

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

August 11, 2016

11 YEAS

0 NAYS

0 PRESENT

Y Anderberg
Y Bronner
Y Fuentes
Y Goetz

Y Juracek
Y Knox
Y McCoy
Y Obernagel

Y Poole
Y Smoots
Y Yonover
NV Zeller
(VIA AUDIO CONFERENCE)
E Mr. Chairman

NV Horne
(VIA AUDIO CONFERENCE)

E O'Brien

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
AUGUST 11, 2016 AGENDA OF THE REGULAR MEETING OF THE MEMBERS
ADOPTED

August 11, 2016

12 YEAS

0 NAYS

0 PRESENT

Y Anderberg
Y Bronner
Y Fuentes
Y Goetz

Y Juracek
Y Knox
Y McCoy
Y Obernagel

Y Poole
Y Smoots
Y Yonover
NV Zeller
(VIA AUDIO CONFERENCE)
E Mr. Chairman

Y Horne
(VIA AUDIO CONFERENCE)

E O'Brien

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
JULY 14, 2016 MINUTES OF THE REGULAR MEETING OF THE MEMBERS
ADOPTED

August 11, 2016

13 YEAS

0 NAYS

0 PRESENT

Y Anderberg
Y Bronner
Y Fuentes
Y Goetz

Y Juracek
Y Knox
Y McCoy
Y Obernagel

Y Poole
Y Smoots
Y Yonover
Y Zeller
(VIA AUDIO CONFERENCE)
E Mr. Chairman

Y Horne
(VIA AUDIO CONFERENCE)

E O'Brien

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
FINANCIAL REPORTS
ACCEPTED

August 11, 2016

13 YEAS

0 NAYS

0 PRESENT

Y Anderberg
Y Bronner
Y Fuentes
Y Goetz

Y Juracek
Y Knox
Y McCoy
Y Obernagel

Y Poole
Y Smoots
Y Yonover
Y Zeller
(VIA AUDIO CONFERENCE)
E Mr. Chairman

Y Horne
(VIA AUDIO CONFERENCE)

E O'Brien

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2016-0811-AG1A
BEGINNING FARMER REVENUE BOND – BLAKE AND ALLYSON MARRS
FINAL (ONE-TIME CONSIDERATION)
PASSED*

August 11, 2016

13 YEAS

0 NAYS

0 PRESENT

Y Anderberg
Y Bronner
Y Fuentes
Y Goetz

Y Juracek
Y Knox
Y McCoy
Y Obernagel

Y Poole
Y Smoots
Y Yonover
Y Zeller

(VIA AUDIO CONFERENCE)

Y Horne
(VIA AUDIO CONFERENCE)

E O'Brien

E Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2016-00811-AG1B
BEGINNING FARMER REVENUE BOND – MASON A. AND VICTORIA L. DEHLINGER
FINAL (ONE-TIME CONSIDERATION)
PASSED*

August 11, 2016

13 YEAS

0 NAYS

0 PRESENT

Y Anderberg
Y Bronner
Y Fuentes
Y Goetz

Y Juracek
Y Knox
Y McCoy
Y Obernagel

Y Poole
Y Smoots
Y Yonover
Y Zeller

(VIA AUDIO CONFERENCE)

Y Horne
(VIA AUDIO CONFERENCE)

E O'Brien

E Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2016-0811-NP02
501(C)(3) REVENUE BOND – DEPAUL UNIVERSITY
FINAL (ONE-TIME CONSIDERATION)
PASSED*

August 11, 2016

13 YEAS

0 NAYS

0 PRESENT

Y Anderberg
Y Bronner
Y Fuentes
Y Goetz

Y Juracek
Y Knox
Y McCoy
Y Obernagel

Y Poole
Y Smoots
Y Yonover
Y Zeller

Y Horne
(VIA AUDIO CONFERENCE)

E O'Brien

(VIA AUDIO CONFERENCE)
E Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2016-0811-HC03
501(C)(3) REVENUE BOND – THE MOORINGS OF ARLINGTON HEIGHTS, LLC
FINAL
PASSED*

August 11, 2016

13 YEAS

0 NAYS

0 PRESENT

Y Anderberg
Y Bronner
Y Fuentes
Y Goetz

Y Juracek
Y Knox
Y McCoy
Y Obernagel

Y Poole
Y Smoots
Y Yonover
Y Zeller

(VIA AUDIO CONFERENCE)

Y Horne
(VIA AUDIO CONFERENCE)

E O'Brien

E Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2016-0811-LG04
STATE OF ILLINOIS CLEAN WATER INITIATIVE REVOLVING FUND REVENUE BOND
FINAL (ONE-TIME CONSIDERATION)
PASSED

August 11, 2016

11 YEAS

0 NAYS

0 PRESENT

Y Anderberg
Y Bronner
Y Fuentes
Y Goetz

NV Juracek
Y Knox
Y McCoy
Y Obernagel

Y Poole
Y Smoots
Y Yonover
Y Zeller

(VIA AUDIO CONFERENCE)

NV Horne
(VIA AUDIO CONFERENCE)

E O'Brien

E Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2016-0811-AD05
 RESOLUTION AUTHORIZING CONSENT TO A DEFERRAL OF SCHEDULED PAYMENT
 AND WAIVER OF EVENTS OF DEFAULT FOR A LOAN SUBJECT TO AN AGRY-DEBT
 RESTRUCTURING GUARANTEE (BORROWERS: MARK D. DONOHO AND KAREN
 DONOHO, EACH INDIVIDUALLY)
 ADOPTED*

August 11, 2016

13 YEAS

0 NAYS

0 PRESENT

Y	Anderberg	Y	Juracek	Y	Poole
Y	Bronner	Y	Knox	Y	Smoots
Y	Fuentes	Y	McCoy	Y	Yonover
Y	Goetz	Y	Obernagel	Y	Zeller
					(VIA AUDIO CONFERENCE)
Y	Horne	E	O'Brien	E	Mr. Chairman
	(VIA AUDIO CONFERENCE)				

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2016-0811-AD06
RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF
A FIRST AMENDMENT TO THE LOAN AGREEMENT WHICH AMENDS CERTAIN
PROVISIONS OF THE LOAN AGREEMENT DATED AS OF MARCH 1, 2004 UNDER
WHICH THE ILLINOIS FINANCE AUTHORITY VARIABLE RATE DEMAND REVENUE
BONDS, SERIES 2004 (COMMUNITY ACTION PARTNERSHIP OF LAKE COUNTY
PROJECT) (THE "BONDS") WERE ISSUED AND THE PROCEEDS OF THE BONDS WERE
LENT TO COMMUNITY ACTION PARTNERSHIP OF LAKE COUNTY
ADOPTED*

August 11, 2016

13 YEAS

0 NAYS

0 PRESENT

Y Anderberg
Y Bronner
Y Fuentes
Y Goetz

Y Juracek
Y Knox
Y McCoy
Y Obernagel

Y Poole
Y Smoots
Y Yonover
Y Zeller

Y Horne
(VIA AUDIO CONFERENCE)

E O'Brien

(VIA AUDIO CONFERENCE)
E Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2016-0811-AD07
RESOLUTION AUTHORIZING THE REISSUANCE OF THE SWEDISH AMERICAN
HOSPITAL SERIES 2010 BONDS
ADOPTED

August 11, 2016

13 YEAS

0 NAYS

0 PRESENT

Y Anderberg
Y Bronner
Y Fuentes
Y Goetz

Y Juracek
Y Knox
Y McCoy
Y Obernagel

Y Poole
Y Smoots
Y Yonover
Y Zeller

Y Horne
(VIA AUDIO CONFERENCE)

E O'Brien

(VIA AUDIO CONFERENCE)
E Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2016-0811-AD08
RESOLUTION CONFIRMING THE EXECUTION AND DELIVERY OF A FIRST
AMENDMENT TO MASTER LOAN AGREEMENT WITH THE CITY OF CHICAGO
PROVIDING FOR AN EXTENSION OF A FINAL PRINCIPAL PAYMENT
ADOPTED*

August 11, 2016

13 YEAS

0 NAYS

0 PRESENT

Y Anderberg
Y Bronner
Y Fuentes
Y Goetz

Y Juracek
Y Knox
Y McCoy
Y Obernagel

Y Poole
Y Smoots
Y Yonover
Y Zeller
(VIA AUDIO CONFERENCE)
E Mr. Chairman

Y Horne
(VIA AUDIO CONFERENCE)

E O'Brien

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2016-0811-AD09
RESOLUTION ADOPTING THE FISCAL YEAR 2017 PERSONNEL RECOMMENDATIONS
OF THE GOVERNANCE, PERSONNEL, LEGISLATION AND ETHICS COMMITTEE
ADOPTED*

August 11, 2016

13 YEAS

0 NAYS

0 PRESENT

Y Anderberg
Y Bronner
Y Fuentes
Y Goetz

Y Juracek
Y Knox
Y McCoy
Y Obernagel

Y Poole
Y Smoots
Y Yonover
Y Zeller

(VIA AUDIO CONFERENCE)

Y Horne
(VIA AUDIO CONFERENCE)

E O'Brien

E Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence