

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD VOICE VOTE
NOVEMBER 12, 2015 AGENDA OF THE REGULAR MEETING OF THE BOARD
ADOPTED

November 12, 2015

9 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

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

November 12, 2015

9 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

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

November 12, 2015

11 YEAS

0 NAYS

0 PRESENT

Y Anderberg
Y Bronner
E Fuentes
Y Goetz
Y Horne

Y Israelov
Y Juracek
Y Knox
E O'Brien
Y Pedersen (ADDED)

Y Poole
Y Tessler (ADDED)
E Yonover
E Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-1112-AG01
BEGINNING FARMER REVENUE BOND – MICHAEL P. AND STEPHANIE L. TAYLOR
FINAL (ONE-TIME CONSIDERATION)
PASSED*

November 12, 2015

11 YEAS

0 NAYS

0 PRESENT

Y Anderberg
Y Bronner
E Fuentes
Y Goetz
Y Horne

Y Israelov
Y Juracek
Y Knox
E O'Brien
Y Pedersen (ADDED)

Y Poole
Y Tessler (ADDED)
E Yonover
E Zeller
Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-1112-NP02
501(c)(3) REVENUE BOND – ADLER UNIVERSITY
PRELIMINARY
PASSED*

November 12, 2015

11 YEAS

0 NAYS

0 PRESENT

Y Anderberg
Y Bronner
E Fuentes
Y Goetz
Y Horne

Y Israelov
Y Juracek
Y Knox
E O'Brien
Y Pedersen (ADDED)

Y Poole
Y Tessler (ADDED)
E Yonover
E Zeller
Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-1112-HC03
501(c)(3) REVENUE BOND – SARAH BUSH LINCOLN HEALTH SYSTEM
FINAL
PASSED*

November 12, 2015

11 YEAS

0 NAYS

0 PRESENT

Y Anderberg
Y Bronner
E Fuentes
Y Goetz
Y Horne

Y Israelov
Y Juracek
Y Knox
E O'Brien
Y Pedersen (ADDED)

Y Poole
Y Tessler (ADDED)
E Yonover
E Zeller
Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-1112-HC04
501(c)(3) REVENUE BOND – THE PASSAVANT MEMORIAL AREA HOSPITAL
ASSOCIATION
FINAL
PASSED*

November 12, 2015

11 YEAS

0 NAYS

0 PRESENT

Y Anderberg
Y Bronner
E Fuentes
Y Goetz
Y Horne

Y Israelov
Y Juracek
Y Knox
E O'Brien
Y Pedersen (ADDED)

Y Poole
Y Tessler (ADDED)
E Yonover
E Zeller
Y Mr. Chairman

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-1112-AD05
RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST
AMENDMENT TO BOND AND LOAN AGREEMENT RELATING TO THE INDUSTRIAL
DEVELOPMENT REVENUE BONDS (ALEF SAUSAGE, INC. PROJECT), SERIES 2010 OF
THE ILLINOIS FINANCE AUTHORITY; AND RELATED MATTERS
ADOPTED*

November 12, 2015

11 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-1112-AD06
RESOLUTION APPROVING CONTRACT WITH ADP TOTALSOURCE, INC./ADP
TOTALSOURCE MI VII, LLC FOR EMPLOYEE BENEFITS AND PAYROLL SERVICES
ADOPTED*

November 12, 2015

11 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-1112-AD07
RESOLUTION APPROVING THE SELECTION OF UNDERWRITER(S) AND/OR
PLACEMENT AGENT(S) FOR FINANCING OPTIONS FOR DEBT ISSUANCES FOR ONE
OR MORE PROJECTS AUTHORIZED UNDER THE ILLINOIS FINANCE AUTHORITY
ACT, INCLUDING PUBLIC PURPOSE PROJECTS, THROUGH AN EMERGENCY
PURCHASE UNDER THE PROCUREMENT CODE
ADOPTED

November 12, 2015

10 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-1112-AD08
RESOLUTION APPROVING THE SELECTION OF TRUSTEE(S) AND/OR PAYING
AGENT(S) FOR FINANCING OPTIONS FOR DEBT ISSUANCES FOR ONE OR MORE
PROJECTS AUTHORIZED UNDER THE ILLINOIS FINANCE AUTHORITY ACT,
INCLUDING PUBLIC PURPOSE PROJECTS, THROUGH AN EMERGENCY PURCHASE
UNDER THE PROCUREMENT CODE
ADOPTED*

November 12, 2015

11 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-1112-AD09
WITHDRAWN

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-1112-AD10
RESOLUTION APPROVING MEMBERSHIP FOR THE VARIOUS COMMITTEES OF THE
BOARD OF DIRECTORS
ADOPTED*

November 12, 2015

11 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2015-1112-AD11

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO PROCEED WITH DOCUMENTATION RELATING TO THE ISSUANCE OF THE AUTHORITY'S MORAL OBLIGATION BONDS TO FINANCE ONE OR MORE PROJECTS AUTHORIZED UNDER THE ILLINOIS FINANCE AUTHORITY ACT, INCLUDING PUBLIC PURPOSE PROJECTS; AUTHORIZING ONE OR MORE INTERGOVERNMENTAL AGREEMENTS RELATING THERETO; AND OTHER RELATED MATTERS
ADOPTED

November 12, 2015

10 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence