

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
OCTOBER 13, 2020 QUORUM ROLL CALL

October 13, 2020

15 YEAS		0 NAYS		0 PRESENT	
Y	Amaro †	Y	Nava †	Y	Tobon †
Y	Beres †	Y	Obernagel †	Y	Wexler †
Y	Fuentes †	Y	O'Brien †	Y	Wright†
Y	Goetz †	Y	Poole †	Y	Zeller †
Y	Juracek †	Y	Restituyo †	Y	Chair Hobert †

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio conference.

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 OCTOBER 13, 2020 AGENDA OF THE REGULAR MEETING OF THE MEMBERS  
 APPROVED

October 13, 2020

	15 YEAS	0 NAYS	0 PRESENT		
Y	Amaro †	Y	Nava †	Y	Tobon †
Y	Beres †	Y	Obernagel †	Y	Wexler †
Y	Fuentes †	Y	O'Brien †	Y	Wright†
Y	Goetz †	Y	Poole †	Y	Zeller †
Y	Juracek †	Y	Restituyo †	Y	Chair Hobert †

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio conference.

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION NO. 2020-1013-CF01  
PRIVATE ACTIVITY BONDS - REVENUE BONDS  
CLARE OAKS  
FINAL (ONE-TIME CONSIDERATION)  
PASSED\*

October 13, 2020

15 YEAS		0 NAYS		0 PRESENT	
Y	Amaro †	Y	Nava †	Y	Tobon †
Y	Beres †	Y	Obernagel †	Y	Wexler †
Y	Fuentes †	Y	O'Brien †	Y	Wright †
Y	Goetz †	Y	Poole †	Y	Zeller †
Y	Juracek †	Y	Restituyo †	Y	Chair Hobert †

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio conference.

\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION NO. 2020-1013-CF02  
 PRIVATE ACTIVITY BONDS - REVENUE BONDS  
 RESURRECTION UNIVERSITY  
 FINAL (ONE-TIME CONSIDERATION)  
 PASSED\*

October 13, 2020

	15 YEAS	0 NAYS	0 PRESENT		
Y	Amaro †	Y	Nava †	Y	Tobon †
Y	Beres †	Y	Obernagel †	Y	Wexler †
Y	Fuentes †	Y	O'Brien †	Y	Wright †
Y	Goetz †	Y	Poole †	Y	Zeller †
Y	Juracek †	Y	Restituyo †	Y	Chair Hobert †

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio conference.

\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION 2020-1013-CF03  
 RESOLUTION AUTHORIZING AND APPROVING AMENDMENTS TO THE BOND  
 ISSUANCE AND LOAN AGREEMENTS RELATING TO THE ILLINOIS FINANCE  
 AUTHORITY REVENUE REFUNDING BONDS, SERIES 2014A (ILLINOIS VALLEY  
 COMMUNITY HOSPITAL), ILLINOIS FINANCE AUTHORITY REVENUE  
 REFUNDING BONDS, SERIES 2014B (ILLINOIS VALLEY COMMUNITY HOSPITAL)  
 AND ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BONDS, SERIES  
 2014C (ILLINOIS VALLEY COMMUNITY HOSPITAL); AND CERTAIN OTHER  
 RELATED MATTERS  
 ADOPTED\*

October 13, 2020

15 YEAS		0 NAYS		0 PRESENT	
Y	Amaro †	Y	Nava †	Y	Tobon †
Y	Beres †	Y	Obernagel †	Y	Wexler †
Y	Fuentes †	Y	O'Brien †	Y	Wright†
Y	Goetz †	Y	Poole †	Y	Zeller †
Y	Juracek †	Y	Restituyo †	Y	Chair Hobert †

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio conference.

\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION 2020-1013-CF04  
 RESOLUTION AUTHORIZING THE AMENDMENT OF THE BOND  
 PURCHASE AND LOAN AGREEMENT RELATING TO THE ILLINOIS  
 FINANCE AUTHORITY REVENUE BONDS, SERIES 2011 (SARAH  
 BUSH LINCOLN HEALTH CENTER) AND APPROVING RELATED  
 MATTERS  
 ADOPTED\*

October 13, 2020

15 YEAS		0 NAYS		0 PRESENT	
Y	Amaro †	Y	Nava †	Y	Tobon †
Y	Beres †	Y	Obernagel †	Y	Wexler †
Y	Fuentes †	Y	O'Brien †	Y	Wright†
Y	Goetz †	Y	Poole †	Y	Zeller †
Y	Juracek †	Y	Restituyo †	Y	Chair Hobert †

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio conference.

\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION 2020-1013-CF05  
 RESOLUTION AUTHORIZING THE AMENDMENT AND  
 RESTATEMENT OF THE BOND INDENTURE RELATING  
 TO THE ILLINOIS FINANCE AUTHORITY REVENUE  
 BONDS (TRINITY HEALTH CREDIT GROUP) SERIES  
 2011A AND APPROVING RELATED MATTERS  
 ADOPTED\*

October 13, 2020

	15 YEAS	0 NAYS	0 PRESENT		
Y	Amaro †	Y	Nava †	Y	Tobon †
Y	Beres †	Y	Obernagel †	Y	Wexler †
Y	Fuentes †	Y	O'Brien †	Y	Wright†
Y	Goetz †	Y	Poole †	Y	Zeller †
Y	Juracek †	Y	Restituyo †	Y	Chair Hobert †

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio conference.

\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION No. 2020-1013-CF06

RESOLUTION AUTHORIZING AN AMENDMENT TO THE RESOLUTION OF THE ILLINOIS EDUCATIONAL FACILITIES AUTHORITY (THE “IEFA”), A PREDECESSOR OF THE ILLINOIS FINANCE AUTHORITY (THE “AUTHORITY”), ADOPTED ON NOVEMBER 21, 1995, AS AMENDED BY THE RESOLUTION OF THE IEFA ADOPTED ON FEBRUARY 22, 1996, BY THE RESOLUTION OF THE IEFA ADOPTED ON OCTOBER 16, 1998, BY THE RESOLUTION OF THE IEFA ADOPTED ON JUNE 17, 1999, BY THE RESOLUTION OF THE IEFA ADOPTED ON SEPTEMBER 14, 1999, BY THE RESOLUTION OF THE IEFA ADOPTED ON OCTOBER 18, 2000, BY THE RESOLUTION OF THE IEFA ADOPTED ON MAY 24, 2001, BY THE RESOLUTION OF THE IEFA ADOPTED ON AUGUST 23, 2001, BY THE RESOLUTION OF THE IEFA ADOPTED ON NOVEMBER 26, 2001, BY THE RESOLUTION OF THE IEFA ADOPTED ON APRIL 10, 2002, BY THE RESOLUTION OF THE IEFA ADOPTED ON DECEMBER 16, 2003, BY THE RESOLUTION OF THE AUTHORITY ADOPTED ON SEPTEMBER 13, 2005, BY TWO SEPARATE RESOLUTIONS OF THE AUTHORITY ADOPTED ON NOVEMBER 8, 2005, BY THE RESOLUTION OF THE AUTHORITY ADOPTED ON JULY 8, 2008, BY THE RESOLUTION OF THE AUTHORITY ADOPTED ON NOVEMBER 12, 2008, BY THE RESOLUTION OF THE AUTHORITY ADOPTED ON OCTOBER 12, 2010, BY THE RESOLUTION OF THE AUTHORITY ADOPTED ON NOVEMBER 14, 2013 AND BY THE RESOLUTION OF THE AUTHORITY ADOPTED ON OCTOBER 8, 2015 (COLLECTIVELY, THE “EXISTING PROGRAM RESOLUTION”), AUTHORIZING AND APPROVING, AMONG OTHER THINGS, THE ISSUANCE AND DELIVERY BY THE AUTHORITY FROM TIME TO TIME OF NOT IN EXCESS OF \$433,200,000 AGGREGATE PRINCIPAL AMOUNT AT ANY ONE TIME OUTSTANDING OF COMMERCIAL PAPER REVENUE NOTES (POOLED FINANCING PROGRAM) (THE “NOTES”) PURSUANT TO A POOLED TAX-EXEMPT COMMERCIAL PAPER PROGRAM (THE “PROGRAM”); AUTHORIZING THE EXTENSION OF THE AUTHORITY’S AUTHORIZATION UNDER THE EXISTING PROGRAM RESOLUTION OF THE ISSUANCE AND SALE OF THE NOTES PURSUANT TO THE PROGRAM UNTIL DECEMBER 1, 2025; AUTHORIZING AND APPROVING THE EXECUTION AND DELIVERY OF ANY DOCUMENTATION NECESSARY TO EFFECT THE FOREGOING; AND AUTHORIZING AND APPROVING CERTAIN RELATED MATTERS ADOPTED\*

October 13, 2020

15 YEAS		0 NAYS		0 PRESENT	
Y	Amaro †	Y	Nava †	Y	Tobon †
Y	Beres †	Y	Obernagel †	Y	Wexler †
Y	Fuentes †	Y	O’Brien †	Y	Wright †
Y	Goetz †	Y	Poole †	Y	Zeller †
Y	Juracek †	Y	Restituyo †	Y	Chair Hobert †

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio conference.

\* Consent Agenda



ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
ACCEPT THE FINANCIAL REPORTS FOR OCTOBER 13, 2020  
APPROVED

October 13, 2020

15 YEAS		0 NAYS		0 PRESENT	
Y	Amaro †	Y	Nava †	Y	Tobon †
Y	Beres †	Y	Obernagel †	Y	Wexler †
Y	Fuentes †	Y	O'Brien †	Y	Wright†
Y	Goetz †	Y	Poole †	Y	Zeller †
Y	Juracek †	Y	Restituyo †	Y	Chair Hobert †

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio conference.

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD  
FROM SEPTEMBER 8, 2020  
APPROVED

October 13, 2020

15 YEAS		0 NAYS		0 PRESENT	
Y	Amaro †	Y	Nava †	Y	Tobon †
Y	Beres †	Y	Obernagel †	Y	Wexler †
Y	Fuentes †	Y	O'Brien †	Y	Wright†
Y	Goetz †	Y	Poole †	Y	Zeller †
Y	Juracek †	Y	Restituyo †	Y	Chair Hobert †

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ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 ADJOURNING THE REGULAR MEETING OF THE BOARD FOR OCTOBER 13, 2020  
 AND EACH MEMBER’S CONFIRMATION OF HIS OR HER ABILITY  
 TO HEAR ALL PARTICIPANTS, DISCUSSION AND TESTIMONY  
 APPROVED

October 13, 2020

	15 YEAS	0 NAYS	0 PRESENT		
Y	Amaro †	Y	Nava †	Y	Tobon †
Y	Beres †	Y	Obernagel †	Y	Wexler †
Y	Fuentes †	Y	O’Brien †	Y	Wright†
Y	Goetz †	Y	Poole †	Y	Zeller †
Y	Juracek †	Y	Restituyo †	Y	Chair Hobert †

E – Denotes Excused Absence

† In accordance with the provisions of Section 7(e) of the Open Meetings Act, the Member participated via audio conference.