

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
SEPTEMBER 13, 2022 QUORUM

September 13, 2022

12 YEAS		0 NAYS		0 PRESENT	
Y	Amaro †	Y	Pawar †	Y	Watson †
Y	Beres †	Y	Poole †	Y	Wexler †
E	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  
SEPTEMBER 13, 2022 AGENDA OF THE REGULAR MEETING OF THE  
MEMBERS  
APPROVED

September 13, 2022

12 YEAS		0 NAYS		0 PRESENT	
Y	Amaro †	Y	Pawar †	Y	Watson †
Y	Beres †	Y	Poole †	Y	Wexler †
E	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. 2022-0913-CF01  
 TAXABLE BONDS - REVENUE BONDS  
 THE UNIVERSITY OF CHICAGO  
 FINAL (ONE-TIME CONSIDERATION)  
 APPROVED

September 13, 2022

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

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. 2022-0913-CF02  
 PRIVATE ACTIVITY BONDS – REVENUE BONDS  
 BEGINNING FARMER - SPENCER AND RACHEL HAMMER  
 FINAL (ONE-TIME CONSIDERATION)  
 APPROVED\*

September 13, 2022

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

E – Denotes Excused Absence

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 Member participated via audio or video conference.

\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION NO. 2022-0913-CF03  
 RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A SECOND  
 SUPPLEMENTAL INDENTURE OF TRUST WHICH SUPPLEMENTS AND  
 AMENDS THE INDENTURE OF TRUST DATED AS OF JUNE 1, 2013 ISSUING  
 THE ILLINOIS FINANCE AUTHORITY ADJUSTABLE RATE DEMAND  
 REVENUE BONDS (700 HICKORY HILLS DRIVE, LLC PROJECT) SERIES 2013  
 AND RELATED DOCUMENTS; AND APPROVING RELATED MATTERS  
 APPROVED\*

September 13, 2022

12 YEAS	0 NAYS	0 PRESENT
Y Amaro †	Y Pawar †	Y Watson †
Y Beres †	Y Poole †	Y Wexler †
E 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. 2022-0913-CF04

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF (I) A SECOND SUPPLEMENTAL TRUST INDENTURE TO THE TRUST INDENTURE RELATING TO THE ILLINOIS FINANCE AUTHORITY REVENUE BONDS, SERIES 2011C (ADVOCATE HEALTH CARE NETWORK), TO PROVIDE FOR CERTAIN AMENDMENTS RELATING TO THE INTEREST RATE CALCULATIONS AND CERTAIN OTHER MATTERS; AND (II) A SECOND SUPPLEMENTAL TRUST INDENTURE TO THE TRUST INDENTURE RELATING TO THE ILLINOIS FINANCE AUTHORITY REVENUE BONDS, SERIES 2011D (ADVOCATE HEALTH CARE NETWORK), TO PROVIDE FOR CERTAIN AMENDMENTS RELATING TO THE INTEREST RATE CALCULATIONS AND CERTAIN OTHER MATTERS; AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS NECESSARY OR APPROPRIATE TO EFFECT THE MATTERS SET FORTH IN SUCH SUPPLEMENTS; AND AUTHORIZING AND APPROVING RELATED MATTERS.  
 APPROVED\*

September 13, 2022

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

E – Denotes Excused Absence

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\* Consent Agenda

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

September 13, 2022

12 YEAS		0 NAYS		0 PRESENT	
Y	Amaro †	Y	Pawar †	Y	Watson †
Y	Beres †	Y	Poole †	Y	Wexler †
E	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 AUGUST 9, 2022  
APPROVED

September 13, 2022

12 YEAS		0 NAYS		0 PRESENT	
Y	Amaro †	Y	Pawar †	Y	Watson †
Y	Beres †	Y	Poole †	Y	Wexler †
E	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 SEPTEMBER 13, 2022  
APPROVED

September 13, 2022

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

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ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
ADJOURNING THE REGULAR MEETING OF THE AUTHORITY FOR  
SEPTEMBER 13, 2022 AND EACH MEMBER’S CONFIRMATION OF HIS OR HER  
ABILITY TO HEAR ALL PARTICIPANTS, DISCUSSION AND TESTIMONY  
APPROVED

September 13, 2022

12 YEAS		0 NAYS		0 PRESENT	
Y	Amaro †	Y	Pawar †	Y	Watson †
Y	Beres †	Y	Poole †	Y	Wexler †
E	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.