# ILLINOIS FINANCE AUTHORITY BOARD OF DIRECTORS BOARD ROLL CALL RESOLUTION 2013-0709-AG01 AGRI-DEBT GUARANTEE – EDWARD L. KING FINAL (ONE-TIME CONSIDERATION) PASSED

July 9, 2013

12 YEAS

### 0 NAYS

Y

Y

E

Y

Y

Pedersen

Poole

Tessler

Zeller

Mr. Chairman (VIA AUDIO CONFERENCE)

**0 PRESENT** 

Y	Barclay	Ē	Knox
Y	Bronner		Leonard
Y	Fuentes		Lonstein
Y	Goetz		O'Brien
Y	Gold		Parish

E – Denotes Excused Absence

## ILLINOIS FINANCE AUTHORITY BOARD OF DIRECTORS BOARD ROLL CALL RESOLUTION 2013-0709-HC02 501(c)(3) REVENUE BONDS – ADVOCATE HEALTH AND HOSPITALS CORPORATION FINAL (ONE-TIME CONSIDERATION) PASSED

July 9, 2013

12 YEAS 0 NAYS **0 PRESENT** Barclay Ε Knox Y Pedersen Y Y Bronner Y Leonard Y Poole Lonstein Y Fuentes Tessler E E Y Goetz Y O'Brien Y Zeller Y Gold Y Parish Y Mr. Chairman (VIA AUDIO CONFERENCE)

E – Denotes Excused Absence

# ILLINOIS FINANCE AUTHORITY BOARD OF DIRECTORS BOARD ROLL CALL RESOLUTION 2013-0709-AD03 RESOLUTION APPROVING RELEASE OF APPROXIMATELY TWO ACRES OF FARMLAND IN CONNECTION WITH EXISTING BEGINNING FARMER BOND LOAN #1997-02-0006 ADOPTED

July 9, 2013

12 YEAS

### 0 NAYS

#### **0 PRESENT**

- Y Barclay Y Bronner
- Y Bronner Y Fuentes
- Y Goetz
- Y Gold

- E KnoxY LeonardE LonsteinY O'BrienY Parish
- E Tessler Y Zeller

Pedersen

Y Mr. Chairman

Poole

Y

Y

(VIA AUDIO CONFERENCE)

 $E-Denotes\ Excused\ Absence$ 

## ILLINOIS FINANCE AUTHORITY BOARD OF DIRECTORS BOARD ROLL CALL RESOLUTION 2013-0709-AD04 RESOLUTION PROVIDING FOR THE ISSUANCE OF NOT-TO-EXCEED \$23,000,000 PRINCIPAL AMOUNT ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BOND, SERIES 2013 (LAKE FOREST COUNTRY DAY SCHOOL); AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND AND LOAN AGREEMENT, A TAX EXEMPTION CERTIFICATE AND AGREEMENT AND RELATED DOCUMENTS; AND APPROVING RELATED MATTERS ADOPTED

July 9, 2013

12 YEAS

#### 0 NAYS

**0 PRESENT** 

Y Barclay E Knox Y Bronner Y Leonard Y Fuentes E Lonstein Y Goetz Y O'Brien Gold Y Y Parish

E – Denotes Excused Absence

- Y Pedersen
- Y Poole
- E Tessler
- Y Zeller
- Y Mr. Chairman (VIA AUDIO CONFERENCE)

# ILLINOIS FINANCE AUTHORITY BOARD OF DIRECTORS BOARD ROLL CALL RESOLUTION 2013-0709-AD05 RESOLUTION DELEGATING TO THE EXECUTIVE DIRECTOR OF THE ILLINOIS FINANCE AUTHORITY THE POWER TO FUND AND ADMINISTER A LOAN PROGRAM FOR DEFERRED ACTION FOR CHILDHOOD ARRIVALS ("DACA") APPLICANTS TO MEDICAL AND DENTAL SCHOOLS IN ILLINOIS (THE "DACA LOAN PROGRAM") ADOPTED

July 9, 2013

12 YEAS

## 0 NAYS

### **0 PRESENT**

- Y BarclayY BronnerY FuentesY Goetz
- Y Gold
- I Gold

E LonsteinY O'BrienY Parish

Knox

Leonard

E

Y

Y Pedersen

- Y Poole
- E Tessler
- Y Zeller
- Y Mr. Chairman (VIA AUDIO CONFERENCE)

 $E-Denotes\ Excused\ Absence$ 

ILLINOIS FINANCE AUTHORITY BOARD OF DIRECTORS BOARD ROLL CALL RESOLUTION 2013-0709-AD06 RESOLUTION DELEGATING TO THE EXECUTIVE DIRECTOR OF THE ILLINOIS FINANCE AUTHORITY THE POWER TO FUND AND ADMINISTER A GRANT ANTICIPATION NOTE IN AN AMOUNT NOT-TO-EXCEED \$175,000 TO THE JOLIET ARSENAL DEVELOPMENT AUTHORITY ("JADA") AND RATIFYING CERTAIN MATTERS RELATED THERETO ADOPTED

July 9, 2013

12 YEAS			0 NAYS		0 PRESENT
Y Y Y Y Y	Barclay Bronner Fuentes Goetz Gold	E Y E Y Y	Knox Leonard Lonstein O'Brien Parish	Y Y E Y Y	Pedersen Poole Tessler Zeller Mr. Chairman (VIA AUDIO CONFERENCE)

E – Denotes Excused Absence

# ILLINOIS FINANCE AUTHORITY BOARD OF DIRECTORS BOARD ROLL CALL RESOLUTION 2013-0709-AD07 RESOLUTION TO ADOPT THE FISCAL YEAR 2014 BUDGET OF THE ILLINOIS FINANCE AUTHORITY ADOPTED

July 9, 2013

12 YEAS			0 NAYS		0 PRESENT
Y Y Y Y Y	Barclay Bronner Fuentes Goetz Gold	E Y Y Y	Knox Leonard Lonstein O'Brien Parish	Y Y E Y Y	Pedersen Poole Tessler Zeller Mr. Chairman (VIA AUDIO CONFERENCE)

E – Denotes Excused Absence

## ILLINOIS FINANCE AUTHORITY **BOARD OF DIRECTORS** BOARD ROLL CALL RESOLUTION 2013-0709-AD08 RESOLUTION TO ADOPT THE REPORT OF THE COMPENSATION COMMITTEE OF THE ILLINOIS FINANCE AUTHORITY ADOPTED

July 9, 2013

12 YEAS 0 NAYS **0 PRESENT** Barclay Ε Knox Y Pedersen Y Y Bronner Y Leonard Y Poole Lonstein Y Fuentes Tessler E E Y Goetz Y O'Brien Y Zeller Y Gold Y Parish Y Mr. Chairman (VIA AUDIO CONFERENCE)

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY BOARD OF DIRECTORS BOARD ROLL CALL RESOLUTION 2013-0709-AD09 WTIHDRAWN