

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD VOICE VOTE
OCTOBER 8, 2015 AGENDA OF THE REGULAR MEETING OF THE BOARD
ADOPTED

October 8, 2015

11 YEAS

0 NAYS

0 PRESENT

Y Anderberg
(VIA AUDIO CONFERENCE)

Y Bronner

Y Fuentes

Y Goetz

E Horne

Y Israelov

Y Juracek

Y Knox

E O'Brien

NV Pedersen (ADDED)

Y Poole

E Tessler

Y Yonover

Y Zeller

Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD VOICE VOTE
SEPTEMBER 10, 2015 MINUTES OF THE REGULAR MEETING
OF THE BOARD, AS EDITED
ADOPTED

October 8, 2015

11 YEAS

0 NAYS

0 PRESENT

Y	Anderberg (VIA AUDIO CONFERENCE)	Y	Israelov	Y	Poole
Y	Bronner	Y	Juracek	E	Tessler
Y	Fuentes	Y	Knox	Y	Yonover
Y	Goetz	E	O'Brien	Y	Zeller
E	Horne	NV	Pedersen (ADDED)	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD VOICE VOTE
FINANCIAL REPORTS
ACCEPTED

October 8, 2015

12 YEAS

0 NAYS

0 PRESENT

Y Anderberg
(VIA AUDIO CONFERENCE)

Y Bronner

Y Fuentes

Y Goetz

E Horne

Y Israelov

Y Juracek

Y Knox

E O'Brien

Y Pedersen (ADDED)

Y Poole

E Tessler

Y Yonover

Y Zeller

Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-1008-AG01
BEGINNING FARMER REVENUE BOND – BRADLEY A. LEGG & NINA K. LEGG
FINAL (ONE-TIME CONSIDERATION)
PASSED*

October 8, 2015

12 YEAS

0 NAYS

0 PRESENT

Y	Anderberg (VIA AUDIO CONFERENCE)	Y	Israelov	Y	Poole
Y	Bronner	Y	Juracek	E	Tessler
Y	Fuentes	Y	Knox	Y	Yonover
Y	Goetz	E	O'Brien	Y	Zeller
E	Horne	Y	Pedersen (ADDED)	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 BOARD OF DIRECTORS
 BOARD ROLL CALL
 RESOLUTION 2015-1008-BI02
 FREIGHT TRANSFER FACILITIES REVENUE BOND – CENTERPOINT JOLIET
 TERMINAL RAILROAD, LLC
 CONFIRM AND RESTATE AUGUST 2007 PRELIMINARY
 PASSED*

October 8, 2015

12 YEAS	0 NAYS	0 PRESENT
Y Anderberg (VIA AUDIO CONFERENCE)	Y Israelov	Y Poole
Y Bronner	Y Juracek	E Tessler
Y Fuentes	Y Knox	Y Yonover
Y Goetz	E O'Brien	Y Zeller
E Horne	Y Pedersen (ADDED)	Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-1008-NP03
501(c)(3) REVENUE BOND – NAZARETH ACADEMY
FINAL
PASSED*

October 8, 2015

12 YEAS

0 NAYS

0 PRESENT

Y	Anderberg (VIA AUDIO CONFERENCE)	Y	Israelov	Y	Poole
Y	Bronner	Y	Juracek	E	Tessler
Y	Fuentes	Y	Knox	Y	Yonover
Y	Goetz	E	O'Brien	Y	Zeller
E	Horne	Y	Pedersen (ADDED)	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-1008-NP04
501(c)(3) REVENUE BOND – CHICAGO SHAKESPEARE THEATER
FINAL
PASSED

October 8, 2015

11 YEAS

0 NAYS

0 PRESENT

Y	Anderberg (VIA AUDIO CONFERENCE)	A	Israelov	Y	Poole
Y	Bronner	Y	Juracek	E	Tessler
Y	Fuentes	Y	Knox	Y	Yonover
Y	Goetz	E	O'Brien	Y	Zeller
E	Horne	Y	Pedersen (ADDED)	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-1008-HC05
501(c)(3) REVENUE BOND – RIVERSIDE HEALTH SYSTEM
FINAL
PASSED*

October 8, 2015

12 YEAS

0 NAYS

0 PRESENT

Y	Anderberg (VIA AUDIO CONFERENCE)	Y	Israelov	Y	Poole
Y	Bronner	Y	Juracek	E	Tessler
Y	Fuentes	Y	Knox	Y	Yonover
Y	Goetz	E	O'Brien	Y	Zeller
E	Horne	Y	Pedersen (ADDED)	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-1008-HC06
501(c)(3) REVENUE BOND – THE PASSAVANT MEMORIAL AREA HOSPITAL
ASSOCIATION
PRELIMINARY
PASSED*

October 8, 2015

12 YEAS

0 NAYS

0 PRESENT

Y	Anderberg (VIA AUDIO CONFERENCE)	Y	Israelov	Y	Poole
Y	Bronner	Y	Juracek	E	Tessler
Y	Fuentes	Y	Knox	Y	Yonover
Y	Goetz	E	O'Brien	Y	Zeller
E	Horne	Y	Pedersen (ADDED)	Y	Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-1008-AD07
LOCAL GOVERNMENT DIRECT BOND PURCHASE – CITY OF BLUE ISLAND
FINAL
WITHDRAWN

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-1008-AD08
RESOLUTION AUTHORIZING EXTENSION OF (IFA) IEFA COMMERCIAL PAPER
REVENUE NOTES PROGRAM FOR FIVE YEARS
ADOPTED

October 8, 2015

11 YEAS

0 NAYS

0 PRESENT

Y	Anderberg (VIA AUDIO CONFERENCE)	A	Israelov	Y	Poole
Y	Bronner	Y	Juracek	E	Tessler
Y	Fuentes	Y	Knox	Y	Yonover
Y	Goetz	E	O'Brien	Y	Zeller
E	Horne	Y	Pedersen (ADDED)	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 BOARD OF DIRECTORS
 BOARD ROLL CALL
 RESOLUTION 2015-1008-AD09

RESOLUTION TO AUTHORIZE AN EMERGENCY PURCHASE UNDER THE PROCUREMENT CODE TO COMPETITIVELY SELECT AND ENTER INTO CONTRACTS WITH NECESSARY PARTIES, INCLUDING BUT NOT LIMITED TO LENDERS, UNDERWRITERS, TRUSTEES OR PAYING AGENTS, SERVICERS, PRINTERS, ROAD SHOW PROVIDERS, AND/OR RATING AGENCIES, TO FINANCE ONE OR MORE PROJECTS AUTHORIZED UNDER THE ILLINOIS FINANCE AUTHORITY ACT, INCLUDING PUBLIC PURPOSE PROJECTS, THE PROCEEDS OF WHICH WILL BE USED TO ADDRESS ONE OR MORE OF THE FOLLOWING IN THE ABSENCE OF AN ENACTED APPROPRIATION FOR FISCAL YEAR 2016, A COURT ORDER OR A CONSENT DECREE: (I) THREAT(S) TO PUBLIC HEALTH OR PUBLIC SAFETY, (II) IF IMMEDIATE EXPENDITURE IS NECESSARY FOR REPAIRS TO STATE PROPERTY IN ORDER TO PROTECT AGAINST FURTHER LOSS OR DAMAGE TO STATE PROPERTY, (III) TO PREVENT OR MINIMIZE SERIOUS DISRUPTION OF CRITICAL STATE SERVICES THAT AFFECT HEALTH, SAFETY, OR COLLECTION OF SUBSTANTIAL STATE REVENUES, OR (IV) TO ENSURE THE INTEGRITY OF STATE RECORDS; AND OTHER MATTERS RELATED THERETO
 ADOPTED

October 8, 2015

12 YEAS		0 NAYS		0 PRESENT	
Y	Anderberg (VIA AUDIO CONFERENCE)	Y	Israelov	Y	Poole
Y	Bronner	Y	Juracek	E	Tessler
Y	Fuentes	Y	Knox	Y	Yonover
Y	Goetz	E	O'Brien	Y	Zeller
E	Horne	Y	Pedersen (ADDED)	Y	Mr. Chairman

* – Consent Agenda
 E – Denotes Excused Absence