

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-0212-AG01
BEGINNING FARMER BOND – CALEB P. NIEMANN
FINAL (ONE-TIME CONSIDERATION)
PASSED

February 12, 2013

9 YEAS

0 NAYS

0 PRESENT

Y Barclay
E Bronner
Y Fuentes
Y Goetz
Y Gold

Y Knox
E Leonard
E O'Brien
E Parish
E Pedersen

Y Poole
Y Tessler
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-0212-NP02
501(c)(3) REVENUE BOND – AMERICAN COLLEGE CHEST PHYSICIANS
FINAL
PASSED

February 12, 2013

9 YEAS

0 NAYS

0 PRESENT

Y Barclay
E Bronner
Y Fuentes
Y Goetz
Y Gold

Y Knox
E Leonard
E O'Brien
E Parish
E Pedersen

Y Poole
Y Tessler
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-0212-NP03
501(c)(3) REVENUE BOND – THE CATHERINE COOK SCHOOL
FINAL
PASSED

February 12, 2013

9 YEAS

0 NAYS

0 PRESENT

Y Barclay
E Bronner
Y Fuentes
Y Goetz
Y Gold

Y Knox
E Leonard
E O'Brien
E Parish
E Pedersen

Y Poole
Y Tessler
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-0212-NP04
501(c)(3) REVENUE BOND – HELPING HAND CENTER AND HELPING HAND
FOUNDATION (HELPING HAND CENTER PROJECT)
FINAL (ONE-TIME CONSIDERATION)
PASSED

February 12, 2013

9 YEAS

0 NAYS

0 PRESENT

Y Barclay
E Bronner
Y Fuentes
Y Goetz
Y Gold

Y Knox
E Leonard
E O'Brien
E Parish
E Pedersen

Y Poole
Y Tessler
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-0212-NP05
501(c)(3) REVENUE BOND – STEPPENWOLF THEATRE COMPANY
FINAL (ONE-TIME CONSIDERATION)
PASSED

February 12, 2013

9 YEAS

0 NAYS

0 PRESENT

Y Barclay
E Bronner
Y Fuentes
Y Goetz
Y Gold

Y Knox
E Leonard
E O'Brien
E Parish
E Pedersen

Y Poole
Y Tessler
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-0212-NP06
501(C)(3) REVENUE BOND – NORTHERN ILLINOIS UNIVERSITY FOUNDATION
PRELIMINARY
PASSED

February 12, 2013

9 YEAS

0 NAYS

0 PRESENT

Y Barclay
E Bronner
Y Fuentes
Y Goetz
Y Gold

Y Knox
E Leonard
E O'Brien
E Parish
E Pedersen

Y Poole
Y Tessler
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-0212-HC07
501(C)(3) REVENUE BOND – PLYMOUTH PLACE, INC.
FINAL
PASSED

February 12, 2013

9 YEAS

0 NAYS

0 PRESENT

Y Barclay
E Bronner
Y Fuentes
Y Goetz
Y Gold

Y Knox
E Leonard
E O'Brien
E Parish
E Pedersen

Y Poole
Y Tessler
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-0212-HC08
501(C)(3) REVENUE BOND – THREE CROWNS PARK
PRELIMINARY
PASSED

February 12, 2013

9 YEAS

0 NAYS

0 PRESENT

Y Barclay
E Bronner
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E Leonard
E O'Brien
E Parish
E Pedersen

Y Poole
Y Tessler
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-0212-AD09
RESOLUTION APPROVING RELEASE OF JAMIE L. HOUCK FROM PERSONAL
LIABILITY IN CONNECTION WITH EXISTING BEGINNING FARMER BOND LOAN
#2008-03-002
ADOPTED

February 12, 2013

9 YEAS

0 NAYS

0 PRESENT

Y Barclay
E Bronner
Y Fuentes
Y Goetz
Y Gold

Y Knox
E Leonard
E O'Brien
E Parish
E Pedersen

Y Poole
Y Tessler
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-0212-AD10
RESOLUTION APPROVING A RESTRUCTURING OF THE REPAYMENT STRUCTURE
FROM MONTHLY TO ANNUAL PAYMENTS IN CONNECTION WITH EXISTING
BEGINNING FARMER BOND LOAN #2010-09-0001
ADOPTED

February 12, 2013

9 YEAS

0 NAYS

0 PRESENT

Y Barclay
E Bronner
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Y Gold

Y Knox
E Leonard
E O'Brien
E Parish
E Pedersen

Y Poole
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Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2013-0212-AD11
RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIFTH
SUPPLEMENTAL INDENTURE OF TRUST IN CONNECTION WITH ILLINOIS FINANCE
AUTHORITY EDUCATION REVENUE BONDS ISSUED ON BEHALF OF NOBLE
NETWORK OF CHARTER SCHOOLS; AND RELATED MATTERS
ADOPTED

February 12, 2013

9 YEAS

0 NAYS

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Y Barclay
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E Parish
E Pedersen

Y Poole
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E – Denotes Excused Absence