

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
APPROVAL OF REQUEST TO PARTICIPATE VIA AUDIO CONFERENCE
ADOPTED

January 12, 2017

10 YEAS

0 NAYS

0 PRESENT

NV	Anderberg (VIA AUDIO CONFERENCE)	NV	Juracek (VIA AUDIO CONFERENCE)	Y	Poole
Y	Bronner	Y	Knox	Y	Smoots
Y	Fuentes	NV	McCoy (VIA AUDIO CONFERENCE)	E	Yonover
NV	Goetz (VIA AUDIO CONFERENCE)	Y	Obernagel	Y	Zeller
Y	Horne	Y	O'Brien	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
JANUARY 12, 2017 AGENDA OF THE REGULAR MEETING OF THE MEMBERS
ADOPTED

January 12, 2017

14 YEAS

0 NAYS

0 PRESENT

Y	Anderberg (VIA AUDIO CONFERENCE)	Y	Juracek (VIA AUDIO CONFERENCE)	Y	Poole
Y	Bronner	Y	Knox	Y	Smoots
Y	Fuentes	Y	McCoy (VIA AUDIO CONFERENCE)	E	Yonover
Y	Goetz (VIA AUDIO CONFERENCE)	Y	Obernagel (VIA AUDIO CONFERENCE)	Y	Zeller
Y	Horne	Y	O'Brien	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
DECEMBER 8, 2016 MINUTES OF THE REGULAR MEETING OF THE MEMBERS
ADOPTED

January 12, 2017

14 YEAS

0 NAYS

0 PRESENT

Y	Anderberg (VIA AUDIO CONFERENCE)	Y	Juracek (VIA AUDIO CONFERENCE)	Y	Poole
Y	Bronner	Y	Knox	Y	Smoots
Y	Fuentes	Y	McCoy (VIA AUDIO CONFERENCE)	E	Yonover
Y	Goetz (VIA AUDIO CONFERENCE)	Y	Obernagel (VIA AUDIO CONFERENCE)	Y	Zeller
Y	Horne	Y	O'Brien	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
FINANCIAL REPORTS
ACCEPTED

January 12, 2017

14 YEAS

0 NAYS

0 PRESENT

Y	Anderberg (VIA AUDIO CONFERENCE)	Y	Juracek (VIA AUDIO CONFERENCE)	Y	Poole
Y	Bronner	Y	Knox	Y	Smoots
Y	Fuentes	Y	McCoy (VIA AUDIO CONFERENCE)	E	Yonover
Y	Goetz (VIA AUDIO CONFERENCE)	Y	Obernagel (VIA AUDIO CONFERENCE)	Y	Zeller
Y	Horne	Y	O'Brien	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2017-0112-AG1A
 BEGINNING FARMER REVENUE BOND – DOMINIC A. GINDER
 FINAL (ONE-TIME CONSIDERATION)
 PASSED*

January 12, 2017

13 YEAS

0 NAYS

0 PRESENT

NV	Anderberg (VIA AUDIO CONFERENCE)	Y	Juracek (VIA AUDIO CONFERENCE)	Y	Poole
Y	Bronner	Y	Knox	Y	Smoots
Y	Fuentes	Y	McCoy (VIA AUDIO CONFERENCE)	E	Yonover
Y	Goetz (VIA AUDIO CONFERENCE)	Y	Obernagel (VIA AUDIO CONFERENCE)	Y	Zeller
Y	Horne	Y	O'Brien	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2017-0112-AG1B
 BEGINNING FARMER REVENUE BOND – JACOB NIEHAUS
 FINAL (ONE-TIME CONSIDERATION)
 PASSED*

January 12, 2017

13 YEAS

0 NAYS

0 PRESENT

NV	Anderberg (VIA AUDIO CONFERENCE)	Y	Juracek (VIA AUDIO CONFERENCE)	Y	Poole
Y	Bronner	Y	Knox	Y	Smoots
Y	Fuentes	Y	McCoy (VIA AUDIO CONFERENCE)	E	Yonover
Y	Goetz (VIA AUDIO CONFERENCE)	Y	Obernagel (VIA AUDIO CONFERENCE)	Y	Zeller
Y	Horne	Y	O'Brien	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2017-0112-AG1C
 BEGINNING FARMER REVENUE BOND – CHRISTOPHER M. & JESSICA L. SCAGGS
 FINAL (ONE-TIME CONSIDERATION)
 PASSED*

January 12, 2017

13 YEAS

0 NAYS

0 PRESENT

NV	Anderberg (VIA AUDIO CONFERENCE)	Y	Juracek (VIA AUDIO CONFERENCE)	Y	Poole
Y	Bronner	Y	Knox	Y	Smoots
Y	Fuentes	Y	McCoy (VIA AUDIO CONFERENCE)	E	Yonover
Y	Goetz (VIA AUDIO CONFERENCE)	Y	Obernagel (VIA AUDIO CONFERENCE)	Y	Zeller
Y	Horne	Y	O'Brien	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2017-0112-AG1D
 BEGINNING FARMER REVENUE BOND – BLAKE A. EDWARDS
 FINAL (ONE-TIME CONSIDERATION)
 PASSED*

January 12, 2017

13 YEAS

0 NAYS

0 PRESENT

NV	Anderberg (VIA AUDIO CONFERENCE)	Y	Juracek (VIA AUDIO CONFERENCE)	Y	Poole
Y	Bronner	Y	Knox	Y	Smoots
Y	Fuentes	Y	McCoy (VIA AUDIO CONFERENCE)	E	Yonover
Y	Goetz (VIA AUDIO CONFERENCE)	Y	Obernagel (VIA AUDIO CONFERENCE)	Y	Zeller
Y	Horne	Y	O'Brien	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2017-0112-HC02
 501(c)(3) REVENUE BOND – FRANCISCAN COMMUNITIES, INC.
 PRELIMINARY
 PASSED*

January 12, 2017

13 YEAS

0 NAYS

0 PRESENT

NV	Anderberg (VIA AUDIO CONFERENCE)	Y	Juracek (VIA AUDIO CONFERENCE)	Y	Poole
Y	Bronner	Y	Knox	Y	Smoots
Y	Fuentes	Y	McCoy (VIA AUDIO CONFERENCE)	E	Yonover
Y	Goetz (VIA AUDIO CONFERENCE)	Y	Obernagel (VIA AUDIO CONFERENCE)	Y	Zeller
Y	Horne	Y	O'Brien	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2017-0112-AD03

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO PREPARE AND EXECUTE A WAIVER AND FORBEARANCE AGREEMENT WAIVING ANY EVENT OF DEFAULT UNTIL FEBRUARY 1, 2018 WITH RESPECT TO \$195,000 ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF SEWERAGE REFUNDING REVENUE BONDS, SERIES 1999, ISSUED BY THE PIASA TOWNSHIP SEWER DISTRICT, JERSEY COUNTY, ILLINOIS, AND OWNED BY THE AUTHORITY; AND RELATED MATTERS
 ADOPTED*

January 12, 2017

13 YEAS

0 NAYS

0 PRESENT

NV	Anderberg (VIA AUDIO CONFERENCE)	Y	Juracek (VIA AUDIO CONFERENCE)	Y	Poole
Y	Bronner	Y	Knox	Y	Smoots
Y	Fuentes	Y	McCoy (VIA AUDIO CONFERENCE)	E	Yonover
Y	Goetz (VIA AUDIO CONFERENCE)	Y	Obernagel (VIA AUDIO CONFERENCE)	Y	Zeller
Y	Horne	Y	O'Brien	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2017-0112-AD04
 RESOLUTION OF INTENT REQUESTING AN INITIAL ALLOCATION OF CALENDAR
 YEAR 2017 PRIVATE ACTIVITY BOND VOLUME CAP IN THE AMOUNT OF
 \$100,000,000
 ADOPTED*

January 12, 2017

13 YEAS	0 NAYS	0 PRESENT
NV Anderberg (VIA AUDIO CONFERENCE)	Y Juracek (VIA AUDIO CONFERENCE)	Y Poole
Y Bronner	Y Knox	Y Smoots
Y Fuentes	Y McCoy (VIA AUDIO CONFERENCE)	E Yonover
Y Goetz (VIA AUDIO CONFERENCE)	Y Obernagel (VIA AUDIO CONFERENCE)	Y Zeller
Y Horne	Y O'Brien	Y Mr. Chairman

* – Consent Agenda
 E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2017-0112-AD05
 RESOLUTION APPROVING CONTRACTS WITH AMALGAMATED BANK OF CHICAGO
 AND PREMIER STAFFING SOURCE, INC.
 ADOPTED*

January 12, 2017

13 YEAS

0 NAYS

0 PRESENT

NV	Anderberg (VIA AUDIO CONFERENCE)	Y	Juracek (VIA AUDIO CONFERENCE)	Y	Poole
Y	Bronner	Y	Knox	Y	Smoots
Y	Fuentes	Y	McCoy (VIA AUDIO CONFERENCE)	E	Yonover
Y	Goetz (VIA AUDIO CONFERENCE)	Y	Obernagel (VIA AUDIO CONFERENCE)	Y	Zeller
Y	Horne	Y	O'Brien	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2017-0112-AD06
 RESOLUTION REGARDING THE COMPENSATION OF THE EXECUTIVE DIRECTOR
 ADOPTED*

January 12, 2017

12 YEAS	0 NAYS	0 PRESENT
Y Anderberg	Y Juracek	Y Poole
Y Bronner (VIA AUDIO CONFERENCE)	E Knox	Y Smoots
Y Fuentes	Y McCoy	Y Yonover
Y Goetz	Y Obernagel (VIA AUDIO CONFERENCE)	E Zeller
E Horne	Y O'Brien	Y Mr. Chairman

* – Consent Agenda
 E – Denotes Excused Absence