

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

February 9, 2017

9 YEAS

0 NAYS

0 PRESENT

Y Anderberg
Y Bronner
Y Fuentes

Y Juracek
E Knox
Y McCoy

E Poole
Y Smoots
E Yonover

Y Goetz
NV Horne (ADDED)
(VIA AUDIO CONFERENCE)

Y Obernagel
E O'Brien

Y Zeller
E Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
FEBRUARY 9, 2017 AGENDA OF THE REGULAR MEETING OF THE MEMBERS
ADOPTED

February 9, 2017

9 YEAS

0 NAYS

0 PRESENT

Y Anderberg
Y Bronner
Y Fuentes

Y Juracek
E Knox
Y McCoy

E Poole
Y Smoots
E Yonover

Y Goetz
NV Horne (ADDED)
(VIA AUDIO CONFERENCE)

Y Obernagel
E O'Brien

Y Zeller
E Mr. Chairman

E – Denotes Excused Absence

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

February 9, 2017

10 YEAS

0 NAYS

0 PRESENT

Y Anderberg
Y Bronner
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Y Juracek
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Y McCoy

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(VIA AUDIO CONFERENCE)

Y Obernagel
E O'Brien

Y Zeller
E Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
FINANCIAL REPORTS
ACCEPTED

February 9, 2017

10 YEAS

0 NAYS

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Y Anderberg
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E Mr. Chairman

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ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-0209-HC01
501(c)(3) REVENUE BOND – MONTGOMERY PLCE
PRELIMINARY
PASSED*

February 9, 2017

10 YEAS

0 NAYS

0 PRESENT

Y Anderberg
Y Bronner
Y Fuentes

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E Knox
Y McCoy

E Poole
Y Smoots
E Yonover

Y Goetz
Y Horne (ADDED)
(VIA AUDIO CONFERENCE)

Y Obernagel
E O'Brien

Y Zeller
E Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-0209-HC02
501(c)(3) REVENUE BOND – THREE CROWNS PARK
PRELIMINARY
PASSED*

February 9, 2017

10 YEAS

0 NAYS

0 PRESENT

Y Anderberg
Y Bronner
Y Fuentes

Y Juracek
E Knox
Y McCoy

E Poole
Y Smoots
E Yonover

Y Goetz
Y Horne (ADDED)
(VIA AUDIO CONFERENCE)

Y Obernagel
E O'Brien

Y Zeller
E Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-0209-AD03
AMENDATORY RESOLUTION INCREASING THE NOT TO EXCEED PRINCIPAL
AMOUNT OF ILLINOIS FINANCE AUTHORITY EDUCATIONAL FACILITY REVENUE
BOND, SERIES 2016 (MOUNT CARMEL HIGH SCHOOL PROJECT) FROM \$22,000,000
TO \$26,000,000, THE PROCEEDS OF WHICH WILL BE LOANED TO MOUNT CARMEL
HIGH SCHOOL
ADOPTED*

February 9, 2017

10 YEAS

0 NAYS

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Y Anderberg
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E Knox
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E Yonover

Y Goetz
Y Horne (ADDED)
(VIA AUDIO CONFERENCE)

Y Obernagel
E O'Brien

Y Zeller
E Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-0209-AD04
RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$19,800,000
AGGREGATE PRINCIPAL AMOUNT ILLINOIS FINANCE AUTHORITY RECOVERY
ZONE FACILITY BONDS (SMART HOTELS/OLYMPIA CHICAGO, LLC PROJECT),
SERIES 2017 ISSUED IN ONE OR MORE SERIES; AUTHORIZING THE EXECUTION
AND DELIVERY OF AN AMENDED AND RESTATED BOND AND LOAN AGREEMENT,
AND APPROVING THE EXECUTION OF CERTAIN OTHER AGREEMENTS; AND
RELATED MATTERS
ADOPTED*

February 9, 2017

10 YEAS

0 NAYS

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Y Anderberg
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E Poole
Y Smoots
E Yonover

Y Goetz
Y Horne (ADDED)
(VIA AUDIO CONFERENCE)

Y Obernagel
E O'Brien

Y Zeller
E Mr. Chairman

* – Consent Agenda
E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-0209-AD05
RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO
CONTRACTS WITH VARIOUS LEGAL FIRMS
ADOPTED*

February 9, 2017

10 YEAS

0 NAYS

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Y Anderberg
Y Bronner
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E Knox
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E Poole
Y Smoots
E Yonover

Y Goetz
Y Horne (ADDED)
(VIA AUDIO CONFERENCE)

Y Obernagel
E O'Brien

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E Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence