

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2013-0910-AG01  
BEGINNING FARMER BONDS – JOSHUA R. HAILE  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

September 10, 2013

10 YEAS

0 NAYS

0 PRESENT

Y	Barclay	E	Knox	E	Pedersen
E	Bronner	E	Leonard	Y	Poole
Y	Fuentes	Y	Lonstein	E	Tessler
Y	Goetz	Y	O'Brien	Y	Zeller
Y	Gold	Y	Parish	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2013-0910-LG02  
LOCAL GOVERNMENT REVENUE BONDS – COMMUNITY COLLEGE DISTRICT NO.  
532  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

September 10, 2013

10 YEAS

0 NAYS

0 PRESENT

Y Barclay  
E Bronner  
Y Fuentes  
Y Goetz  
Y Gold

E Knox  
E Leonard  
Y Lonstein  
Y O'Brien  
Y Parish

E Pedersen  
Y Poole  
E Tessler  
Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2013-0910-NP03  
501(c)(3) REVENUE BONDS – NOBLE NETWORK OF CHARTER SCHOOLS  
FINAL  
PASSED

September 10, 2013

10 YEAS

0 NAYS

0 PRESENT

Y Barclay  
E Bronner  
Y Fuentes  
Y Goetz  
Y Gold

E Knox  
E Leonard  
Y Lonstein  
Y O'Brien  
Y Parish

E Pedersen  
Y Poole  
E Tessler  
Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2013-0910-NP04  
501(c)(3) REVENUE BONDS – YMCA OF ROCK RIVER VALLEY  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

September 10, 2013

10 YEAS

0 NAYS

0 PRESENT

Y Barclay  
E Bronner  
Y Fuentes  
Y Goetz  
Y Gold

E Knox  
E Leonard  
Y Lonstein  
Y O'Brien  
Y Parish

E Pedersen  
Y Poole  
E Tessler  
Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2013-0910-HC05  
501(c)(3) REVENUE BONDS – PRESENCE HEALTH NETWORK  
FINAL  
PASSED

September 10, 2013

10 YEAS

0 NAYS

0 PRESENT

Y Barclay  
E Bronner  
Y Fuentes  
Y Goetz  
Y Gold

E Knox  
E Leonard  
Y Lonstein  
Y O'Brien  
Y Parish

E Pedersen  
Y Poole  
E Tessler  
Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2013-0910-AD06  
RESOLUTION AUTHORIZING AND APPROVING CERTAIN AMENDMENTS RELATING  
TO VARIOUS OUTSTANDING SERIES OF BONDS ISSUED ON BEHALF OF OSF  
HEALTHCARE SYSTEM AND AUTHORIZING AND APPROVING CERTAIN RELATED  
MATTERS  
ADOPTED

September 10, 2013

10 YEAS

0 NAYS

0 PRESENT

Y	Barclay	E	Knox	E	Pedersen
E	Bronner	E	Leonard	Y	Poole
Y	Fuentes	Y	Lonstein	E	Tessler
Y	Goetz	Y	O'Brien	Y	Zeller
Y	Gold	Y	Parish	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2013-0910-AD07  
RESOLUTION AUTHORIZING ACTIONS TO ASSIST WITH PROPOSED MASTER TRUST  
INDENTURE OBLIGATION SUBSTITUTION FOR THE METHODIST MEDICAL CENTER  
OF ILLINOIS  
ADOPTED

September 10, 2013

10 YEAS

0 NAYS

0 PRESENT

Y Barclay  
E Bronner  
Y Fuentes  
Y Goetz  
Y Gold

E Knox  
E Leonard  
Y Lonstein  
Y O'Brien  
Y Parish

E Pedersen  
Y Poole  
E Tessler  
Y Zeller  
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2013-0910-AD08  
RESOLUTION APPROVING THE TERMS OF VARIOUS CONTRACTS  
ADOPTED

September 10, 2013

10 YEAS

0 NAYS

0 PRESENT

Y	Barclay	E	Knox	E	Pedersen
E	Bronner	E	Leonard	Y	Poole
Y	Fuentes	Y	Lonstein	E	Tessler
Y	Goetz	Y	O'Brien	Y	Zeller
Y	Gold	Y	Parish	Y	Mr. Chairman

E – Denotes Excused Absence