SERIES 2017 (ELMHURST COLLEGE); AND RELATED DOCUMENTS; AND APPROVING RELATED MATTER
APPROVED*

August 9, 2022

10 YEAS	0 NAYS	0 PRESENT
E Amaro	Y Pawar †	Y Watson †
Y Beres †	Y Poole †	Y Wexler †
Y Fuentes †	E Ryan	Y Zeller †
Y Juracek †	E 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
APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE
AUTHORITY FROM JULY 12, 2022
APPROVED

August 9, 2022

10 YEAS		0 NAYS		0 PRESENT	
E	Amaro	Y	Pawar †	Y	Watson †
Y	Beres †	Y	Poole †	Y	Wexler †
Y	Fuentes †	E	Ryan	Y	Zeller †
Y	Juracek †	E	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 AUGUST 9, 2022
 APPROVED

August 9, 2022

10 YEAS	0 NAYS	0 PRESENT
E Amaro	Y Pawar †	Y Watson †
Y Beres †	Y Poole †	Y Wexler †
Y Fuentes †	E Ryan	Y Zeller †
Y Juracek †	E 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 AUGUST 9,
2022 AND EACH MEMBER'S CONFIRMATION OF HIS OR HER ABILITY TO
HEAR ALL PARTICIPANTS, DISCUSSION AND TESTIMONY
APPROVED

August 9, 2022

10 YEAS		0 NAYS		0 PRESENT	
E	Amaro †	Y	Pawar †	Y	Watson †
Y	Beres †	Y	Poole †	Y	Wexler †
Y	Fuentes †	E	Ryan	Y	Zeller †
Y	Juracek †	E	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.