

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0708-BI01
INDUSTRIAL REVENUE BOND – PEDDINGHAUS CORPORATION
FINAL
PASSED

July 8, 2014

11 YEAS

0 NAYS

0 PRESENT

Y Bronner
Y Fuentes
Y Goetz
E Gold
Y Knox

Y Leonard
Y Lonstein
E O'Brien
Y Parish
E Pedersen

Y Poole
Y Tessler
E Vaught
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0708-BI02
AIRPORT FACILITY REVENUE BOND – MDC BLOOMINGTON, LLC
PRELIMINARY
PASSED

July 8, 2014

11 YEAS

0 NAYS

0 PRESENT

Y Bronner
Y Fuentes
Y Goetz
E Gold
Y Knox

Y Leonard
Y Lonstein
E O'Brien
Y Parish
E Pedersen

Y Poole
Y Tessler
E Vaught
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0708-NP03
501(C)(3) REVENUE BOND – THE UNIVERSITY OF CHICAGO
FINAL (ONE-TIME CONSIDERATION)
PASSED

July 8, 2014

11 YEAS

0 NAYS

0 PRESENT

Y Bronner
Y Fuentes
Y Goetz
E Gold
Y Knox

Y Leonard
Y Lonstein
E O'Brien
Y Parish
E Pedersen

Y Poole
Y Tessler
E Vaught
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0708-NP04
501(C)(3) REVENUE BOND – ROGERS PARK MONTESSORI SCHOOL
AMENDATORY
PASSED

July 8, 2014

11 YEAS

0 NAYS

0 PRESENT

Y Bronner
Y Fuentes
Y Goetz
E Gold
Y Knox

Y Leonard
Y Lonstein
E O'Brien
Y Parish
E Pedersen

Y Poole
Y Tessler
E Vaught
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0708-NP05
QUALIFIED STUDENT LOAN REVENUE BOND – MIDWESTERN UNIVERSITY
FOUNDATION
PRELIMINARY
PASSED

July 8, 2014

11 YEAS

0 NAYS

0 PRESENT

Y Bronner
Y Fuentes
Y Goetz
E Gold
Y Knox

Y Leonard
Y Lonstein
E O'Brien
Y Parish
E Pedersen

Y Poole
Y Tessler
E Vaught
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0708-HC06
501(C)(3) REVENUE BOND – THE CARLE FOUNDATION
PASSED

July 8, 2014

11 YEAS

0 NAYS

0 PRESENT

Y Bronner
Y Fuentes
Y Goetz
E Gold
Y Knox

Y Leonard
Y Lonstein
E O'Brien
Y Parish
E Pedersen

Y Poole
Y Tessler
E Vaught
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0708-AD07
RESOLUTION PROVIDING FOR THE ESTABLISHMENT OF A PROGRAM TO PERMIT
THE ISSUANCE OF THE REVENUE BONDS OF THE ILLINOIS FINANCE AUTHORITY
TO FINANCE AN EDUCATIONAL LOAN PROGRAM PURSUANT TO THE HIGHER
EDUCATION LOAN ACT OF THE STATE OF ILLINOIS
ADOPTED

July 8, 2014

11 YEAS

0 NAYS

0 PRESENT

Y Bronner
Y Fuentes
Y Goetz
E Gold
Y Knox

Y Leonard
Y Lonstein
E O'Brien
Y Parish
E Pedersen

Y Poole
Y Tessler
E Vaught
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0708-AD08
RESOLUTION APPROVING AND RATIFYING THE ISSUANCE OF AN ALTERNATE
LETTER FOR CREDIT FOR ILLINOIS FINANCE AUTHORITY VARIABLE RATE
DEMAND REVENUE BONDS, SERIES 2008 (MARWEN FOUNDATION PROJECT) AND
AUTHORIZING, APPROVING AND RATIFYING CERTAIN OTHER MATTERS
ADOPTED

July 8, 2014

11 YEAS

0 NAYS

0 PRESENT

Y Bronner
Y Fuentes
Y Goetz
E Gold
Y Knox

Y Leonard
Y Lonstein
E O'Brien
Y Parish
E Pedersen

Y Poole
Y Tessler
E Vaught
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0708-AD09

RESOLUTION APPROVING THE CLOSED MEETING MINUTES OF THE ILLINOIS FINANCE AUTHORITY, MAINTAINING THE CONFIDENTIALITY OF THE MINUTES WHERE IT STILL EXISTS, MAKING PORTIONS OF THE MINUTES THAT NO LONGER REQUIRE CONFIDENTIAL TREATMENT AVAILABLE FOR PUBLIC INSPECTION, AUTHORIZING THE DESTRUCTION OF THE VERBATIM RECORDINGS AND RATIFYING CERTAIN MATTERS RELATED THERETO
ADOPTED

July 8, 2014

11 YEAS

0 NAYS

0 PRESENT

Y Bronner
Y Fuentes
Y Goetz
E Gold
Y Knox

Y Leonard
Y Lonstein
E O'Brien
Y Parish
E Pedersen

Y Poole
Y Tessler
E Vaught
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0708-AD10
RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RENEW EXISTING
CONTRACTS WITH MARJ HALPERIN CONSULTING AND HILL+KNOWLTON
STRATEGIES, INC.
ADOPTED

July 8, 2014

11 YEAS

0 NAYS

0 PRESENT

Y Bronner
Y Fuentes
Y Goetz
E Gold
Y Knox

Y Leonard
Y Lonstein
E O'Brien
Y Parish
E Pedersen

Y Poole
Y Tessler
E Vaught
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0708-AD11
RESOLUTION TO ADOPT THE FISCAL YEAR 2015 BUDGET OF THE ILLINOIS
FINANCE AUTHORITY
ADOPTED

July 8, 2014

11 YEAS

0 NAYS

0 PRESENT

Y Bronner
Y Fuentes
Y Goetz
E Gold
Y Knox

Y Leonard
Y Lonstein
E O'Brien
Y Parish
E Pedersen

Y Poole
Y Tessler
E Vaught
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0708-AD12
RESOLUTION DELEGATING TO THE EXECUTIVE DIRECTOR OF THE ILLINOIS
FINANCE AUTHORITY THE POWER TO FUND AND ADMINISTER AN
APPROPRIATION ANTICIPATION LOAN IN AN AMOUNT NOT-TO-EXCEED \$370,000
TO THE JOLIET ARSENAL DEVELOPMENT AUTHORITY (“JADA”) AND RATIFYING
CERTAIN MATTERS RELATED THERETO
ADOPTED

July 8, 2014

11 YEAS

0 NAYS

0 PRESENT

Y	Bronner	Y	Leonard	Y	Poole
Y	Fuentes	Y	Lonstein	Y	Tessler
Y	Goetz	E	O’Brien	E	Vaught
E	Gold	Y	Parish	Y	Zeller
Y	Knox	E	Pedersen	Y	Mr. Chairman

E – Denotes Excused Absence