

ILLINOIS FINANCE AUTHORITY
ROLL CALL
JULY 14, 2020 QUORUM ROLL CALL

July 14, 2020

15 YEAS		0 NAYS		0 PRESENT	
Y	Fuentes (Added) †	Y	McCoy †	Y	Smoots †
Y	Goetz †	Y	Nava †	Y	Wexler †
Y	Hobert †	Y	Obernagel †	Y	Wright †
Y	Juracek †	Y	O'Brien †	Y	Zeller †
Y	Knox †	Y	Poole †	Y	Mr. Chairman †

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio conference.

ILLINOIS FINANCE AUTHORITY
ROLL CALL
JULY 14, 2020 AGENDA OF THE REGULAR MEETING OF THE MEMBERS
APPROVED

July 14, 2020

15 YEAS		0 NAYS		0 PRESENT	
Y	Fuentes †	Y	McCoy †	Y	Smoots †
Y	Goetz †	Y	Nava †	Y	Wexler †
Y	Hobert †	Y	Obernagel †	Y	Wright †
Y	Juracek †	Y	O'Brien †	Y	Zeller †
Y	Knox †	Y	Poole †	Y	Mr. Chairman †

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio conference.

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2020-0714-CF01
 RECOVERY ZONE FACILITY BONDS - REVENUE BONDS
 NAVISTAR INTERNATIONAL CORPORATION
 FINAL (ONE-TIME CONSIDERATION)
 PASSED*

July 14, 2020

	14 YEAS	0 NAYS	0 PRESENT		
Y	Fuentes †	Y	McCoy †	Y	Smoots †
Y	Goetz †	Y	Nava †	Y	Wexler †
Y	Hobert †	Y	Obernagel †	Y	Wright †
Y	Juracek †	Y	O'Brien †	Y	Zeller †
E	Knox	Y	Poole †	Y	Mr. Chairman †

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio conference.

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2020-0707-CF02
 PRIVATE ACTIVITY BONDS - REVENUE BONDS
 PROVIDENT GROUP - UIC SURGERY CENTER LLC
 FINAL (ONE-TIME CONSIDERATION)
 PASSED*

July 14, 2020

	14 YEAS		0 NAYS		0 PRESENT
Y	Fuentes †	Y	McCoy †	Y	Smoots †
Y	Goetz †	Y	Nava †	Y	Wexler †
Y	Hobert †	Y	Obernagel †	Y	Wright †
Y	Juracek †	Y	O'Brien †	Y	Zeller †
E	Knox	Y	Poole †	Y	Mr. Chairman †

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio conference.

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2020-0714-CF03
PRIVATE ACTIVITY BONDS - REVENUE BONDS
SARAH BUSH LINCOLN HEALTH CENTER
FINAL (ONE-TIME CONSIDERATION)
PASSED*

July 14, 2020

14 YEAS

0 NAYS

0 PRESENT

Y	Fuentes †	Y	McCoy †	Y	Smoots †
Y	Goetz †	Y	Nava †	Y	Wexler †
Y	Hobert †	Y	Obernagel †	Y	Wright †
Y	Juracek †	Y	O'Brien †	Y	Zeller †
E	Knox	Y	Poole †	Y	Mr. Chairman †

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio conference.

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NUMBER 2020-0714-CF04
 RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF
 A FIRST AMENDMENT TO THE BOND AND LOAN AGREEMENT AND RELATED
 DOCUMENTS DATED AS OF JULY 1, 2020 AMONG THE ILLINOIS FINANCE
 AUTHORITY, WOLCOTT SCHOOL AND FIFTH THIRD BANK, NATIONAL
 ASSOCIATION, AND APPROVING THE EXECUTION OF AN AMENDED BOND AND
 CERTAIN OTHER AGREEMENTS RELATING THERETO; AND RELATED MATTERS
 ADOPTED*

July 14, 2020

14 YEAS

0 NAYS

0 PRESENT

Y	Fuentes †	Y	McCoy †	Y	Smoots †
Y	Goetz †	Y	Nava †	Y	Wexler †
Y	Hobert †	Y	Obernagel †	Y	Wright †
Y	Juracek †	Y	O'Brien †	Y	Zeller †
E	Knox	Y	Poole †	Y	Mr. Chairman †

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio conference.

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2020-0714-CF05
 RESOLUTION AUTHORIZING THE AMENDMENT OF THE AMENDED AND RESTATED
 LOAN AGREEMENT RELATING TO THE ILLINOIS FINANCE AUTHORITY REVENUE
 BONDS, SERIES 2010A AND 2010B (SWEDISH AMERICAN HOSPITAL); AND
 APPROVING RELATED MATTERS
 ADOPTED*

July 14, 2020

14 YEAS

0 NAYS

0 PRESENT

Y Fuentes †
 Y Goetz †
 Y Hobert †
 Y Juracek †
 E Knox

Y McCoy †
 Y Nava †
 Y Obernagel †
 Y O'Brien †
 Y Poole †

Y Smoots †
 Y Wexler †
 Y Wright †
 Y Zeller †
 Y Mr. Chairman †

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio conference.

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL

RESOLUTION 2020 -0714-CF06

RESOLUTION PROVIDING FOR THE DELIVERY OF CERTAIN AMENDMENTS TO A LOAN AGREEMENT BETWEEN TUFF RFUMS 1 LLC AND RFU, LLC RELATING TO THE HERETOFOREISSUED \$20,000,000 ILLINOIS FINANCE AUTHORITY TAXABLE REVENUE BONDS, SERIES 2017D (ROSALIND FRANKLIN UNIVERSITY RESEARCH BUILDING PROJECT) FOR THEBENEFIT OF ROSALIND FRANKLIN UNIVERSITY OF MEDICINE AND SCIENCE; AND AUTHORIZING AND APPROVING RELATED MATTERS
 ADOPTED*

July 14, 2020

14 YEAS

0 NAYS

0 PRESENT

Y Fuentes †
 Y Goetz †
 Y Hobert †
 Y Juracek †
 E Knox

Y McCoy †
 Y Nava †
 Y Obernagel †
 Y O'Brien †
 Y Poole †

Y Smoots †
 Y Wexler †
 Y Wright †
 Y Zeller †
 Y Mr. Chairman †

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio conference.

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
IFA RESOLUTION NO. 2020-0714-GP07
RESOLUTION CONFIRMING AND RATIFYING ACTIONS PREVIOUSLY TAKEN IN
CONNECTION WITH THE REGULAR MEETINGS OF THE MEMBERS OF THE ILLINOIS
FINANCE AUTHORITY ON MAY 12, 2020 AND JUNE 9, 2020
ADOPTED*

July 14, 2020

14 YEAS

0 NAYS

0 PRESENT

Y	Fuentes †	Y	McCoy †	Y	Smoots †
Y	Goetz †	Y	Nava †	Y	Wexler †
Y	Hobert †	Y	Obernagel †	Y	Wright †
Y	Juracek †	Y	O'Brien †	Y	Zeller †
E	Knox	Y	Poole †	Y	Mr. Chairman †

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio conference.

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 IFA RESOLUTION 2020-0714-GP08
 RESOLUTION FOR THE ELECTION OF A VICE CHAIR OF THE ILLINOIS FINANCE
 AUTHORITY
 ADOPTED

July 14, 2020

13 YEAS

0 NAYS

0 PRESENT

Y	Fuentes †	Y	McCoy †	Y	Smoots †
A	Goetz †	Y	Nava †	Y	Wexler †
Y	Hobert †	Y	Obernagel †	Y	Wright †
Y	Juracek †	Y	O'Brien †	Y	Zeller †
E	Knox	Y	Poole †	Y	Mr. Chairman †

E – Denotes Excused Absence† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio conference.

ILLINOIS FINANCE AUTHORITY
ROLL CALL
ACCEPT THE FINANCIAL REPORT FOR JULY 14, 2020
ACCEPTED

July 14, 2020

14 YEAS

0 NAYS

0 PRESENT

Y Fuentes †
Y Goetz †
Y Hobert †
Y Juracek †
E Knox

Y McCoy †
Y Nava †
Y Obernagel †
Y O'Brien †
Y Poole †

Y Smoots †
Y Wexler †
Y Wright †
Y Zeller †
Y Mr. Chairman †

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio conference.

ILLINOIS FINANCE AUTHORITY
ROLL CALL
APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD
FROM JUNE 9, 2020
APPROVED

July 14, 2020

14 YEAS

0 NAYS

0 PRESENT

Y Fuentes †
Y Goetz †
Y Hobert †
Y Juracek †
E Knox

Y McCoy †
Y Nava †
Y Obernagel †
Y O'Brien †
Y Poole †

Y Smoots †
Y Wexler †
Y Wright †
Y Zeller †
Y Mr. Chairman †

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio conference.

ILLINOIS FINANCE AUTHORITY
ROLL CALL
KEEP THE CLOSED SESSION MINUTES FROM
SEPTEMBER 11, 2018, JUNE 11, 2019 AND OCTOBER 8, 2019 CLOSED UNTIL
THE NEXT PERIODIC REVIEW REQUIRED BY THE OPEN MEETINGS ACT
PASSED

July 14, 2020

14 YEAS

0 NAYS

0 PRESENT

Y Fuentes †
Y Goetz †
Y Hobert †
Y Juracek †
E Knox

Y McCoy †
Y Nava †
Y Obernagel †
Y O'Brien †
Y Poole †

Y Smoots †
Y Wexler †
Y Wright †
Y Zeller †
Y Mr. Chairman †

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio conference.

ILLINOIS FINANCE AUTHORITY
ROLL CALL
EXCUSING THE ABSENCE OF ANY MEMBERS UNABLE TO PARTICIPATE
IN ANY VOTES OF THE REGULAR MEETING OF THE BOARD FOR JULY 14, 2020
PASSED

July 14, 2020

14 YEAS

0 NAYS

0 PRESENT

Y	Fuentes †	Y	McCoy †	Y	Smoots †
Y	Goetz †	Y	Nava †	Y	Wexler †
Y	Hobert †	Y	Obernagel †	Y	Wright †
Y	Juracek †	Y	O'Brien †	Y	Zeller †
E	Knox	Y	Poole †	Y	Mr. Chairman †

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio conference.

ILLINOIS FINANCE AUTHORITY
ROLL CALL
ADJOURNING THE REGULAR MEETING OF THE BOARD FOR JULY 14, 2020
AND EACH MEMBER'S CONFIRMATION OF HIS OR HER ABILITY
TO HEAR ALL PARTICIPANTS, DISCUSSION AND TESTIMONY
PASSED

July 14, 2020

14 YEAS

0 NAYS

0 PRESENT

Y	Fuentes †	Y	McCoy †	Y	Smoots †
Y	Goetz †	Y	Nava †	Y	Wexler †
Y	Hobert †	Y	Obernagel †	Y	Wright †
Y	Juracek †	Y	O'Brien †	Y	Zeller †
E	Knox	Y	Poole †	Y	Mr. Chairman †

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio conference.