

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
JUNE 13, 2023  
QUORUM

June 13, 2023

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

E – Denotes Excused Absence  
NV – Denotes Not Voting

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
JUNE 13, 2023  
AGENDA OF THE REGULAR MEETING OF THE MEMBERS  
APPROVED

June 13, 2023

10 YEAS

0 NAYS

0 PRESENT

Y Beres  
Y Caldwell  
Y Fuentes  
Y Juracek  
E Nava

Y Pawar  
Y Poole  
E Ryan  
Y Strautmanis  
E Sutton

Y Wexler  
Y Zeller  
Y Chair Hobert

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NV – Denotes Not Voting

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION NO. 2023-0613-CF01  
 RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION AND  
 DELIVERY OF A SECOND AMENDMENT TO THE BOND AND LOAN  
 AGREEMENT DATES AS OF DECEMBER 1, 2011 AMONG ILLINOIS FINANCE  
 AUTHORITY, THE BRITISH HOME FOR RETIRED MEN AND WOMEN AND  
 OLD NATIONAL BANK (AS SUCCESSOR BY MERGER TO FIRST MIDWEST  
 BANK) AND APPROVING THE EXECUTION OF AN AMENDED BOND AND  
 CERTAIN OTHER AGREEMENTS RELATING THERETO; AND RELATED  
 MATTERS  
 APPROVED\*

June 13, 2023

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

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NV – Denotes Not Voting

\* – Consent Agenda

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION NO. 2023-0613-CF02  
RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST  
AMENDMENT TO BOND AND LOAN AGREEMENT RELATING TO THE  
ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BOND, SERIES 2013  
(LAKE FOREST COUNTRY DAY SCHOOL); AND APPROVING THE EXECUTION  
OF AN AMENDED BOND; AND RELATED MATTERS  
APPROVED\*

June 13, 2023

10 YEAS

0 NAYS

0 PRESENT

Y Beres  
Y Caldwell  
Y Fuentes  
Y Juracek  
E Nava

Y Pawar  
Y Poole  
E Ryan  
Y Strautmanis  
E Sutton

Y Wexler  
Y Zeller  
Y Chair Hobert

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\* – Consent Agenda

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL

RESOLUTION NO. 2023-0613-CF03

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED AND RESTATED NOTE AND LOAN AGREEMENT, WHICH AMENDS AND RESTATES THAT CERTAIN NOTE AND LOAN AGREEMENT DATED AS OF APRIL 1, 2017 PROVIDING FOR THE ISSUANCE OF THE ILLINOIS FINANCE AUTHORITY EDUCATIONAL FACILITY REVENUE NOTE (PACIFIC OAKS EDUCATION CORPORATION/TCS EDUCATION SYSTEM PROJECT) SERIES 2017A AND ILLINOIS FINANCE AUTHORITY EDUCATIONAL FACILITY REVENUE NOTE (PACIFIC OAKS EDUCATION CORPORATION/TCS EDUCATION SYSTEM PROJECT) SERIES 2017B; AND RELATED DOCUMENTS; AND APPROVING RELATED MATTERS  
 APPROVED\*

June 13, 2023

10 YEAS

0 NAYS

0 PRESENT

Y	Beres	Y	Pawar	Y	Wexler
Y	Caldwell	Y	Poole	Y	Zeller
Y	Fuentes	E	Ryan	Y	Chair Hobert
Y	Juracek	Y	Strautmanis		
E	Nava	E	Sutton		

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\* – Consent Agenda

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION NO. 2023-0613-AP04  
RESOLUTUION TO ACCEPT THE FISCAL YEAR 2022 FINANCIAL AUDIT  
APPROVED\*

June 13, 2023

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

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\* – Consent Agenda

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION NO. 2023-0613-AP05  
RESOLUTION ADOPTING THE BUDGET OF THE ILLINOIS FINANCE  
AUTHORITY FOR FISCAL YEAR 2024 AND OTHER MATTERS RELATED  
THERE TO  
APPROVED\*

June 13, 2023

10 YEAS

0 NAYS

0 PRESENT

Y Beres  
Y Caldwell  
Y Fuentes  
Y Juracek  
E Nava

Y Pawar  
Y Poole  
E Ryan  
Y Strautmanis  
E Sutton

Y Wexler  
Y Zeller  
Y Chair Hobert

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\* – Consent Agenda

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION NO. 2023-0613-AP06  
RESOLUTION APPROVING AND RATIFYING A PROCUREMENT POLICY FOR  
LEGAL, FINANCIAL AND OTHER PROFESSIONAL AND ARTISTIC SERVICES  
AND RELATED MATTERS  
APPROVED\*

June 13, 2023

10 YEAS

0 NAYS

0 PRESENT

Y Beres  
Y Caldwell  
Y Fuentes  
Y Juracek  
E Nava

Y Pawar  
Y Poole  
E Ryan  
Y Strautmanis  
E Sutton

Y Wexler  
Y Zeller  
Y Chair Hobert

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\* – Consent Agenda



ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION NO. 2023-0613-GP07  
RESOLUTION APPROVING THE GUIDING PRINCIPLES FOR THE ILLINOIS  
CLIMATE BANK & ILLINOIS CLEAN ENERGY JOBS AND JUSTICE FUND  
APPROVED\*

June 13, 2023

10 YEAS

0 NAYS

0 PRESENT

Y Beres  
Y Caldwell  
Y Fuentes  
Y Juracek  
E Nava

Y Pawar  
Y Poole  
E Ryan  
Y Strautmanis  
E Sutton

Y Wexler  
Y Zeller  
Y Chair Hobert

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\* – Consent Agenda

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION NO. 2023-0613-GP08  
RESOLUTION APPROVING THE SCHEDULE OF REGULAR MEETINGS FOR  
FISCAL YEAR 2024  
APPROVED\*

June 13, 2023

10 YEAS

0 NAYS

0 PRESENT

Y Beres  
Y Caldwell  
Y Fuentes  
Y Juracek  
E Nava

Y Pawar  
Y Poole  
E Ryan  
Y Strautmanis  
E Sutton

Y Wexler  
Y Zeller  
Y Chair Hobert

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\* – Consent Agenda

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
APPROVAL OF THE PRELIMINARY AND UNAUDITED FINANCIAL REPORTS  
FOR THE ELEVEN-MONTH PERIOD ENDED MAY 31, 2023; ACCEPTING THE  
REPORT ON THE CLIMATE BANK PLAN, AND AFFIRMATION OF THE  
MODIFICATION OF THE CLIMATE BANK PLAN  
APPROVED

June 13, 2023

10 YEAS

0 NAYS

0 PRESENT

Y Beres  
Y Caldwell  
Y Fuentes  
Y Juracek  
E Nava

Y Pawar  
Y Poole  
E Ryan  
Y Strautmanis  
E Sutton

Y Wexler  
Y Zeller  
Y Chair Hobert

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ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE  
AUTHORITY FROM MAY 9, 2023  
APPROVED

June 13, 2023

10 YEAS

0 NAYS

0 PRESENT

Y Beres  
Y Caldwell  
Y Fuentes  
Y Juracek  
E Nava

Y Pawar  
Y Poole  
E Ryan  
Y Strautmanis  
E Sutton

Y Wexler  
Y Zeller  
Y Chair Hobert

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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 JUNE 13,  
2023  
APPROVED

June 13, 2023

10 YEAS

0 NAYS

0 PRESENT

Y Beres  
Y Caldwell  
Y Fuentes  
Y Juracek  
E Nava

Y Pawar  
Y Poole  
E Ryan  
Y Strautmanis  
E Sutton

Y Wexler  
Y Zeller  
Y Chair Hobert

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ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
ADJOURNING THE REGULAR MEETING OF THE AUTHORITY FOR JUNE 13,  
2023  
APPROVED

June 13, 2023

10 YEAS

0 NAYS

0 PRESENT

Y Beres  
Y Caldwell  
Y Fuentes  
Y Juracek  
E Nava

Y Pawar  
Y Poole  
E Ryan  
Y Strautmanis  
E Sutton

Y Wexler  
Y Zeller  
Y Chair Hobert

E – Denotes Excused Absence

NV – Denotes Not Voting