

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD VOICE VOTE
MAY 12, 2016 AMENDED AGENDA OF THE REGULAR MEETING OF THE BOARD
ADOPTED

May 12, 2016

10 YEAS

0 NAYS

0 PRESENT

E Anderberg
Y Bronner
E Fuentes
Y Goetz
Y Horne

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

E Tessler
Y Yonover
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD VOICE VOTE
APRIL 14, 2016 MINUTES OF THE REGULAR MEETING
OF THE BOARD
ADOPTED

May 12, 2016

10 YEAS

0 NAYS

0 PRESENT

E Anderberg
Y Bronner
E Fuentes
Y Goetz
Y Horne

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

E Tessler
Y Yonover
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD VOICE VOTE
FINANCIAL REPORTS
ACCEPTED

May 12, 2016

10 YEAS

0 NAYS

0 PRESENT

E Anderberg
Y Bronner
E Fuentes
Y Goetz
Y Horne

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

E Tessler
Y Yonover
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2016-0512-AG1A
BEGINNING FARMER REVENUE BOND – KEITH AND KIMBERLY KOCHER
FINAL (ONE-TIME CONSIDERATION)
PASSED*

May 12, 2016

10 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2016-0512-AG1B
BEGINNING FARMER REVENUE BOND – GRAHAM S. AND JANE E. WAGNER
FINAL (ONE-TIME CONSIDERATION)
PASSED*

May 12, 2016

10 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2016-0512-AG02
SPECIALIZED LIVESTOCK GUARANTEE – EDWARD L. KING
FINAL
PASSED*

May 12, 2016

10 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2016-0512-NP03
501(c)(3) REVENUE BOND – AMERICAN ACADEMY OF PEDIATRICS
FINAL (ONE-TIME CONSIDERATION)
PASSED*

May 12, 2016

10 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2016-0512-HC04
501(c)(3) REVENUE BOND – NORTHWEST COMMUNITY HOSPITAL
FINAL (ONE-TIME CONSIDERATION)
PASSED

May 12, 2016

9 YEAS

0 NAYS

0 PRESENT

E Anderberg
Y Bronner
E Fuentes
NV Goetz
Y Horne

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

E Tessler
Y Yonover
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2016-0512-HC05
501(c)(3) REVENUE BOND – NESS HEALTHCARE NFP
PRELIMINARY
PASSED*

May 12, 2016

10 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD VOICE VOTE
RESOLUTION 2016-0512-HC06
501(c)(3) REVENUE BOND – RUSH UNIVERSITY MEDICAL CENTER
FINAL (ONE-TIME CONSIDERATION)
PASSED*

May 12, 2016

10 YEAS

0 NAYS

0 PRESENT

E Anderberg
Y Bronner
E Fuentes
Y Goetz
Y Horne

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

E Tessler
Y Yonover
Y Zeller
Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence