

ILLINOIS FINANCE AUTHORITY  
VOICE VOTE  
APRIL 13, 2017 AGENDA OF THE REGULAR MEETING OF THE MEMBERS  
ADOPTED

April 13, 2017

11 YEAS

0 NAYS

0 PRESENT

Y Anderberg  
Y Bronner  
E Fuentes  
Y Goetz  
Y Horne

Y Juracek  
Y Knox  
Y McCoy  
Y Obernagel  
E O'Brien

E Poole  
Y Smoots  
E Yonover  
Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
VOICE VOTE  
MARCH 9, 2017 MINUTES OF THE REGULAR MEETING OF THE MEMBERS  
ADOPTED

April 13, 2017

11 YEAS

0 NAYS

0 PRESENT

Y Anderberg  
Y Bronner  
E Fuentes  
Y Goetz  
Y Horne

Y Juracek  
Y Knox  
Y McCoy  
Y Obernagel  
E O'Brien

E Poole  
Y Smoots  
E Yonover  
Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
VOICE VOTE  
FINANCIAL REPORTS  
ACCEPTED

April 13, 2017

11 YEAS

0 NAYS

0 PRESENT

Y Anderberg  
Y Bronner  
E Fuentes  
Y Goetz  
Y Horne

Y Juracek  
Y Knox  
Y McCoy  
Y Obernagel  
E O'Brien

E Poole  
Y Smoots  
E Yonover  
Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2017-0413-AG01  
BEGINNING FARMER REVENUE BOND – BENJAMIN & AMBERLYN WENDLING  
FINAL (ONE-TIME CONSIDERATION)  
PASSED\*

April 13, 2017

11 YEAS

0 NAYS

0 PRESENT

Y Anderberg  
Y Bronner  
E Fuentes  
Y Goetz  
Y Horne

Y Juracek  
Y Knox  
Y McCoy  
Y Obernagel  
E O'Brien

E Poole  
Y Smoots  
E Yonover  
Y Zeller  
Y Mr. Chairman

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2017-0413-BI02  
INDUSTRIAL REVENUE BOND – MUIRFIELD WEST LLC (CAMCRAFT, INC. AND  
MATRIX DESIGN LLC)  
FINAL  
PASSED\*

April 13, 2017

11 YEAS

0 NAYS

0 PRESENT

Y Anderberg  
Y Bronner  
E Fuentes  
Y Goetz  
Y Horne

Y Juracek  
Y Knox  
Y McCoy  
Y Obernagel  
E O'Brien

E Poole  
Y Smoots  
E Yonover  
Y Zeller  
Y Mr. Chairman

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2017-0413-NP03  
501(C)(3) REVENUE BOND – PACIFIC OAKS EDUCATION CORPORATION  
FINAL (ONE-TIME CONSIDERATION)  
PASSED\*

April 13, 2017

11 YEAS

0 NAYS

0 PRESENT

Y Anderberg  
Y Bronner  
E Fuentes  
Y Goetz  
Y Horne

Y Juracek  
Y Knox  
Y McCoy  
Y Obernagel  
E O'Brien

E Poole  
Y Smoots  
E Yonover  
Y Zeller  
Y Mr. Chairman

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2017-0413-HC04  
501(C)(3) REVENUE BOND – WESTMINSTER VILLAGE  
FINAL (ONE-TIME CONSIDERATION)  
PASSED\*

April 13, 2017

11 YEAS

0 NAYS

0 PRESENT

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

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2017-0413-HC05  
501(C)(3) REVENUE BOND – THE LODGE OF NORTHBROOK, INC.  
FINAL (ONE-TIME CONSIDERATION)  
PASSED\*

April 13, 2017

11 YEAS

0 NAYS

0 PRESENT

Y Anderberg  
Y Bronner  
E Fuentes  
Y Goetz  
Y Horne

Y Juracek  
Y Knox  
Y McCoy  
Y Obernagel  
E O'Brien

E Poole  
Y Smoots  
E Yonover  
Y Zeller  
Y Mr. Chairman

\* – Consent Agenda

E – Denotes Excused Absence



ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2017-0413-HC06  
501(C)(3) REVENUE BOND – ANN & ROBERT H. LURIE CHILDREN'S HOSPITAL OF  
CHICAGO  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

April 13, 2017

9 YEAS

0 NAYS

0 PRESENT

Y Anderberg  
Y Bronner  
E Fuentes  
NV Goetz  
NV Horne

Y Juracek  
Y Knox  
Y McCoy  
Y Obernagel  
E O'Brien

E Poole  
Y Smoots  
E Yonover  
Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2017-0413-AD07  
RESOLUTION TO AUTHORIZE ESTABLISHMENT OF THE ILLINOIS FINANCE  
AUTHORITY GREEN COMMUNITY PROGRAM TO USE AVAILABLE QUALIFIED  
ENERGY CONSERVATION BOND ISSUANCE AUTHORITY TO FINANCE ENERGY  
RETROFIT PROJECTS AND ENERGY CONSERVATION AND GENERATION PROJECTS  
AT FACILITIES OWNED BY 501(C)(3) CORPORATIONS OR BY FOR-PROFIT  
COMPANIES  
ADOPTED\*

April 13, 2017

11 YEAS

0 NAYS

0 PRESENT

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

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2017-0413-AD08  
RESOLUTION APPROVING THE PRELIMINARY ALLOCATION FOR BONDING  
AUTHORITY OF QUALIFIED ENERGY CONSERVATION BONDS BY THE ILLINOIS  
FINANCE AUTHORITY TO THE INSTITUTE OF CULTURAL AFFAIRS AND THE  
ECUMENICAL INSTITUTE TO ASSIST IN THE FINANCING OF THE ICA GREENRISE  
PROJECT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$800,000; AND  
RELATED MATTERS  
ADOPTED\*

April 13, 2017

11 YEAS

0 NAYS

0 PRESENT

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

\* – Consent Agenda

E – Denotes Excused Absence