

ILLINOIS FINANCE AUTHORITY  
VOICE VOTE  
JUNE 9, 2016 AGENDA OF THE REGULAR MEETING OF THE MEMBERS  
ADOPTED

June 9, 2016

8 YEAS

0 NAYS

0 PRESENT

Y Anderberg  
NV Bronner  
E Fuentes  
Y Goetz  
E Horne

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

E Tessler  
E Yonover  
Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
VOICE VOTE  
MAY 12, 2016 MINUTES OF THE REGULAR MEETING OF THE MEMBERS  
ADOPTED

June 9, 2016

8 YEAS

0 NAYS

0 PRESENT

Y Anderberg  
NV Bronner  
E Fuentes  
Y Goetz  
E Horne

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

E Tessler  
E Yonover  
Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
VOICE VOTE  
FINANCIAL REPORTS  
ACCEPTED

June 9, 2016

8 YEAS

0 NAYS

0 PRESENT

Y Anderberg  
NV Bronner  
E Fuentes  
Y Goetz  
E Horne

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

E Tessler  
E Yonover  
Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

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

June 9, 2016

8 YEAS

0 NAYS

0 PRESENT

Y Anderberg  
NV Bronner  
E Fuentes  
Y Goetz  
E Horne

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

E Tessler  
E Yonover  
Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2016-0609-AG01  
BEGINNING FARMER REVENUE BOND – TREVOR A. OCHS  
FINAL (ONE-TIME CONSIDERATION)  
PASSED\*

June 9, 2016

9 YEAS

0 NAYS

0 PRESENT

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

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2016-0609-AG02  
AGRI-DEBT GUARANTEE – FRANK A. MCKINLEY & LORI K. MCKINLEY  
FINAL (ONE-TIME CONSIDERATION)  
PASSED\*

June 9, 2016

9 YEAS

0 NAYS

0 PRESENT

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

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2016-0609-NP03  
501(C)(3) REVENUE BOND – LAKE FOREST ACADEMY  
FINAL (ONE-TIME CONSIDERATION)  
PASSED\*

June 9, 2016

9 YEAS

0 NAYS

0 PRESENT

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

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2016-0609-NP04  
501(C)(3) REVENUE BOND – ILLINOIS WESLEYAN UNIVERSITY  
FINAL (ONE-TIME CONSIDERATION)  
PASSED\*

June 9, 2016

9 YEAS

0 NAYS

0 PRESENT

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

\* – Consent Agenda

E – Denotes Excused Absence



ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2016-0609-HC05  
501(C)(3) REVENUE BOND – NESS HEALTHCARE NFP  
FINAL  
PASSED\*

June 9, 2016

9 YEAS

0 NAYS

0 PRESENT

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

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2016-0609-HC06  
501(C)(3) REVENUE BOND – PRESENCE HEALTH NETWORK  
PRELIMINARY  
PASSED

June 9, 2016

8 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2016-0609-HC07  
501(C)(3) REVENUE BOND – RIVERSIDE HEALTH SYSTEM  
PRELIMINARY  
PASSED\*

June 9, 2016

9 YEAS

0 NAYS

0 PRESENT

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

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2016-0609-HC08  
501(C)(3) REVENUE BOND – WASHINGTON AND JANE SMITH COMMUNITY –  
BEVERLY D/B/A SMITH VILLAGE  
PRELIMINARY  
PASSED\*

June 9, 2016

9 YEAS

0 NAYS

0 PRESENT

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

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2016-0609-LG09  
FIRE TRUCK REVOLVING LOAN FUND – 2016 FIRE TRUCK REVOLVING LOAN FUND  
FINAL (ONE-TIME CONSIDERATION)  
PASSED\*

June 9, 2016

9 YEAS

0 NAYS

0 PRESENT

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

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2016-0609-LG10  
AMBULANCE REVOLVING LOAN FUND – 2016 AMBULANCE REVOLVING LOAN  
FUND  
FINAL (ONE-TIME CONSIDERATION)  
PASSED\*

June 9, 2016

9 YEAS

0 NAYS

0 PRESENT

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

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2016-0609-LG11  
LOCAL GOVERNMENT DIRECT BOND PURCHASE – CITY OF BLUE ISLAND  
FINAL  
PASSED\*

June 9, 2016

9 YEAS

0 NAYS

0 PRESENT

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

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2016-0609-AD12  
RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST  
AMENDMENT TO BOND AND LOAN AGREEMENT RELATING TO THE REVENUE  
BONDS (NORTH PARK UNIVERSITY PROJECT), SERIES 2012 OF THE ILLINOIS  
FINANCE AUTHORITY  
ADOPTED\*

June 9, 2016

9 YEAS

0 NAYS

0 PRESENT

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

\* – Consent Agenda

E – Denotes Excused Absence



ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2016-0609-AD13  
RESOLUTION APPROVING THE SCHEDULE OF REGULAR MEETINGS FOR FISCAL  
YEAR 2017  
ADOPTED\*

June 9, 2016

9 YEAS

0 NAYS

0 PRESENT

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

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2016-0609-AD14  
RESOLUTION TO APPROVE ACTINS WITH RESPECT TO SENATE BILL 0324 (SB0324)  
(99<sup>TH</sup> GENERAL ASSEMBLY)  
ADOPTED\*

June 9, 2016

9 YEAS

0 NAYS

0 PRESENT

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

\* – Consent Agenda

E – Denotes Excused Absence