

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
MAY 09, 2023  
QUORUM

May 09, 2023

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

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  
MAY 09, 2023  
AGENDA OF THE REGULAR MEETING OF THE MEMBERS  
APPROVED

May 09, 2023

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

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ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION NO. 2023-0509-CF01  
 PRIVATE ACTIVITY BONDS – REVENUE BONDS  
 BEGINNING FARMER - TRENT S. AND HALEY M. SIGRIST  
 FINAL (ONE-TIME CONSIDERATION)  
 APPROVED\*

May 09, 2023

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

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\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION NO. 2023-0509-DA02  
 FIRE TRUCK REVOLVING LOAN FUND  
 FINAL (ONE-TIME CONSIDERATION)  
 APPROVED\*

May 09, 2023

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

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\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION NO. 2023-0509-DA03  
 AMBULANCE REVOLVING LOAN FUND  
 FINAL (ONE TIME CONSIDERATION)  
 APPROVED\*

May 09, 2023

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

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\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL

RESOLUTION NO. 2023-0509-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 OCTOBER 1, 2016 PROVIDING FOR THE ISSUANCE OF THE ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BOND, SERIES 2016 (THE MUSEUM OF CONTEMPORARY ART); AND RELATED DOCUMENTS; AND APPROVING RELATED MATTERS  
 APPROVED\*

May 09, 2023

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

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\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION NO. 2023-0509-CF05  
 RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION AND  
 DELIVERY OF A THIRD AMENDMENT TO BOND AND LOAN AGREEMENT  
 DATED AS OF MAY 1, 2023 WITH NATIONAL HELLENIC MUSEUM AND OLD  
 NATIONAL BANK, AND APPROVING THE EXECUTION OF AN AMENDED  
 BOND AND CERTAIN OTHER AGREEMENTS RELATING THERETO; AND  
 RELATED MATTERS  
 APPROVED\*

May 09, 2023

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

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\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION NO. 2023-0509-CF06  
 RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION AND  
 DELIVERY OF A SECOND AMENDMENT TO A BOND AND LOAN AGREEMENT  
 DATED AS OF MAY 1, 2006 WITH BAKER DEMONSTRATION SCHOOL, INC.  
 AND OLD NATIONAL BANK (AS SUCCESSOR BY MERGER TO FIRST  
 MIDWEST BANK), AND APPROVING THE EXECUTION OF AN AMENDED  
 BOND; AND RELATED MATTERS  
 APPROVED\*

May 09, 2023

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

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\* Consent Agenda



ILLINOIS FINANCE AUTHORITY  
 ROLL CALL

RESOLUTION NO. 2023-0509-CF07

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 JANUARY 1, 2016 PROVIDING FOR THE ISSUANCE OF THE ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BOND, SERIES 2016 (LOYOLA ACADEMY PROJECT) AND RELATED DOCUMENTS; AND APPROVING RELATED MATTERS  
 APPROVED\*

May 09, 2023

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

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\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
ACCEPT THE PRELIMINARY AND UNAUDITED FINANCIAL REPORTS FOR  
THE TEN-MONTH PERIOD ENDED APRIL 30, 2023 AND REPORT ON THE  
CLIMATE BANK PLAN  
APPROVED

May 09, 2023

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

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ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE  
AUTHORITY FROM APRIL 11, 2023  
APPROVED

May 09, 2023

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

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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 MAY 09, 2023  
APPROVED

May 09, 2023

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

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ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
ADJOURNING THE REGULAR MEETING OF THE AUTHORITY FOR MAY 09,  
2023, AND EACH MEMBER’S CONFIRMATION OF HIS OR HER ABILITY TO  
HEAR ALL PARTICIPANTS, DISCUSSION AND TESTIMONY  
APPROVED

May 09, 2023

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

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