

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
JULY 9, 2015 MINUTES OF THE REGULAR MEETING OF THE BOARD  
ADOPTED

August 13, 2015

9 YEAS

0 NAYS

0 PRESENT

Y Anderberg  
Y Bronner  
Y Fuentes  
E Goetz  
Y Horne

Y Knox  
E O'Brien  
Y Pedersen  
Y Poole  
E Tessler

Y Yonover  
E Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

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

August 13, 2015

9 YEAS

0 NAYS

0 PRESENT

Y Anderberg  
Y Bronner  
Y Fuentes  
E Goetz  
Y Horne

Y Knox  
E O'Brien  
Y Pedersen  
Y Poole  
E Tessler

Y Yonover  
E Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2015-0813-BI01  
INDUSTRIAL REVENUE BOND – THE EDLONG CORPORATION AND RONDENET  
HOLDINGS LLC  
PRELIMINARY  
PASSED

August 13, 2015

8 YEAS

0 NAYS

0 PRESENT

Y Anderberg  
Y Bronner  
Y Fuentes  
E Goetz  
Y Horne

Y Knox  
E O'Brien  
Y Pedersen  
Y Poole  
E Tessler

A Yonover  
E Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2015-0813-NP02  
501(c)(3) REVENUE BOND – THE UNIVERSITY OF CHICAGO  
FINAL  
PASSED

August 13, 2015

9 YEAS

0 NAYS

0 PRESENT

Y Anderberg  
Y Bronner  
Y Fuentes  
E Goetz  
Y Horne

Y Knox  
E O'Brien  
Y Pedersen  
Y Poole  
E Tessler

Y Yonover  
E Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2015-0813-NP03  
501(c)(3) REVENUE BOND – PROVIDENCE ST. MEL SCHOOL  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

August 13, 2015

9 YEAS

0 NAYS

0 PRESENT

Y Anderberg  
Y Bronner  
Y Fuentes  
E Goetz  
Y Horne

Y Knox  
E O'Brien  
Y Pedersen  
Y Poole  
E Tessler

Y Yonover  
E Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2015-0813-NP04  
501(c)(3) REVENUE BOND – COLUMBIA COLLEGE CHICAGO  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

August 13, 2015

9 YEAS

0 NAYS

0 PRESENT

Y Anderberg  
Y Bronner  
Y Fuentes  
E Goetz  
Y Horne

Y Knox  
E O'Brien  
Y Pedersen  
Y Poole  
E Tessler

Y Yonover  
E Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2015-0813-HC05  
501(c)(3) REVENUE BOND – THE JOINT COMMISSION ON ACCREDITATION OF  
HEALTHCARE ORGANIZATIONS  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

August 13, 2015

9 YEAS

0 NAYS

0 PRESENT

Y Anderberg  
Y Bronner  
Y Fuentes  
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Y Horne

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E O'Brien  
Y Pedersen  
Y Poole  
E Tessler

Y Yonover  
E Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2015-0813-HC06  
501(c)(3) REVENUE BOND – ADVOCATE HEALTH AND HOSPITALS CORPORATION  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

August 13, 2015

9 YEAS

0 NAYS

0 PRESENT

Y Anderberg  
Y Bronner  
Y Fuentes  
E Goetz  
Y Horne

Y Knox  
E O'Brien  
Y Pedersen  
Y Poole  
E Tessler

Y Yonover  
E Zeller  
Y Mr. Chairman

E – Denotes Excused Absence



ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2015-0813-HC07  
501(c)(3) REVENUE BOND – PLYMOUTH PLACE, INC.  
PRELIMINARY  
PASSED

August 13, 2015

9 YEAS

0 NAYS

0 PRESENT

Y Anderberg  
Y Bronner  
Y Fuentes  
E Goetz  
Y Horne

Y Knox  
E O'Brien  
Y Pedersen  
Y Poole  
E Tessler

Y Yonover  
E Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2015-0813-LG08  
FIRE TRUCK REVOLVING LOAN FUND – UP TO 36 FIRE DEPARTMENTS AND FIRE  
PROTECTION DISTRICTS THROUGHOUT THE STATE  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

August 13, 2015

9 YEAS

0 NAYS

0 PRESENT

Y Anderberg  
Y Bronner  
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Y Horne

Y Knox  
E O'Brien  
Y Pedersen  
Y Poole  
E Tessler

Y Yonover  
E Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2015-0813-LG09  
LOCAL GOVERNMENT DIRECT BOND PURCHASE – CITY OF BLUE ISLAND  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

August 13, 2015

9 YEAS

0 NAYS

0 PRESENT

Y Anderberg  
Y Bronner  
Y Fuentes  
E Goetz  
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E O'Brien  
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E Tessler

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ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2015-0813-AD10

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$25,000,000 IN  
AGGREGATE PRINCIPAL AMOUNT OF ILLINOIS FINANCE AUTHORITY REVENUE  
BONDS, SERIS 2015 (GOODMAN THEATRE PROJECT), THE PROCEEDS OF WHICH  
ARE TO BE LOANED TO CHICAGO THEATRE GROUP, INC. OPERATING AT THE  
GOODMAN THEATRE  
ADOPTED

August 13, 2015

9 YEAS

0 NAYS

0 PRESENT

Y Anderberg  
Y Bronner  
Y Fuentes  
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Y Horne

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E O'Brien  
Y Pedersen  
Y Poole  
E Tessler

Y Yonover  
E Zeller  
Y Mr. Chairman

E – Denotes Excused Absence