

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2015-0113-AG01  
BEGINNING FARMER REVENUE BOND – JACOB A. BIRCH  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

January 13, 2015

11 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Leonard  
(VIA AUDIO CONFERENCE)

Y Poole  
(VIA AUDIO CONFERENCE)

Y Fuentes

Y Lonstein

E Tessler

E Goetz

Y O'Brien

Y Zeller

E Gold

Y Parish

Y Mr. Chairman

Y Knox

Y Pedersen

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2015-0113-HC02  
501(c)(3) REVENUE BOND – SILVER CROSS HOSPITAL  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

January 13, 2015

11 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Leonard  
(VIA AUDIO CONFERENCE)

Y Poole  
(VIA AUDIO CONFERENCE)

Y Fuentes

Y Lonstein

E Tessler

E Goetz

Y O'Brien

Y Zeller

E Gold

Y Parish

Y Mr. Chairman

Y Knox

Y Pedersen

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2015-0113-AD03  
REQUEST FOR EXTENSION OF IFA PARTICIPATION LOAN TO BRETT L. ZEHR AND  
CHRISTINE A. ZEHR (ZEHR FOODS, INC. PROJECT) FOR A SECOND FIVE-YEAR  
TERM TO FEBRUARY 1, 2020  
ADOPTED

January 13, 2015

11 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Leonard  
(VIA AUDIO CONFERENCE)

Y Poole  
(VIA AUDIO CONFERENCE)

Y Fuentes

Y Lonstein

E Tessler

E Goetz

Y O'Brien

Y Zeller

E Gold

Y Parish

Y Mr. Chairman

Y Knox

Y Pedersen

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2015-0113-AD04  
RESOLUTION APPROVING THE EXECUTION OF A SUPPLEMENTAL LOAN  
AGREEMENT RELATING TO ITS VARIABLE RATE REVENUE BONDS, SERIES 2012  
(CARMEL CATHOLIC HIGH SCHOOL)  
ADOPTED

January 13, 2015

11 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Leonard  
(VIA AUDIO CONFERENCE)

Y Poole  
(VIA AUDIO CONFERENCE)

Y Fuentes

Y Lonstein

E Tessler

E Goetz

Y O'Brien

Y Zeller

E Gold

Y Parish

Y Mr. Chairman

Y Knox

Y Pedersen

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2015-0113-AD05  
RESOLUTION OF INTENT REQUESTING AN INITIAL ALLOCATION OF PRIVATE  
ACTIVITY VOLUME CAP IN THE AMOUNT OF \$100,000,000  
ADOPTED

January 13, 2015

11 YEAS

0 NAYS

0 PRESENT

Y Bronner

Y Leonard  
(VIA AUDIO CONFERENCE)

Y Poole  
(VIA AUDIO CONFERENCE)

Y Fuentes

Y Lonstein

E Tessler

E Goetz

Y O'Brien

Y Zeller

E Gold

Y Parish

Y Mr. Chairman

Y Knox

Y Pedersen

E – Denotes Excused Absence