

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2012-0710-AG1A  
BEGINNING FARMER BOND – SCOTT A. & ANGELA D. VOUMARD  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

July 10, 2012

10 YEAS

0 NAYS

0 PRESENT

E	Barclay	Y	Leonard	Y	Zeller
Y	Bronner	Y	O'Brien	Y	Mr. Chairman
E	Fuentes	Y	Parish		
Y	Goetz	Y	Pedersen		
Y	Gold	Y	Poole		

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2012-0710-AG1B  
BEGINNING FARMER BOND – GEORGE A. CHANDLER  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

July 10, 2012

10 YEAS

0 NAYS

0 PRESENT

E	Barclay	Y	Leonard	Y	Zeller
Y	Bronner	Y	O'Brien	Y	Mr. Chairman
E	Fuentes	Y	Parish		
Y	Goetz	Y	Pedersen		
Y	Gold	Y	Poole		

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2012-0710-HC02  
501(c)(3) REVENUE BOND – HOSPITAL SISTERS SERVICES, INC.  
PRELIMINARY  
PASSED

July 10, 2012

9 YEAS

0 NAYS

0 PRESENT

E	Barclay	Y	Leonard	Y	Zeller
Y	Bronner	Y	O'Brien	Y	Mr. Chairman
E	Fuentes	Y	Parish		
Y	Goetz	Y	Pedersen		
Y	Gold	A	Poole		

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2012-0710-AD03  
RESOLUTION TO ADOPT THE FISCAL YEAR 2013 BUDGET OF THE ILLINOIS  
FINANCE AUTHORITY  
ADOPTED

July 10, 2012

10 YEAS

0 NAYS

0 PRESENT

E	Barclay	Y	Leonard	Y	Zeller
Y	Bronner	Y	O'Brien	Y	Mr. Chairman
E	Fuentes	Y	Parish		
Y	Goetz	Y	Pedersen		
Y	Gold	Y	Poole		

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2012-0710-AD04  
RESOLUTION TO ADOPT THE FISCAL YEARS 2013-2015 STRATEGIC PLAN (THE  
“STRATEGIC PLAN”) OF THE ILLINOIS FINANCE AUTHORITY AND TO DELEGATE  
TO THE EXECUTIVE DIRECTOR THE AUTHORITY TO IMPLEMENT, UPDATE AND  
AMEND THE STRATEGIC PLAN  
ADOPTED

July 10, 2012

10 YEAS

0 NAYS

0 PRESENT

E	Barclay	Y	Leonard	Y	Zeller
Y	Bronner	Y	O’Brien	Y	Mr. Chairman
E	Fuentes	Y	Parish		
Y	Goetz	Y	Pedersen		
Y	Gold	Y	Poole		

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2012-0710-AD05  
RESOLUTION TO AUTHORIZE AMENDMENTS AND REVISIONS TO THE ILLINOIS  
FINANCE AUTHORITY BOND PROGRAM HANDBOOK  
ADOPTED

July 10, 2012

10 YEAS

0 NAYS

0 PRESENT

E	Barclay	Y	Leonard	Y	Zeller
Y	Bronner	Y	O'Brien	Y	Mr. Chairman
E	Fuentes	Y	Parish		
Y	Goetz	Y	Pedersen		
Y	Gold	Y	Poole		

E – Denotes Excused Absence