

ILLINOIS FINANCE AUTHORITY  
VOICE VOTE  
REQUEST TO ATTEND VIA AUDIO CONFERENCE  
APPROVED

December 10, 2019

9 YEAS		0 NAYS		0 PRESENT	
Y	Fuentes	NV	McCoy (via audio conference)	Y	Smoots
Y	Goetz	NV	Nava	NV	Wexler (via audio conference)
Y	Hobert	NV	Obernagel (via audio conference)	Y	Wright
Y	Juracek	Y	O'Brien	E	Zeller
Y	Knox	E	Poole	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
 VOICE VOTE  
 DECEMBER 10, 2019 AGENDA OF THE REGULAR MEETING OF THE MEMBERS  
 APPROVED

December 10, 2019

12 YEAS		0 NAYS		0 PRESENT	
Y	Fuentes	Y	McCoy (via audio conference)	Y	Smoots
Y	Goetz	NV	Nava	Y	Wexler (via audio conference)
Y	Hobert	Y	Obernagel (via audio conference)	Y	Wright
Y	Juracek	Y	O'Brien	E	Zeller
Y	Knox	E	Poole	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION NO. 2019-1210-CF01  
 501(c)(3) REVENUE BOND - ROOSEVELT UNIVERSITY  
 PRELIMINARY  
 PASSED\*

December 10, 2019

13 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION NO. 2019-1210-CF02  
 501(c)(3) REVENUE BOND – THE UNIVERSITY OF CHICAGO MEDICAL CENTER  
 FINAL (ONE-TIME CONSIDERATION)  
 PASSED\*

December 10, 2019

13 YEAS		0 NAYS		0 PRESENT	
Y	Fuentes	Y	McCoy (via audio conference)	Y	Smoots
Y	Goetz	Y	Nava (added)	Y	Wexler (via audio conference)
Y	Hobert	Y	Obernagel (via audio conference)	Y	Wright
Y	Juracek	Y	O'Brien	E	Zeller
Y	Knox	E	Poole	Y	Mr. Chairman

E – Denotes Excused Absence

\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION NO. 2019-1210-CF03  
 501(c)(3) REVENUE BOND - NOTRE DAME COLLEGE PREP  
 FINAL (ONE-TIME CONSIDERATION)  
 PASSED\*

December 10, 2019

13 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION NO. 2019-1210-CF04  
 BEGINNING FARMER REVENUE BOND - JOSHUA NICHOLAS ELSBERRY  
 FINAL (ONE-TIME CONSIDERATION)  
 PASSED\*

December 10, 2019

13 YEAS		0 NAYS		0 PRESENT	
Y	Fuentes	Y	McCoy (via audio conference)	Y	Smoots
Y	Goetz	Y	Nava (added)	Y	Wexler (via audio conference)
Y	Hobert	Y	Obernagel (via audio conference)	Y	Wright
Y	Juracek	Y	O'Brien	E	Zeller
Y	Knox	E	Poole	Y	Mr. Chairman

E – Denotes Excused Absence  
 \* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION NO. 2019-1210-CF05  
 LOCAL GOVERNMENT REVENUE BOND - COMMUNITY HIGH SCHOOL DISTRICT  
 NUMBER 99, DUPAGE COUNTY  
 FINAL (ONE-TIME CONSIDERATION)  
 PASSED\*

December 10, 2019

13 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL

RESOLUTION NO. 2019-1210-CF06

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO BOND AND LOAN AGREEMENT RELATING TO THE ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BOND, SERIES 2016 (ELMHURST COLLEGE) TO PROVIDE FOR CERTAIN AMENDMENTS RELATING TO THE INTEREST RATE DETERMINATION AND CERTAIN OTHER MATTERS; AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS NECESSARY OR APPROPRIATE TO EFFECT THE MATTERS SET FORTH IN SUCH FIRST AMENDMENT; AND AUTHORIZING AND APPROVING RELATED MATTERS  
 ADOPTED\*

December 10, 2019

13 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

\* Consent Agenda



ILLINOIS FINANCE AUTHORITY  
ROLL CALL

RESOLUTION NO. 2019-1210-CF07

RESOLUTION AUTHORIZING AND APPROVING CERTAIN DOCUMENTS RELATING TO THE REMARKETING AND CONVERSION OF TWO SUBSERIES OF THE ILLINOIS FINANCE AUTHORITY REVENUE BONDS, SERIES 2008A (ADVOCATE HEALTH CARE NETWORK), INCLUDING THE EXECUTION AND DELIVERY OF ONE OR MORE SUPPLEMENTAL TRUST INDENTURES, ONE OR MORE NEW BONDS, ONE OR MORE TAX EXEMPTION CERTIFICATES AND AGREEMENTS AND ANY OTHER NECESSARY DOCUMENTS; AND AUTHORIZING AND APPROVING RELATED MATTERS  
ADOPTED

December 10, 2019

12 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION NO. 2019-1210-CF08  
 RESOLUTION AUTHORIZING AMENDMENTS TO THE BOND TRUST INDENTURES  
 RELATING TO THE ILLINOIS FINANCE AUTHORITY VARIABLE RATE REVENUE  
 BONDS, SERIES 2012A AND SERIES 2012B (ROSECRANCE, INC.), THE PROCEEDS OF  
 WHICH WERE LOANED TO ROSECRANCE, INC.  
 ADOPTED\*

December 10, 2019

13 YEAS		0 NAYS		0 PRESENT	
Y	Fuentes	Y	McCoy (via audio conference)	Y	Smoots
Y	Goetz	Y	Nava (added)	Y	Wexler (via audio conference)
Y	Hobert	Y	Obernagel (via audio conference)	Y	Wright
Y	Juracek	Y	O'Brien	E	Zeller
Y	Knox	E	Poole	Y	Mr. Chairman

E – Denotes Excused Absence  
 \* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION NO. 2019-1210-CF09  
 RESOLUTION OF INTENT REQUESTING AN INITIAL ALLOCATION OF  
 PRIVATE ACTIVITY VOLUME CAP IN THE AMOUNT OF \$120,000,000  
 ADOPTED\*

December 10, 2019

13 YEAS		0 NAYS		0 PRESENT	
Y	Fuentes	Y	McCoy (via audio conference)	Y	Smoots
Y	Goetz	Y	Nava	Y	Wexler (via audio conference)
Y	Hobert	Y	Obernagel (via audio conference)	Y	Wright
Y	Juracek	Y	O'Brien	E	Zeller
Y	Knox	E	Poole	Y	Mr. Chairman

E – Denotes Excused Absence

\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION NO. 2019-1210-DA10  
 RESOLUTION AUTHORIZING THE ILLINOIS FINANCE AUTHORITY TO ASSIST  
 THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY IN  
 CONNECTION WITH THE ADVANTAGE ILLINOIS PROGRAM  
 ADOPTED\*

December 10, 2019

13 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

\* Consent Agenda

ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION NO. 2019-1210-EX11  
 RESOLUTION APPOINTING THE EXECUTIVE  
 DIRECTOR OF THE ILLINOIS FINANCE AUTHORITY  
 ADOPTED

December 10, 2019

13 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
VOICE VOTE  
FINANCIAL REPORTS  
ACCEPTED

December 10, 2019

13 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
VOICE VOTE  
NOVEMBER 12, 2019 MINUTES OF THE REGULAR MEETING OF THE MEMBERS  
APPROVED

December 10, 2019

12 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
VOICE VOTE

APPROVAL OF THE CLOSED SESSION MINUTES OF THE MEETING OF THE BOARD  
FROM OCTOBER 8, 2019, AND FOR THE CLOSED MINUTES FROM OCTOBER 8, 2019,  
SEPTEMBER 11, 2018, AND JUNE 11, 2019 TO REMAIN CLOSED UNTIL THE NEXT  
PERIODIC REVIEW REQUIRED BY THE OPEN MEETINGS ACT  
APPROVED

December 10, 2019

13 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence