ILLINOIS FINANCE AUTHORITY ROLL CALL APRIL 11, 2023 QUORUM

April 11, 2023

| | 10 YEAS | | 0 NAYS | | 0 PRESENT |
|---|-----------|---|------------------|---|------------------|
| Y | Beres † | Y | Poole † | Y | Wexler † |
| Y | Fuentes † | E | Ryan | Y | Zeller (added) † |
| Y | Juracek † | E | Strautmanis | Y | Chair Hobert † |
| Y | Nava † | Y | Sutton (added) † | | |
| E | Pawar | Y | Watson † | | |

E – Denotes Excused Absence

NV – Denotes Not Voting

ILLINOIS FINANCE AUTHORITY ROLL CALL APRIL 11, 2023

AGENDA OF THE REGULAR MEETING OF THE MEMBERS APPROVED

April 11, 2023

| | 9 YEAS | | 0 NAYS | | 0 PRESENT |
|---|-----------|---|-------------|----|----------------|
| Y | Beres † | Y | Poole † | Y | Wexler † |
| Y | Fuentes † | E | Ryan | NV | Zeller † |
| Y | Juracek † | E | Strautmanis | Y | Chair Hobert † |
| Y | Nava † | Y | Sutton † | | |
| E | Pawar | Y | Watson † | | |

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NV – Denotes Not Voting

RESOLUTION NO. 2023-0411-CF01 PRIVATE ACTIVITY BONDS – REVENUE BONDS MHUB SUPPORT CORPORATION (MHUB CHICAGO PROJECT) FINAL (ONE-TIME CONSIDERATION) APPROVED*

April 11, 2023

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

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

RESOLUTION NO. 2023-0411-CF02 PRIVATE ACTIVITY BONDS – REVENUE BONDS BEGINNING FARMER – JAKE WILLIAM COFFEY FINAL (ONE-TIME CONSIDERATION) APPROVED*

April 11, 2023

| 10 YEAS | | | 0 NAYS | | 0 PRESENT | | |
|---------|-----------|---|-------------|---|----------------|--|--|
| Y | Beres † | Y | Poole † | Y | Wexler † | | |
| Y | Fuentes † | E | Ryan | Y | Zeller † | | |
| Y | Juracek † | E | Strautmanis | Y | Chair Hobert † | | |
| Y | Nava † | Y | Sutton † | | · | | |
| E | Pawar | Y | Watson † | | | | |

E – Denotes Excused Absence

NV – Denotes Not Voting

^{*} Consent Agenda

RESOLUTION NO. 2023-0411-CF03 PROPERTY ASSESSED CLEAN ENERGY BONDS – REVENUE BONDS GREENROCK CAPITAL, LLC FINAL (ONE TIME CONSIDERATION) APPROVED*

April 11, 2023

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

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

RESOLUTION NO. 2023-04114-CF04

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST SUPPLEMENTAL BOND TRUST INDENTURE TO THE BOND TRUST INDENTURE RELATING TO THE ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BONDS, (BRADLEY UNIVERSITY PROJECT) SERIES 2021B, 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 FIRST SUPPLEMENTAL BOND TRUST INDENTURE; AND AUTHORIZING AND APPROVING RELATED MATTERS APPROVED*

April 11, 2023

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

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

RESOLUTION NO. 2023-0411-CF05

RESOLUTION AUTHORIZING THE AMENDMENT AND RESTATEMENT OF THE LOAN AGREEMENT RELATING TO THE \$10,000,000 ILLINOIS FINANCE AUTHORITY REVENUE BOND, SERIES

2010B (SILVER CROSS HOSPITAL AND MEDICAL CENTERS) AND APPROVING RELATED MATTERS APPROVED*

April 11, 2023

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

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

RESOLUTION NO. 2023-0411-CF06

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 JULY 1, 2016 PROVIDING FOR THE ISSUANCE OF THE \$32,667,000 PRINCIPAL AMOUNT ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BOND,

SERIES 2016 (NEWMAN FOUNDATION AT THE UNIVERSITY OF ILLINOIS); AND RELATED DOCUMENTS; AND APPROVING RELATED MATTERS APPROVED*

April 11, 2023

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

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

^{*} Consent Agenda

ACCEPT THE PRELIMINARY AND UNAUDITED FINANCIAL REPORTS FOR THE NINE-MONTH PERIOD ENDED MARCH 31, 2023 AND REPORT ON THE CLIMATE BANK PLAN APPROVED

April 11, 2023

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

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NV – Denotes Not Voting

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE AUTHORITY FROM MARCH 14, 2023 APPROVED

April 11, 2023

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

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ADJOURNING THE REGULAR MEETING OF THE AUTHORITY FOR APRIL 11, 2023, AND EACH MEMBER'S CONFIRMATION OF HIS OR HER ABILITY TO HEAR ALL PARTICIPANTS, DISCUSSION AND TESTIMONY APPROVED

April 11, 2023

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

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NV – Denotes Not Voting