

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

December 14, 2017

10 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
DECEMBER 14, 2017 AGENDA OF THE REGULAR MEETING OF THE MEMBERS
ADOPTED

December 14, 2017

11 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
MINUTES
DEFERRED

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
FINANCIAL REPORTS
ADOPTED

December 14, 2017

11 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-1214-NP01
501(c)(3) REVENUE BOND – THE LINCOLN PARK ZOOLOGICAL SOCIETY
FINAL (ONE-TIME CONSIDERATION)
PASSED*

December 14, 2017

11 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-1214-NP02
501(c)(3) REVENUE BOND – THE UNIVERSITY OF CHICAGO
FINAL (ONE-TIME CONSIDERATION)
PASSED*

December 14, 2017

11 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-1214-HC03
501(c)(3) REVENUE BOND – ANN & ROBERT H. LURIE CHILDREN’S HOSPITAL OF
CHICAGO
FINAL (ONE-TIME CONSIDERATION)
PASSED

December 14, 2017

10 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-1214-HC04
501(c)(3) REVENUE BOND – EVANGELICAL RETIREMENT HOMES OF GREATER
CHICAGO, INC. D/B/A FRIENDSHIP VILLAGE OF SCHAUMBURG
FINAL (ONE-TIME CONSIDERATION)
PASSED*

December 14, 2017

11 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-1214-HC05
501(c)(3) REVENUE BOND – OSF HEALTHCARE SYSTEM
FINAL (ONE-TIME CONSIDERATION)
PASSED

December 14, 2017

10 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-1214-HC06
501(C)(3) REVENUE BOND – THE ADMIRAL AT THE LAKE
FINAL (ONE-TIME CONSIDERATION)
PASSED

December 14, 2017

12 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-1214-HC07
501(c)(3) REVENUE BOND – THE INGALLS MEMORIAL HOSPITAL
FINAL (ONE-TIME CONSIDERATION)
PASSED*

December 14, 2017

11 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-1214-AD08
RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$20,200,000 IN
AGGREGATE PRINCIPAL AMOUNT OF THE ILLINOIS FINANCE AUTHORITY'S
MIDWESTERN DISASTER AREA REFUNDING REVENUE BOND (KONE CENTRE
PROJECT), SERIES 2017, THE PROCEEDS OF WHICH ARE TO BE LOANED TO
FINANCIAL DISTRICT PROPERTIES KP, LLC
ADOPTED*

December 14, 2017

11 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2017-1214-AD09
 RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY BY THE ILLINOIS
 FINANCE AUTHORITY OF FIRST SUPPLEMENTAL INDENTURES RELATING TO ITS
 \$25,000,000 MAXIMUM PRINCIPAL AMOUNT REVENUE BONDS (BRADLEY
 UNIVERSITY PROJECT) SERIES 2017A AND \$25,000,000 MAXIMUM PRINCIPAL
 AMOUNT REVENUE BONDS (BRADLEY UNIVERSITY PROJECT) SERIES 2017B,
 ALONG WITH RELATED DOCUMENTS; AND RELATED MATTERS
 ADOPTED*

December 14, 2017

11 YEAS	0 NAYS	0 PRESENT
E Bronner	Y Knox	Y Smoots
Y Fuentes	Y McCoy (ADDED) (VIA AUDIO CONFERENCE)	Y Zeller
Y Goetz	E O'Brien	Y Mr. Chairman
Y Horne	Y Obernagel	
Y Juracek	Y Poole	

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-1214-AD10
RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$37,250,000
PRINCIPAL AMOUNT ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BOND,
SERIES 2017 (ELMHURST COLLEGE); AUTHORIZING THE EXECUTION AND
DELIVERY OF A BOND AND LOAN AGREEMENT, A TAX EXEMPTION CERTIFICATE
AND AGREEMENT AND RELATED DOCUMENTS; AND APPROVING RELATED
MATTERS
ADOPTED*

December 14, 2017

11 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY

ROLL CALL

RESOLUTION 2017-1214-AD11

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST AMENDMENT TO THE BOND AND LOAN AGREEMENT RELATING TO THE ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BOND, SERIES 2013 (ELIM CHRISTIAN SERVICES), TO PROVIDE FOR CERTAIN AMENDMENTS RELATING TO THE INTEREST RATE AND INITIAL MANDATORY PURCHASE DATE 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 14, 2017

11 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-1214-AD12
RESOLUTION APPROVING THE EXECUTION OF A SUPPLEMENTAL BOND
INDENTURE RELATING TO ITS VARIABLE RATE REVENUE BONDS, SERIES 2012
(CARMEL CATHOLIC HIGH SCHOOL)
ADOPTED*

December 14, 2017

11 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2017-1214-AD13
 RESOLUTION AUTHORIZING CERTAIN AMENDMENTS, MODIFICATIONS AND
 SUPPLEMENTS TO THE TRUST INDENTURE AND RELATED DOCUMENTS DATED AS
 OF NOVEMBER 1, 1995, AS HERETOFORE SUPPLEMENTED AND AMENDED,
 PURSUANT TO WHICH THE ILLINOIS FINANCE AUTHORITY PROVIDES FOR THE
 ISSUANCE AND DELIVERY FROM TIME TO TIME OF NOT IN EXCESS OF \$433,200,000
 IN AGGREGATE PRINCIPAL AMOUNT AT ANY ONE TIME OUTSTANDING OF
 COMMERCIAL PAPER REVENUE NOTES (POOLED FINANCING PROGRAM) (THE
 “NOTES”) PURSUANT TO A POOLED TAX-EXEMPT COMMERCIAL PAPER PROGRAM
 (THE “PROGRAM”)
 ADOPTED*

December 14, 2017

11 YEAS	0 NAYS	0 PRESENT
E Bronner	Y Knox	Y Smoots
Y Fuentes	Y McCoy (ADDED) (VIA AUDIO CONFERENCE)	Y Zeller
Y Goetz	E O'Brien	Y Mr. Chairman
Y Horne	Y Obernagel	
Y Juracek	Y Poole	

* – Consent Agenda
 E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 ROLL CALL

RESOLUTION 2017-1214-AD14

RESOLUTION AUTHORIZING CERTAIN AMENDMENTS, MODIFICATIONS AND SUPPLEMENTS TO THE BOND TRUST INDENTURE DATED AS OF JUNE 1, 2008, AS HERETOFORE SUPPLEMENTED AND AMENDED, PURSUANT TO WHICH THE ILLINOIS FINANCE AUTHORITY PROVIDES FOR THE ISSUANCE AND DELIVERY FROM TIME TO TIME OF NOT TO EXCEED \$95,000,000 IN AGGREGATE PRINCIPAL AMOUNT AT ANY ONE TIME OUTSTANDING OF COMMERCIAL PAPER REVENUE NOTES (LOYOLA UNIVERSITY OF CHICAGO FINANCING PROGRAM) (THE "NOTES") PURSUANT TO A TAX EXEMPT COMMERCIAL PAPER PROGRAM; AUTHORIZING AND APPROVING THE EXECUTION OF CERTAIN AMENDMENTS, MODIFICATIONS AND SUPPLEMENTS TO CERTAIN RELATED BOND, CREDIT, TAX AND FINANCING DOCUMENTS; AND AUTHORIZING AND APPROVING CERTAIN RELATED MATTERS ADOPTED*

December 14, 2017

11 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-1214-AD15
AMENDATORY RESOLUTION MODIFYING CERTAIN TERMS AND PROVISIONS OF
ILLINOIS FINANCE AUTHORITY EDUCATIONAL FACILITY REVENUE BOND, SERIES
2016 (MOUNT CARMEL HIGH SCHOOL PROJECT), THE PROCEEDS OF WHICH HAVE
BEEN LOANED TO MOUNT CARMEL HIGH SCHOOL
ADOPTED*

December 14, 2017

11 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-1214-AD16
RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT
TO THE BOND AND LOAN AGREEMENT DATED MARCH 20, 2014 UNDER WHICH
THE SERIES 2014 BOND WAS ISSUED AND SOLD TO NORTH SHORE COMMUNITY
BANK & TRUST COMPANY AND APPROVING THE EXECUTION OF CERTAIN OTHER
AGREEMENTS RELATING TO THE ISSUANCE OF THE SERIES 2014 BOND; AND
RELATED MATTERS (LITTLE CITY FOUNDATION)
ADOPTED*

December 14, 2017

11 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2017-1214-AD17
 RESOLUTION APPROVING AN INTEREST RATE CONVERSION OF THE RUSH
 UNIVERSITY MEDICAL CENTER OBLIGATED GROUP IFA SERIES 2011 BONDS
 (“RUMC”) AND AUTHORIZING THE EXECUTION AND DELIVERY OF A
 SUPPLEMENTAL TRUST INDENTURE AND ANY OTHER DOCUMENTS TO PROVIDE
 FOR THE CONVERSION AND TO MAKE CERTAIN AMENDMENTS RELATING TO THE
 INTEREST RATE CALCULATIONS AND CERTAIN OTHER MATTERS
 ADOPTED*

December 14, 2017

11 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-1214-AD18
WITHDRAWN

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-1214-AD19
RESOLUTION OF INTENT REQUESTING AN INITIAL ALLOCATION OF CALENDAR
YEAR 2018 PRIVATE ACTIVITY BOND VOLUME CAP IN THE AMOUNT OF
\$120,000,000
ADOPTED*

December 14, 2017

11 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2017-1214-AD20
 RESOLUTION APPROVING AND CONFIRMING VARIOUS PROCUREMENT MATTERS,
 INCLUDING (I) A CONTRACT WITH ADP TOTALSOURCE, INC. (EMPLOYEE
 BENEFITS AND PAYROLL SERVICES), (II) A CONTRACT AMENDMENT WITH
 ASCENT INNOVATIONS, LLC (PAYROLL SERVICES SOFTWARE MAINTENANCE AND
 SUPPORT), (III) A CONTRACT AND AMENDMENT WITH CATALYST CONSULTING
 GROUP, INC. (INFORMATION TECHNOLOGY CONSULTING AND SUPPORT) AND (IV)
 A REQUEST FOR PROPOSALS FOR FINANCIAL ADVISORS
 ADOPTED*

December 14, 2017

11 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-1214-AD21
RESOLUTION APPOINTING THE EXECUTIVE DIRECTOR OF THE ILLINOIS FINANCE
AUTHORITY
ADOPTED

December 14, 2017

11 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2017-1214-AD22
 RESOLUTION AUTHORIZING SUPPLEMENTAL INDENTURES RELATED TO THE
 SERIES 2013C AND SERIES 2013D BONDS ISSUED FOR THE BENEFIT OF ELMHURST
 MEMORIAL HEALTHCARE AND THE SERIES 2017B AND SERIES 2013C BONDS
 ISSUED FOR THE BENEFIT OF EDWARD ELMHURST HEALTHCARE TO PROVIDE
 ADDITIONAL FLEXIBILITY WITH RESPECT TO INTEREST RATE MODES
 ADOPTED

December 14, 2017

10 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-1214-AD23
RESOLUTION CONCERNING THE AMENDMENT OF DOCUMENTS FOR DEBT ISSUES
OF THE ILLINOIS FINANCE AUTHORITY AND ITS PREDECESSOR AUTHORITIES
RELATING TO DRAW DOWN BONDS, BENCHMARKS AND MECHANICS FOR
INTEREST RATE DETERMINATIONS AND OTHER MATTERS
ADOPTED*

December 14, 2017

11 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence