

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

November 12, 2019

8 YEAS

0 NAYS

0 PRESENT

Y	Fuentes	E	McCoy	Y	Smoots
E	Goetz	E	Nava	Y	Wexler
Y	Hobert	Y	Obernagel	E	Wright
Y	Juracek	E	O'Brien	Y	Zeller
E	Knox	Y	Poole	NV	Mr. Chairman (via audio conference)

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
APPROVAL OF DELEGATION OF CHAIRPERSONSHIP TO MEMBER SMOOTS TO
BE CHAIR PRO TEM FOR THE MEETING
ADOPTED

November 12, 2019

9 YEAS

0 NAYS

0 PRESENT

Y Fuentes
E Goetz
Y Hobert
Y Juracek
E Knox

E McCoy
E Nava
Y Obernagel
E O'Brien
Y Poole

Y Smoots
Y Wexler
E Wright
Y Zeller
Y Mr. Chairman (via
audio conference)

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
NOVEMBER 12, 2019 AGENDA OF THE REGULAR MEETING OF THE MEMBERS
ADOPTED

November 12, 2019

9 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2019-1112-CF01
501(C)(3) REVENUE BONDS - LUTHERAN LIFE COMMUNITIES OBLIGATED GROUP
FINAL (ONE-TIME CONSIDERATION)
PASSED*

November 12, 2019

9 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2019-1112-CF02
501(C)(3) REVENUE BONDS – ILLINOIS INSTITUTE OF TECHNOLOGY
FINAL (ONE-TIME CONSIDERATION)
PASSED*

November 12, 2019

9 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2019-CF03
LOCAL GOVERNMENT PROGRAM REVENUE BONDS – TOWNSHIP HIGH SCHOOL
DISTRICT NUMBER 86, DUPAGE AND COOK COUNTIES
FINAL (ONE-TIME CONSIDERATION)
PASSED*

November 12, 2019

9 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2019-1112-CF04
PROPERTY ASSESSED CLEAN ENERGY REVENUE BONDS – ENHANCED PACE
FINANCE, LLC.
FINAL (ONE-TIME CONSIDERATION)
PASSED*

November 12, 2019

9 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2019-1112-GP05
RESOLUTION AUTHORIZING THE APPOINTMENT OF ASSISTANT
SECRETARY OF THE ILLINOIS FINANCE AUTHORITY AND MATTERS
RELATED THERETO
ADOPTED*

November 12, 2019

9 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
CONSENT TO DEFER CONSIDERATION OF CLOSED SESSION MINUTES TO
NEXT MEETING, AND DEFER SUBJECT MATTER ONLY PRESENTATIONS AND
THE PROCUREMENT REPORT TO LATER THIS MEETING, AFTER CONSIDERATION
OF THE FINANCE REPORT AND APPROVAL OF OPEN SESSION MINUTES
ADOPTED

November 12, 2019

9 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
FINANCIAL REPORTS
ACCEPTED

November 12, 2019

9 YEAS

0 NAYS

0 PRESENT

Y Fuentes
E Goetz
Y Hobert
Y Juracek
E Knox

E McCoy
E Nava
Y Obernagel
E O'Brien
Y Poole

Y Smoots
Y Wexler
E Wright
Y Zeller
Y Mr. Chairman (via
audio conference)

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
OCTOBER 8, 2019 OPEN SESSION MINUTES OF REGULAR MEETING OF THE
MEMBERS
ADOPTED

November 12, 2019

9 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence