

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
JUNE 11, 2015 MINUTES OF THE REGULAR MEETING OF THE COMMITTEE OF THE
WHOLE
ADOPTED

July 9, 2015

11 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Leonard
(VIA AUDIO CONFERENCE)

Y Yonover

Y Fuentes

Y O'Brien

Y Zeller

Y Goetz

E Pedersen

Y Mr. Chairman

Y Gold

Y Poole

Y Knox

E Tessler

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
JUNE 11, 2015 MINUTES OF THE REGULAR MEETING OF THE BOARD
ADOPTED

July 9, 2015

11 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Leonard
(VIA AUDIO CONFERENCE)

Y Yonover

Y Fuentes

Y O'Brien

Y Zeller

Y Goetz

E Pedersen

Y Mr. Chairman

Y Gold

Y Poole

Y Knox

E Tessler

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
PROJECTED PRELIMINARY AND UNAUDITED STATEMENT OF REVENUES,
EXPENSES AND NET INCOME AS OF JUNE 30, 2015, AND PRELIMINARY AND
UNAUDITED STATEMENT OF NET POSITION AS OF MAY 31, 2015
ACCEPTED

July 9, 2015

11 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Leonard
(VIA AUDIO CONFERENCE)

Y Yonover

Y Fuentes

Y O'Brien

Y Zeller

Y Goetz

E Pedersen

Y Mr. Chairman

Y Gold

Y Poole

Y Knox

E Tessler

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0709-LG01
LOCAL GOVERNMENT REVENUE BOND – COMMUNITY UNIT SCHOOL DISTRICT
NO. 3, SALINE COUNTY (HARRISBURG)
FINAL (ONE-TIME CONSIDERATION)
PASSED

July 9, 2015

11 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Leonard

Y Yonover

(VIA AUDIO CONFERENCE)

Y Fuentes

Y O'Brien

Y Zeller

Y Goetz

E Pedersen

Y Mr. Chairman

Y Gold

Y Poole

Y Knox

E Tessler

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0709-NP02
501(c)(3) REVENUE BOND – FIELD MUSEUM OF NATURAL HISTORY
FINAL
PASSED

July 9, 2015

11 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Leonard
(VIA AUDIO CONFERENCE)

Y Yonover

Y Fuentes

Y O'Brien

Y Zeller

Y Goetz

E Pedersen

Y Mr. Chairman

Y Gold

Y Poole

Y Knox

E Tessler

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0709-NP03
501(c)(3) REVENUE BOND – SHEDD AQUARIUM SOCIETY
FINAL (ONE-TIME CONSIDERATION)
PASSED

July 9, 2015

11 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Leonard

Y Yonover

(VIA AUDIO CONFERENCE)

Y Fuentes

Y O'Brien

Y Zeller

Y Goetz

E Pedersen

Y Mr. Chairman

Y Gold

Y Poole

Y Knox

E Tessler

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0709-NP04
501(c)(3) REVENUE BOND – THE UNIVERSITY OF CHICAGO
PRELIMINARY
PASSED

July 9, 2015

11 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Leonard
(VIA AUDIO CONFERENCE)

Y Yonover

Y Fuentes

Y O'Brien

Y Zeller

Y Goetz

E Pedersen

Y Mr. Chairman

Y Gold

Y Poole

Y Knox

E Tessler

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0709-HC05
501(c)(3) REVENUE BOND – VILLA ST. BENEDICT
FINAL
PASSED

July 9, 2015

11 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Leonard
(VIA AUDIO CONFERENCE)

Y Yonover

Y Fuentes

Y O'Brien

Y Zeller

Y Goetz

E Pedersen

Y Mr. Chairman

Y Gold

Y Poole

Y Knox

E Tessler

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0709-HC06
501(c)(3) REVENUE BOND – OSF HEALTHCARE SYSTEMS
FINAL (ONE-TIME CONSIDERATION)
PASSED

July 9, 2015

10 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Leonard
(VIA AUDIO CONFERENCE)

Y Yonover

Y Fuentes

Y O'Brien

Y Zeller

Y Goetz

E Pedersen

A Mr. Chairman

Y Gold

Y Poole

Y Knox

E Tessler

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0709-AD07
RESOLUTION ADOPTING THE FISCAL YEAR 2016 ILLINOIS FINANCE AUTHORITY
BUDGET
ADOPTED

July 9, 2015

11 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Leonard
(VIA AUDIO CONFERENCE)

Y Yonover

Y Fuentes

Y O'Brien

Y Zeller

Y Goetz

E Pedersen

Y Mr. Chairman

Y Gold

Y Poole

Y Knox

E Tessler

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0709-AD08
RESOLUTION ADOPTING THE REPORT OF THE COMPENSATION COMMITTEE
ADOPTED

July 9, 2015

11 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Leonard
(VIA AUDIO CONFERENCE)

Y Yonover

Y Fuentes

Y O'Brien

Y Zeller

Y Goetz

E Pedersen

Y Mr. Chairman

Y Gold

Y Poole

Y Knox

E Tessler

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0709-AD09
RESOLUTION ORGANIZING THE COMMITTEES OF THE ILLINOIS FINANCE
AUTHORITY
ADOPTED

July 9, 2015

11 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Leonard
(VIA AUDIO CONFERENCE)

Y Yonover

Y Fuentes

Y O'Brien

Y Zeller

Y Goetz

E Pedersen

Y Mr. Chairman

Y Gold

Y Poole

Y Knox

E Tessler

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ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-0709-AD10
RESOLUTION APPROVING THE SCHEDULE OF REGULAR MEETINGS FOR FISCAL
YEAR 2016
ADOPTED

July 9, 2015

11 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Leonard

Y Yonover

(VIA AUDIO CONFERENCE)

Y Fuentes

Y O'Brien

Y Zeller

Y Goetz

E Pedersen

Y Mr. Chairman

Y Gold

Y Poole

Y Knox

E Tessler

E – Denotes Excused Absence