

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

March 10, 2020

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 VOICE VOTE
 MARCH 10, 2020 AGENDA OF THE REGULAR MEETING OF THE MEMBERS
 APPROVED

March 10, 2020

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2020-0310-CF01
 PRIVATE ACTIVITY BONDS - REVENUE BONDS
 CHRISTIAN HORIZONS OBLIGATED GROUP
 FINAL (ONE-TIME CONSIDERATION)
 PASSED*

March 10, 2020

13 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2020-0310-CF02
 PRIVATE ACTIVITY BONDS - REVENUE BONDS
 ST. ANTHONY – DEER PATH PROJECTS
 FINAL (ONE-TIME CONSIDERATION)
 PASSED*

March 10, 2020

13 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2020-0310-CF03
 PRIVATE ACTIVITY BONDS - REVENUE BONDS
 UNIVERSITY OF ST. FRANCIS
 FINAL (ONE-TIME CONSIDERATION)
 PASSED*

March 10, 2020

13 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2020-0310-CF4A
 PRIVATE ACTIVITY BONDS - REVENUE BONDS
 BEGINNING FARMER BOND – ZACHARY PAUL KNOBLOCH
 FINAL (ONE-TIME CONSIDERATION)
 PASSED*

March 10, 2020

13 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION NO. 2020-0310-CF4B
PRIVATE ACTIVITY BONDS - REVENUE BONDS
BEGINNING FARMER BOND – BRANDON FREDRICKSON
FINAL (ONE-TIME CONSIDERATION)
PASSED*

March 10, 2020

13 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2020-0310-DA05
 PARTICIPATION LOAN
 INTEGRITY FINANCIAL SERVICES, INC,
 FINAL (ONE-TIME CONSIDERATION)
 PASSED*

March 10, 2020

13 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION NO. 2020-0310-CF06
 RESOLUTION AMENDING RESOLUTION 2020-0114-CF02
 AUTHORIZING THE ISSUANCE OF NOT TO EXCEED
 \$15,000,000 IN AGGREGATE PRINCIPAL AMOUNT
 OF REVENUE BONDS CONSISTING OF THE
 ILLINOIS FINANCE AUTHORITY REVENUE BONDS
 (ROOSEVELT UNIVERSITY) SERIES 2020, THE
 PROCEEDS OF WHICH ARE TO BE LOANED TO
 ROOSEVELT UNIVERSITY; AND AUTHORIZING
 AND APPROVING RELATED MATTERS.
 ADOPTED*

March 10, 2020

13 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

* Consent Agenda

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
ACCEPT THE FINANCIAL REPORTS
ACCEPTED

March 10, 2020

13 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD FROM
FEBRUARY 11, 2020
APPROVED

March 10, 2020

13 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence