

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

December 8, 2016

10 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
DECEMBER 8, 2016 AGENDA OF THE REGULAR MEETING OF THE MEMBERS
ADOPTED

December 8, 2016

12 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
NOVEMBER 10, 2016 MINUTES OF THE REGULAR MEETING OF THE MEMBERS
ADOPTED

December 8, 2016

12 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
FINANCIAL REPORTS
ACCEPTED

December 8, 2016

12 YEAS

0 NAYS

0 PRESENT

Y Anderberg

Y Juracek

Y Poole

Y Bronner

E Knox

Y Smoots

(VIA AUDIO CONFERENCE)

Y Fuentes

Y McCoy

Y Yonover

Y Goetz

Y Obernagel

E Zeller

(VIA AUDIO CONFERENCE)

E Horne

Y O'Brien

Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2016-1208-AG01
BEGINNING FARMER REVENUE BOND – BEN JOHN EMMERICH
FINAL (ONE-TIME CONSIDERATION)
PASSED*

December 8, 2016

12 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2016-1208-HC02
 501(c)(3) REVENUE BOND – SOUTHERN ILLINOIS HEALTHCARE ENTERPRISES, INC.
 FINAL
 PASSED*

December 8, 2016

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

* – Consent Agenda
 E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2016-1208-HC03
501(c)(3) REVENUE BOND – SWEDISH COVENANT HOSPITAL
FINAL (ONE-TIME CONSIDERATION)
PASSED*

December 8, 2016

12 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2016-1208-HC04
501(c)(3) REVENUE BOND – COVENANT RETIREMENT COMMUNITIES, INC.
FINAL (ONE-TIME CONSIDERATION)
PASSED*

December 8, 2016

12 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2016-1208-AD05
RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$10,000,000 IN
AGGREGATE PRINCIPAL AMOUNT OF ILLINOIS FINANCE AUTHORITY REVENUE
REFUNDING BONDS, SERIES 2016 (LAKE FOREST OPEN LANDS ASSOCIATION), THE
PROCEEDS OF WHICH ARE TO BE LOANED TO LAKE FOREST OPEN LANDS
ASSOCIATION AND LAKE FOREST LAND FOUNDATION
ADOPTED*

December 8, 2016

12 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2016-1208-AD06
 RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$20,200,000
 PRINCIPAL AMOUNT ILLINOIS FINANCE AUTHORITY REVENUE BONDS, SERIES
 2016 (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 8, 2016

12 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2016-1208-AD07
 RESOLUTION AUTHORIZING THE AMENDMENT OF THE LOAN AGREEMENT DATED
 AS OF JULY 1, 2010 WITH THE INSTITUTE FOR TRANSFUSION MEDICINE AND
 AFFILIATED COMPANIES RELATED TO THE \$26,500,000 ILLINOIS FINANCE
 AUTHORITY REVENUE BONDS, SERIES 2010 (THE INSTITUTE FOR TRANSFUSION
 MEDICINE) AND RELATED DOCUMENTS; AND APPROVING RELATED MATTERS
 ADOPTED*

December 8, 2016

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

* – Consent Agenda
 E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2016-1208-AD08
RESOLUTION APPOINTING THE EXECUTIVE DIRECTOR OF THE ILLINOIS FINANCE
AUTHORITY
ADOPTED*

December 8, 2016

12 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence