

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

June 8, 2017

11 YEAS

0 NAYS

0 PRESENT

NV	Bronner	Y	Knox	Y	Smoots
Y	Fuentes	Y	McCoy	Y	Yonover
Y	Goetz	E	O'Brien	E	Zeller
Y	Horne	Y	Obernagel	Y	Mr. Chairman
Y	Juracek	Y	Poole		

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
JUNE 8, 2017 AGENDA OF THE REGULAR MEETING OF THE MEMBERS
ADOPTED

June 8, 2017

12 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
MAY 11, 2017 MINUTES OF THE REGULAR MEETING OF THE MEMBERS
ADOPTED

June 8, 2017

12 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
FINANCIAL REPORTS
ACCEPTED

June 8, 2017

12 YEAS

0 NAYS

0 PRESENT

Y Bronner
(VIA AUDIO CONFERENCE)

Y Fuentes

Y Goetz

Y Horne

Y Juracek

Y Knox

Y McCoy

E O'Brien

Y Obernagel

Y Poole

Y Smoots

Y Yonover

E Zeller

Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-0608-AG1A
BEGINNING FARMER REVENUE BOND – PATRICK S. GIBSON
FINAL (ONE-TIME CONSIDERATION)
PASSED*

June 8, 2017

12 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-0608-AG1B
BEGINNING FARMER REVENUE BOND – ADAM PHILIP AND MICHELLE LYNN
WALK
FINAL (ONE-TIME CONSIDERATION)
PASSED*

June 8, 2017

12 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-0608-AG1C
BEGINNING FARMER REVENUE BOND – SETH ROBERT AND EMILY JO WALK
FINAL (ONE-TIME CONSIDERATION)
PASSED*

June 8, 2017

12 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL

RESOLUTION 2017-0608-NP02

(I) \$80,000,000 (NOT-TO-EXCEED) ROSALIND FRANKLIN UNIVERSITY OF MEDICINE & SCIENCE (SERIES 2017A TAX-EXEMPT REFUNDING BONDS AND SERIES 2017B TAXABLE BONDS) AND (II) \$60,000,000 (NOT-TO-EXCEED) SERIES 2017C TAX-EXEMPT PROJECT BONDS AND SERIES 2017D TAXABLE PROJECT BONDS (ROSALIND FRANKLIN UNIVERSITY RESEARCH BUILDING PROJECT, A PROJECT TO BE DEVELOPED AND OWNED BY TUFF RFUMS 1 LLC, BUT PAYABLE SOLELY BY ROSALIND FRANKLIN UNIVERSITY OF MEDICINE AND SCIENCE FROM AMOUNTS UNDER A FACILITIES LEASE
FINAL (ONE-TIME CONSIDERATION)
PASSED*

June 8, 2017

12 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-0608-AD03
RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$32,500,000
PRINCIPAL AMOUNT ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING
BONDS, SERIES 2017 (ERIKSON INSTITUTE); AUTHORIZING THE EXECUTION AND
DELIVERY OF ONE OR MORE BOND AND LOAN AGREEMENTS, A TAX EXEMPTION
CERTIFICATE AND AGREEMENT AND RELATED DOCUMENTS; AND APPROVING
RELATED MATTERS
ADOPTED*

June 8, 2017

12 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-0608-AD04
RESOLUTION APPROVING AND CONFIRMING VARIOUS ENGAGEMENTS RELATING
TO PROCUREMENTS FOR UNDERWRITERS FOR THE STATE OF ILLINOIS CLEAN
WATER INITIATIVE STATE REVOLVING FUND
ADOPTED*

June 8, 2017

12 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-0608-AD06
RESOLUTION APPROVING THE SCHEDULE OF REGULAR MEETINGS FOR FISCAL
YEAR 2018
ADOPTED*

June 8, 2017

12 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence