

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

February 15, 2018

8 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Fuentes

NV Goetz
(VIA AUDIO CONFERENCE)

Y Horne

Y Juracek

Y Knox

NV McCoy (ADDED)

Y O'Brien

NV Obernagel
(VIA AUDIO CONFERENCE)

NV Poole
(VIA AUDIO CONFERENCE)

Y Smoots

NV Zeller
(VIA AUDIO CONFERENCE)

Y Mr. Chairman

ILLINOIS FINANCE AUTHORITY
ROLL CALL
FEBRUARY 15, 2018 AGENDA OF THE SPECIAL MEETING OF THE MEMBERS
ADOPTED

February 15, 2018

12 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Fuentes

Y Goetz
(VIA AUDIO CONFERENCE)

Y Horne

Y Juracek

Y Knox

NV McCoy (ADDED)

Y O'Brien

Y Obernagel
(VIA AUDIO CONFERENCE)

Y Poole
(VIA AUDIO CONFERENCE)

Y Smoots

Y Zeller
(VIA AUDIO CONFERENCE)

Y Mr. Chairman

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
NOVEMBER 9, 2017 MINUTES OF REGULAR MEETING OF THE MEMBERS,
NOVEMBER 30, 2017 MINUTES OF THE SPECIAL MEETING OF THE MEMBERS, AND
DECEMBER 14, 2017 MINUTES OF THE REGULAR MEETING OF THE MEMBERS
ADOPTED

February 15, 2018

12 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Fuentes

Y Goetz
(VIA AUDIO CONFERENCE)

Y Horne

Y Juracek

Y Knox

NV McCoy (ADDED)

Y O'Brien

Y Obernagel
(VIA AUDIO CONFERENCE)

Y Poole
(VIA AUDIO CONFERENCE)

Y Smoots

Y Zeller
(VIA AUDIO CONFERENCE)

Y Mr. Chairman

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0215-AG1A
BEGINNING FARMER REVENUE BOND – JUSTIN JOSEPH BERGBOWER
FINAL (ONE-TIME CONSIDERATION)
PASSED*

February 15, 2018

13 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Fuentes

Y Goetz
(VIA AUDIO CONFERENCE)

Y Horne

Y Juracek

Y Knox

Y McCoy (ADDED)

Y O'Brien

Y Obernagel
(VIA AUDIO CONFERENCE)

Y Poole
(VIA AUDIO CONFERENCE)

Y Smoots

Y Zeller
(VIA AUDIO CONFERENCE)

Y Mr. Chairman

* – Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0215-AG1B
BEGINNING FARMER REVENUE BOND – BRETT D. JAEGER
FINAL (ONE-TIME CONSIDERATION)
PASSED*

February 15, 2018

13 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Fuentes

Y Goetz
(VIA AUDIO CONFERENCE)

Y Horne

Y Juracek

Y Knox

Y McCoy (ADDED)

Y O'Brien

Y Obernagel
(VIA AUDIO CONFERENCE)

Y Poole
(VIA AUDIO CONFERENCE)

Y Smoots

Y Zeller
(VIA AUDIO CONFERENCE)

Y Mr. Chairman

* – Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0215-NP02
501(c)(3) REVENUE BOND – BHF CHICAGO HOUSING GROUP C LLC (BETTER
HOUSING FOUNDATION ERNST PORTFOLIO PROJECT)
FINAL (ONE-TIME CONSIDERATION)
PASSED*

February 15, 2018

13 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Fuentes

Y Goetz
(VIA AUDIO CONFERENCE)

Y Horne

Y Juracek

Y Knox

Y McCoy (ADDED)

Y O'Brien

Y Obernagel
(VIA AUDIO CONFERENCE)

Y Poole
(VIA AUDIO CONFERENCE)

Y Smoots

Y Zeller
(VIA AUDIO CONFERENCE)

Y Mr. Chairman

* – Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2018-0215-AD03
 RESOLUTION SUPPLEMENTING RESOLUTION 2017-1214-NP02 PROVIDING FOR THE
 ISSUANCE BY THE ILLINOIS FINANCE AUTHORITY OF NOT TO EXCEED \$275,000,000
 AGGREGATE PRINCIPAL AMOUNT OF ILLINOIS FINANCE AUTHORITY
 ADJUSTABLE RATE DEMAND REVENUE BONDS, SERIES 2017 (UNIVERSITY OF
 CHICAGO); AND AUTHORIZING AND APPROVING CERTAIN RELATED MATTERS
 ADOPTED*

February 15, 2018

13 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Knox

Y Smoots

Y Fuentes

Y McCoy (ADDED)

Y Zeller

(VIA AUDIO CONFERENCE)

Y Goetz
(VIA AUDIO CONFERENCE)

Y O'Brien

Y Mr. Chairman

Y Horne

Y Obernagel
(VIA AUDIO CONFERENCE)

Y Juracek

Y Poole
(VIA AUDIO CONFERENCE)

* – Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2018-0215-AD04
 A PRELIMINARY BOND RESOLUTION APPROVING THE ISSUANCE OF ILLINOIS
 FINANCE AUTHORITY TAXABLE REVENUE BONDS, IN ONE OR MORE SERIES, FOR
 THE PURPOSES SET FORTH HEREIN IN AN AGGREGATE PRINCIPAL AMOUNT NOW
 ESTIMATED NOT TO EXCEED \$250,000,000
 ADOPTED*

February 15, 2018

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

* – Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0215-AD05
RESOLUTION DELEGATING TO THE EXECUTIVE DIRECTOR OF THE ILLINOIS
FINANCE AUTHORITY THE POWER TO DEVELOP AND ADMINISTER A
COMMERCIAL PROPERTY ASSESSED CLEAN ENERGY PROGRAM
ADOPTED*

February 15, 2018

13 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Fuentes

Y Goetz
(VIA AUDIO CONFERENCE)

Y Horne

Y Juracek

Y Knox

Y McCoy (ADDED)

Y O'Brien

Y Obernagel
(VIA AUDIO CONFERENCE)

Y Poole
(VIA AUDIO CONFERENCE)

Y Smoots

Y Zeller
(VIA AUDIO CONFERENCE)

Y Mr. Chairman

* – Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0215-AD06
APPROVING IMPLEMENTATION OF A NEW PARTICIPATION LOAN
PROGRAM FOR THE ILLINOIS FINANCE AUTHORITY, AND
DELEGATING AUTHORITY TO ESTABLISH POLICIES AND
PROCEDURES FOR SUCH PROGRAM WITHIN PARAMETERS
ADOPTED*

February 15, 2018

13 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Fuentes

Y Goetz
(VIA AUDIO CONFERENCE)

Y Horne

Y Juracek

Y Knox

Y McCoy (ADDED)

Y O'Brien

Y Obernagel
(VIA AUDIO CONFERENCE)

Y Poole
(VIA AUDIO CONFERENCE)

Y Smoots

Y Zeller
(VIA AUDIO CONFERENCE)

Y Mr. Chairman

* – Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2018-0215-AD07
 RESOLUTION APPROVING THE DEVELOPMENT OF THE ILLINOIS FINANCE
 AUTHORITY OWNERSHIP AND PROJECT FINANCE PROGRAM; AND AUTHORIZING
 THE EXECUTIVE DIRECTOR OF THE ILLINOIS FINANCE AUTHORITY TO TAKE
 STEPS RELATED TO THE IMPLEMENTATION OF THE PROGRAM
 ADOPTED*

February 15, 2018

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

* – Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0215-AD08
RESOLUTION APPROVING THE RESTRUCTURING OF THE ILLINOIS FINANCE
AUTHORITY MEDCAP PROGRAM TO THE MEDIUM TERM HEALTHCARE FINANCE
PROGRAM; AUTHORIZING THE EXECUTIVE DIRECTOR OF THE ILLINOIS FINANCE
AUTHORITY TO TAKE STEPS RELATED TO THE IMPLEMENTATION OF THE
PROGRAM
ADOPTED*

February 15, 2018

13 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Fuentes

Y Goetz
(VIA AUDIO CONFERENCE)

Y Horne

Y Juracek

Y Knox

Y McCoy (ADDED)

Y O'Brien

Y Obernagel
(VIA AUDIO CONFERENCE)

Y Poole
(VIA AUDIO CONFERENCE)

Y Smoots

Y Zeller
(VIA AUDIO CONFERENCE)

Y Mr. Chairman

* – Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL

RESOLUTION 2018-0215-AD09

RESOLUTION APPROVING AND CONFIRMING VARIOUS PROCUREMENT MATTERS, INCLUDING (I) A CONTRACT WITH BAKER & HOSTETTLER LLP (LEGAL SERVICES), (II) A CONTRACT WITH THE CRYPSTIS GROUP (NETWORK SERVICES), (III) A PERSONAL SERVICES CONTRACT WITH KATHLEEN LYDON (CONSULTING SERVICES), (IV) A PERSONAL SERVICES CONTRACT WITH JANELLA KACZANKO (CONSULTING SERVICES), (V) AN AMENDMENT TO A CONTRACT WITH CATALYST CONSULTING GROUP, INC. (INFORMATION TECHNOLOGY CONSULTING AND SUPPORT), AND (VI) AN ASSIGNMENT OF A CONTRACT (LEGAL SERVICES) FROM POLSINELLI P.C. TO BARNES & THORNBURG LLP
 ADOPTED*

February 15, 2018

13 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Knox

Y Smoots

Y Fuentes

Y McCoy (ADDED)

Y Zeller

(VIA AUDIO CONFERENCE)

Y Goetz
 (VIA AUDIO CONFERENCE)

Y O'Brien

Y Mr. Chairman

Y Horne

Y Obernagel
 (VIA AUDIO CONFERENCE)

Y Juracek

Y Poole
 (VIA AUDIO CONFERENCE)

* – Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0215-AD10
APPOINTMENT OF SECRETARY AND ASSISTANT SECRETARY OF THE ILLINOIS
FINANCE AUTHORITY AND MATTERS RELATED THERETO
ADOPTED*

February 15, 2018

13 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Fuentes

Y Goetz
(VIA AUDIO CONFERENCE)

Y Horne

Y Juracek

Y Knox

Y McCoy (ADDED)

Y O'Brien

Y Obernagel
(VIA AUDIO CONFERENCE)

Y Poole
(VIA AUDIO CONFERENCE)

Y Smoots

Y Zeller
(VIA AUDIO CONFERENCE)

Y Mr. Chairman

* – Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2018-0215-AD11
APPOINTMENT OF TREASURER OF THE ILLINOIS FINANCE AUTHORITY
ADOPTED*

February 15, 2018

13 YEAS

0 NAYS

0 PRESENT

Y Bronner
Y Fuentes

Y Knox
Y McCoy (ADDED)

Y Smoots
Y Zeller
(VIA AUDIO CONFERENCE)

Y Goetz
(VIA AUDIO CONFERENCE)

Y O'Brien

Y Mr. Chairman

Y Horne

Y Obernagel
(VIA AUDIO CONFERENCE)

Y Juracek

Y Poole
(VIA AUDIO CONFERENCE)

* – Consent Agenda