

ILLINOIS FINANCE AUTHORITY  
VOICE VOTE  
APPROVAL OF REQUEST TO PARTICIPATE VIA AUDIO CONFERENCE  
ADOPTED

October 13, 2016

11 YEAS

0 NAYS

0 PRESENT

NV	Anderberg (VIA AUDIO CONFERENCE)	Y	Juracek	Y	Poole
Y	Bronner	Y	Knox	Y	Smoots
Y	Fuentes	Y	McCoy	Y	Yonover
NV	Goetz (VIA AUDIO CONFERENCE)	Y	Obernagel	E	Zeller
NV	Horne (VIA AUDIO CONFERENCE)	Y	O'Brien	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
VOICE VOTE  
OCTOBER 13, 2016 AGENDA OF THE REGULAR MEETING OF THE MEMBERS  
ADOPTED

October 13, 2016

14 YEAS

0 NAYS

0 PRESENT

Y	Anderberg (VIA AUDIO CONFERENCE)	Y	Juracek	Y	Poole
Y	Bronner	Y	Knox	Y	Smoots
Y	Fuentes	Y	McCoy	Y	Yonover
Y	Goetz (VIA AUDIO CONFERENCE)	Y	Obernagel	E	Zeller
Y	Horne (VIA AUDIO CONFERENCE)	Y	O'Brien	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
VOICE VOTE  
SEPTEMBER 8, 2016 MINUTES OF THE REGULAR MEETING OF THE MEMBERS  
ADOPTED

October 13, 2016

14 YEAS

0 NAYS

0 PRESENT

Y	Anderberg (VIA AUDIO CONFERENCE)	Y	Juracek	Y	Poole
Y	Bronner	Y	Knox	Y	Smoots
Y	Fuentes	Y	McCoy	Y	Yonover
Y	Goetz (VIA AUDIO CONFERENCE)	Y	Obernagel	E	Zeller
Y	Horne (VIA AUDIO CONFERENCE)	Y	O'Brien	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
VOICE VOTE  
FINANCIAL REPORTS  
ACCEPTED

October 13, 2016

14 YEAS

0 NAYS

0 PRESENT

Y	Anderberg (VIA AUDIO CONFERENCE)	Y	Juracek	Y	Poole
Y	Bronner	Y	Knox	Y	Smoots
Y	Fuentes	Y	McCoy	Y	Yonover
Y	Goetz (VIA AUDIO CONFERENCE)	Y	Obernagel	E	Zeller
Y	Horne (VIA AUDIO CONFERENCE)	Y	O'Brien	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2016-1013-AG1A  
BEGINNING FARMER REVENUE BOND – JAKE KOLTEN BRIAN AND DEVIN BROOKE  
BRIAN  
FINAL (ONE-TIME CONSIDERATION)  
PASSED\*

October 13, 2016

14 YEAS

0 NAYS

0 PRESENT

Y	Anderberg (VIA AUDIO CONFERENCE)	Y	Juracek	Y	Poole
Y	Bronner	Y	Knox	Y	Smoots
Y	Fuentes	Y	McCoy	Y	Yonover
Y	Goetz (VIA AUDIO CONFERENCE)	Y	Obernagel	E	Zeller
Y	Horne (VIA AUDIO CONFERENCE)	Y	O'Brien	Y	Mr. Chairman

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION 2016-1013-AG1B  
 BEGINNING FARMER REVENUE BOND – ERIC J. MEISTER AND SARA K. MEISTER  
 FINAL (ONE-TIME CONSIDERATION)  
 PASSED\*

October 13, 2016

14 YEAS

0 NAYS

0 PRESENT

Y	Anderberg (VIA AUDIO CONFERENCE)	Y	Juracek	Y	Poole
Y	Bronner	Y	Knox	Y	Smoots
Y	Fuentes	Y	McCoy	Y	Yonover
Y	Goetz (VIA AUDIO CONFERENCE)	Y	Obernagel	E	Zeller
Y	Horne (VIA AUDIO CONFERENCE)	Y	O'Brien	Y	Mr. Chairman

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION 2016-1013-NP02  
 501(c)(3) REVENUE BOND – THE MUSEUM OF CONTEMPORARY ART  
 FINAL (ONE-TIME CONSIDERATION)  
 PASSED\*

October 13, 2016

14 YEAS

0 NAYS

0 PRESENT

Y	Anderberg (VIA AUDIO CONFERENCE)	Y	Juracek	Y	Poole
Y	Bronner	Y	Knox	Y	Smoots
Y	Fuentes	Y	McCoy	Y	Yonover
Y	Goetz (VIA AUDIO CONFERENCE)	Y	Obernagel	E	Zeller
Y	Horne (VIA AUDIO CONFERENCE)	Y	O'Brien	Y	Mr. Chairman

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION 2016-1013-HC03  
 501(c)(3) REVENUE BOND – THE CARLE FOUNDATION  
 FINAL (ONE-TIME CONSIDERATION)  
 PASSED\*

October 13, 2016

14 YEAS

0 NAYS

0 PRESENT

Y	Anderberg (VIA AUDIO CONFERENCE)	Y	Juracek	Y	Poole
Y	Bronner	Y	Knox	Y	Smoots
Y	Fuentes	Y	McCoy	Y	Yonover
Y	Goetz (VIA AUDIO CONFERENCE)	Y	Obernagel	E	Zeller
Y	Horne (VIA AUDIO CONFERENCE)	Y	O'Brien	Y	Mr. Chairman

\* – Consent Agenda

E – Denotes Excused Absence



ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION 2016-1013-HC04  
 501(c)(3) REVENUE BOND – SWEDISH COVENANT HOSPITAL  
 FINAL (ONE-TIME CONSIDERATION)  
 PASSED\*

October 13, 2016

14 YEAS

0 NAYS

0 PRESENT

Y	Anderberg (VIA AUDIO CONFERENCE)	Y	Juracek	Y	Poole
Y	Bronner	Y	Knox	Y	Smoots
Y	Fuentes	Y	McCoy	Y	Yonover
Y	Goetz (VIA AUDIO CONFERENCE)	Y	Obernagel	E	Zeller
Y	Horne (VIA AUDIO CONFERENCE)	Y	O'Brien	Y	Mr. Chairman

\* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION 2016-1013-HC05  
 501(c)(3) REVENUE BOND – EDWARD-ELMHURST HEALTHCARE (D/B/A EDWARD-  
 ELMHURST HEALTHCARE  
 FINAL (ONE-TIME CONSIDERATION)  
 PASSED

October 13, 2016

13 YEAS

0 NAYS

0 PRESENT

Y	Anderberg (VIA AUDIO CONFERENCE)	Y	Juracek	Y	Poole
Y	Bronner	Y	Knox	Y	Smoots
Y	Fuentes	Y	McCoy	Y	Yonover
NV	Goetz (VIA AUDIO CONFERENCE)	Y	Obernagel	E	Zeller
Y	Horne (VIA AUDIO CONFERENCE)	Y	O'Brien	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION 2016-1013-AD06  
 RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED  
 INTERGOVERNMENTAL AGREEMENT WITH CERTAIN STATE AGENCIES TO  
 IMPLEMENT AN ENERGY EFFICIENCY PROGRAM INCLUDING CAPITAL  
 IMPROVEMENTS ON DHS FACILITIES TO AMELIORATE POTENTIAL HEALTH AND  
 LIFE SAFETY ISSUES; AND OTHER MATTERS RELATED THERETO  
 ADOPTED\*

October 13, 2016

14 YEAS

0 NAYS

0 PRESENT

Y	Anderberg (VIA AUDIO CONFERENCE)	Y	Juracek	Y	Poole
Y	Bronner	Y	Knox	Y	Smoots
Y	Fuentes	Y	McCoy	Y	Yonover
Y	Goetz (VIA AUDIO CONFERENCE)	Y	Obernagel	E	Zeller
Y	Horne (VIA AUDIO CONFERENCE)	Y	O'Brien	Y	Mr. Chairman

\* – Consent Agenda

E – Denotes Excused Absence