

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
APPROVAL OF REQUESTS TO PARTICIPATE VIA AUDIO CONFERENCE
ADOPTED

August 13, 2019

8 YEAS

0 NAYS

0 PRESENT

Y	Fuentes	Y	McCoy	Y	Smoots
NV	Goetz (via audio conference)	Y	Nava	NV	Wexler (via audio conference)
Y	Hobert	E	Obernagel	E	Wright
E	Juracek	Y	O'Brien	E	Zeller
Y	Knox	E	Poole	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
AUGUST 13, 2019 AGENDA OF THE REGULAR MEETING OF THE MEMBERS
ADOPTED

August 13, 2019

10 YEAS

0 NAYS

0 PRESENT

Y	Fuentes	Y	McCoy	Y	Smoots
Y	Goetz (via audio conference)	Y	Nava	Y	Wexler (via audio conference)
Y	Hobert	E	Obernagel	E	Wright
E	Juracek	Y	O'Brien	E	Zeller
Y	Knox	E	Poole	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2019-0813-CF01
501(c)(3) REVENUE BOND – RUSH UNIVERSITY MEDICAL CENTER OBLIGATED
GROUP
FINAL (ONE-TIME CONSIDERATION)
PASSED*

August 13, 2019

10 YEAS

0 NAYS

0 PRESENT

Y	Fuentes	Y	McCoy	Y	Smoots
Y	Goetz (via audio conference)	Y	Nava	Y	Wexler (via audio conference)
Y	Hobert	E	Obernagel	E	Wright
E	Juracek	Y	O'Brien	E	Zeller
Y	Knox	E	Poole	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2019-0813-CF02

RESOLUTION AUTHORIZING AND APPROVING AN AMENDMENT TO THE BOND TRUST INDENTURES RELATING TO THE ILLINOIS FINANCE AUTHORITY VARIABLE RATE REVENUE BONDS, SERIES 2016A (THE MOORINGS OF ARLINGTON HEIGHTS); THE ILLINOIS FINANCE AUTHORITY VARIABLE RATE REVENUE BONDS, SERIES 2016B (THE MOORINGS OF ARLINGTON HEIGHTS); THE ILLINOIS FINANCE AUTHORITY VARIABLE RATE REVENUE BONDS, SERIES 2016C (THE MOORINGS OF ARLINGTON HEIGHTS); AND THE ILLINOIS FINANCE AUTHORITY VARIABLE RATE REVENUE BONDS, SERIES 2016D (THE MOORINGS OF ARLINGTON HEIGHTS)
 ADOPTED*

August 13, 2019

10 YEAS

0 NAYS

0 PRESENT

Y	Fuentes	Y	McCoy	Y	Smoots
Y	Goetz (via audio conference)	Y	Nava	Y	Wexler (via audio conference)
Y	Hobert	E	Obernagel	E	Wright
E	Juracek	Y	O'Brien	E	Zeller
Y	Knox	E	Poole	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2019-0813-AP03
 RESOLUTION THANKING THE GOVERNOR OF ILLINOIS, THE ILLINOIS GENERAL
 ASSEMBLY, AND THE ENVIRONMENTAL LAW AND POLICY CENTER FOR THEIR
 SUPPORT IN THE PASSAGE OF HOUSE BILL 3501
 ADOPTED*

August 13, 2019

10 YEAS

0 NAYS

0 PRESENT

Y	Fuentes	Y	McCoy	Y	Smoots
Y	Goetz (via audio conference)	Y	Nava	Y	Wexler (via audio conference)
Y	Hobert	E	Obernagel	E	Wright
E	Juracek	Y	O'Brien	E	Zeller
Y	Knox	E	Poole	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
FINANCIAL REPORTS
ACCEPTED

August 13, 2019

10 YEAS

0 NAYS

0 PRESENT

Y	Fuentes	Y	McCoy	Y	Smoots
Y	Goetz (via audio conference)	Y	Nava	Y	Wexler (via audio conference)
Y	Hobert	E	Obernagel	E	Wright
E	Juracek	Y	O'Brien	E	Zeller
Y	Knox	E	Poole	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
JULY 9, 2019 MINUTES OF REGULAR MEETING OF THE MEMBERS
ADOPTED

August 13, 2019

10 YEAS

0 NAYS

0 PRESENT

Y	Fuentes	Y	McCoy	Y	Smoots
Y	Goetz (via audio conference)	Y	Nava	Y	Wexler (via audio conference)
Y	Hobert	E	Obernagel	E	Wright
E	Juracek	Y	O'Brien	E	Zeller
Y	Knox	E	Poole	Y	Mr. Chairman

E – Denotes Excused Absence