

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
SEPTEMBER 10, 2019 AGENDA OF THE REGULAR MEETING OF THE MEMBERS
ADOPTED

September 10, 2019

12 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2019-0910-CF01
501(c)(3) REVENUE BOND – WASHINGTON AND JANE SMITH COMMUNITY –
BEVERLY D/B/A SMITH VILLAGE
FINAL (ONE-TIME CONSIDERATION)
PASSED*

September 10, 2019

12 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2019-0910-CF02
COMMERCIAL PROPERTY ASSESSED CLEAN ENERGY BONDS – INLAND GREEN
TRUST
FINAL (ONE-TIME CONSIDERATION)
PASSED*

September 10, 2019

12 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2019-0910-CF03
COMMERCIAL PROPERTY ASSESSED CLEAN ENERGY BONDS – SFA PARTNERS,
LLC
FINAL (ONE-TIME CONSIDERATION)
PASSED*

September 10, 2019

12 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2019-0910-CF04
COMMERCIAL PROPERTY ASSESSED CLEAN ENERGY BONDS – CLEAN FUND
TITLING TRUST
FINAL (ONE-TIME CONSIDERATION)
PASSED*

September 10, 2019

12 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2019-0910-DA05
PARTICIPATION LOAN – VINE ACADEMY, LLC
PASSED*

September 10, 2019

12 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY

ROLL CALL

RESOLUTION 2019-0910-CF06

RESOLUTION (A) AUTHORIZING CERTAIN AMENDMENTS AND MODIFICATIONS TO THE (I) TRUST INDENTURE DATED AS OF OCTOBER 1, 2000, BETWEEN THE ILLINOIS EDUCATIONAL FACILITIES AUTHORITY, A PUBLIC INSTRUMENTALITY DULY CREATED UNDER THE LAWS OF THE STATE OF ILLINOIS (THE "IEFA"), AND PREDECESSOR TO THE ILLINOIS FINANCE AUTHORITY, A BODY POLITIC AND CORPORATE DULY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF ILLINOIS PURSUANT TO WHICH THE IEFA ISSUED ITS \$12,040,000 ILLINOIS EDUCATIONAL FACILITIES AUTHORITY REVENUE BONDS, ROBERT MORRIS COLLEGE, SERIES 2000 (THE "BONDS"), AND (II) THE LOAN AGREEMENT DATED AS OF OCTOBER 1, 2000, BETWEEN THE IEFA AND ROBERT MORRIS UNIVERSITY ILLINOIS (FORMERLY KNOWN AS ROBERT MORRIS COLLEGE), AN ILLINOIS NOT FOR PROFIT CORPORATION (THE "CORPORATION"), PROVIDING FOR THE LOANING OF THE PROCEEDS OF THE BONDS FROM THE IEFA TO THE CORPORATION; AND (B) AUTHORIZING AND APPROVING CERTAIN RELATED MATTERS ADOPTED*

September 10, 2019

12 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2019-0910-CF07
RESOLUTION APPROVING THE CASH DEFEASANCE OF THE \$22,495,000
ORIGINAL PRINCIPAL AMOUNT REVENUE BONDS, SERIES 2013 (PEACE
VILLAGE) AND CERTAIN OTHER MATTERS
ADOPTED*

September 10, 2019

12 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2019-0910-CF08
RESOLUTION CONCERNING THE ADMINISTRATION OF PROPERTY
ASSESSED CLEAN ENERGY (PACE) BOND ISSUES OF THE ILLINOIS
FINANCE AUTHORITY AND INTERIM FINANCINGS RELATED
THERE TO
ADOPTED*

September 10, 2019

12 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2019-0910-DA09
RESOLUTION ACKNOWLEDGING AND CONSENTING TO
ASSIGNMENT OF MASTER PARTICIPATION AGREEMENT FROM MB
FINANCIAL BANK, N.A. TO FIFTH THIRD BANK AND APPROVING A
PARTICIPATION LOAN TO BE MADE BY THE ILLINOIS FINANCE
AUTHORITY TO J AND L FOOD SERVICES, INCORPORATED AND
VENUE WEST, LLC UNDER THE PARTICIPATION LOAN PROGRAM
ADOPTED*

September 10, 2019

12 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
FINANCIAL REPORTS
ACCEPTED

September 10, 2019

12 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

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

September 10, 2019

12 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence