

ILLINOIS FINANCE AUTHORITY
ROLL CALL
JULY 11, 2023
QUORUM

July 11, 2023

8 YEAS

0 NAYS

0 PRESENT

Y Beres
E Caldwell
E Fuentes
E Juracek
Y Nava

Y Pawar (added)
Y Poole
E Ryan
E Strautmanis
Y Sutton

Y Wexler
Y Zeller
Y Chair Hobert

E – Denotes Excused Absence

NV – Denotes Not Voting

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
JULY 11, 2023
AGENDA OF THE REGULAR MEETING OF THE MEMBERS
APPROVED

July 11, 2023

8 YEAS

0 NAYS

0 PRESENT

Y Beres
E Caldwell
E Fuentes
E Juracek
Y Nava

Y Pawar
Y Poole
E Ryan
E Strautmanis
Y Sutton

Y Wexler
Y Zeller
Y Chair Hobert

E – Denotes Excused Absence

NV – Denotes Not Voting

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION NO. 2023-0711-CF01
TAXABLE BONDS - REVENUE BONDS
THEORY AND COMPUTING SCIENCES BUILDING TRUST
FINAL (ONE-TIME CONSIDERATION)
APPROVED*

July 11, 2023

8 YEAS

0 NAYS

0 PRESENT

Y Beres
E Caldwell
E Fuentes
E Juracek
Y Nava

Y Pawar
Y Poole
E Ryan
E Strautmanis
Y Sutton

Y Wexler
Y Zeller
Y Chair Hobert

E – Denotes Excused Absence

NV – Denotes Not Voting

* – Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION NO. 2023-0711-CF02
CLARK-LINDSEY VILLAGE, INC. AND CLARK-LINDSEY HOLDINGS, INC.
FINAL (ONE-TIME CONSIDERATION)
APPROVED*

July 11, 2023

8 YEAS		0 NAYS		0 PRESENT	
Y	Beres	Y	Pawar	Y	Wexler
E	Caldwell	Y	Poole	Y	Zeller
E	Fuentes	E	Ryan	Y	Chair Hobert
E	Juracek	E	Strautmanis		
Y	Nava	Y	Sutton		

E – Denotes Excused Absence

NV – Denotes Not Voting

* – Consent Agenda

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
RESOLUTION NO. 2023-0711-EX03
RESOLUTION APPROVING THE ELECTION OF THE VICE CHAIR OF THE
ILLINOIS FINANCE AUTHORITY
DEFERRED

July 11, 2023

8 YEAS

0 NAYS

0 PRESENT

Y Beres
E Caldwell
E Fuentes
E Juracek
Y Nava

Y Pawar
Y Poole
E Ryan
E Strautmanis
Y Sutton

Y Wexler
Y Zeller
Y Chair Hobert

E – Denotes Excused Absence
NV – Denotes Not Voting

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION NO. 2023-0711-AP04
RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO PROCEED WITH
A REQUEST FOR INFORMATION FROM FINANCIAL FIRMS ON THE SENIOR
MANAGER APPROVED LIST FOR THE ILLINOIS CLEAN WATER
INITIATIVE/STATE REVOLVING FUND RELATING TO FUTURE BOND
ISSUANCES UNDER THE STATE REVOLVING FUND PROGRAM, AND OTHER
MATTERS RELATED THERETO
APPROVED*

July 11, 2023

8 YEAS		0 NAYS		0 PRESENT	
Y	Beres	Y	Pawar	Y	Wexler
E	Caldwell	Y	Poole	Y	Zeller
E	Fuentes	E	Ryan	Y	Chair Hobert
E	Juracek	E	Strautmanis		
Y	Nava	Y	Sutton		

E – Denotes Excused Absence

NV – Denotes Not Voting

* – Consent Agenda

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
APPROVAL OF THE PRELIMINARY AND UNAUDITED FINANCIAL REPORTS
FOR THE TWELVE-MONTH PERIOD ENDED JUNE, 30, 2023, TO ACCEPT THE
REPORT ON THE CLIMATE BANK PLAN, AND TO AFFIRM MODIFICATIONS
TO THE CLIMATE BANK PLAN
APPROVED

July 11, 2023

8 YEAS

0 NAYS

0 PRESENT

Y Beres
E Caldwell
E Fuentes
E Juracek
Y Nava

Y Pawar
Y Poole
E Ryan
E Strautmanis
Y Sutton

Y Wexler
Y Zeller
Y Chair Hobert

E – Denotes Excused Absence
NV – Denotes Not Voting

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE
AUTHORITY FROM JUNE 13, 2023
APPROVED

July 11, 2023

8 YEAS

0 NAYS

0 PRESENT

Y Beres
E Caldwell
E Fuentes
E Juracek
Y Nava

Y Pawar
Y Poole
E Ryan
E Strautmanis
Y Sutton

Y Wexler
Y Zeller
Y Chair Hobert

E – Denotes Excused Absence

NV – Denotes Not Voting

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
EXCUSING THE ABSENCE OF ANY MEMBERS UNABLE TO PARTICIPATE IN
ANY VOTES OF THE REGULAR MEETING OF THE AUTHORITY FOR JULY 11,
2023
APPROVED

July 11, 2023

8 YEAS

0 NAYS

0 PRESENT

Y Beres
E Caldwell
E Fuentes
E Juracek
Y Nava

Y Pawar
Y Poole
E Ryan
E Strautmanis
Y Sutton

Y Wexler
Y Zeller
Y Chair Hobert

E – Denotes Excused Absence
NV – Denotes Not Voting

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
ADJOURNING THE REGULAR MEETING OF THE AUTHORITY FOR JULY 11,
2023
APPROVED

July 11, 2023

8 YEAS

0 NAYS

0 PRESENT

Y Beres
E Caldwell
E Fuentes
E Juracek
Y Nava

Y Pawar
Y Poole
E Ryan
E Strautmanis
Y Sutton

Y Wexler
Y Zeller
Y Chair Hobert

E – Denotes Excused Absence

NV – Denotes Not Voting