

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2013-0709-AG01  
AGRI-DEBT GUARANTEE – EDWARD L. KING  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

July 9, 2013

12 YEAS

0 NAYS

0 PRESENT

Y Barclay  
Y Bronner  
Y Fuentes  
Y Goetz  
Y Gold

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

Y Pedersen  
Y Poole  
E Tessler  
Y Zeller  
Y Mr. Chairman  
(VIA AUDIO CONFERENCE)

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2013-0709-HC02  
501(c)(3) REVENUE BONDS – ADVOCATE HEALTH AND HOSPITALS CORPORATION  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

July 9, 2013

12 YEAS

0 NAYS

0 PRESENT

Y Barclay  
Y Bronner  
Y Fuentes  
Y Goetz  
Y Gold

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

Y Pedersen  
Y Poole  
E Tessler  
Y Zeller  
Y Mr. Chairman  
(VIA AUDIO CONFERENCE)

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2013-0709-AD03  
RESOLUTION APPROVING RELEASE OF APPROXIMATELY TWO ACRES OF  
FARMLAND IN CONNECTION WITH EXISTING BEGINNING FARMER BOND LOAN  
#1997-02-0006  
ADOPTED

July 9, 2013

12 YEAS

0 NAYS

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Y Barclay  
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ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2013-0709-AD04  
RESOLUTION PROVIDING FOR THE ISSUANCE OF NOT-TO-EXCEED \$23,000,000  
PRINCIPAL AMOUNT ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BOND,  
SERIES 2013 (LAKE FOREST COUNTRY DAY SCHOOL); 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

July 9, 2013

12 YEAS

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ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2013-0709-AD05

RESOLUTION DELEGATING TO THE EXECUTIVE DIRECTOR OF THE ILLINOIS  
FINANCE AUTHORITY THE POWER TO FUND AND ADMINISTER A LOAN PROGRAM  
FOR DEFERRED ACTION FOR CHILDHOOD ARRIVALS (“DACA”) APPLICANTS TO  
MEDICAL AND DENTAL SCHOOLS IN ILLINOIS (THE “DACA LOAN PROGRAM”)  
ADOPTED

July 9, 2013

12 YEAS

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Y Mr. Chairman  
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ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2013-0709-AD06  
RESOLUTION DELEGATING TO THE EXECUTIVE DIRECTOR OF THE ILLINOIS  
FINANCE AUTHORITY THE POWER TO FUND AND ADMINISTER A GRANT  
ANTICIPATION NOTE IN AN AMOUNT NOT-TO-EXCEED \$175,000 TO THE JOLIET  
ARSENAL DEVELOPMENT AUTHORITY (“JADA”) AND RATIFYING CERTAIN  
MATTERS RELATED THERETO  
ADOPTED

July 9, 2013

12 YEAS

0 NAYS

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Y Barclay  
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Y Zeller  
Y Mr. Chairman  
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E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2013-0709-AD07  
RESOLUTION TO ADOPT THE FISCAL YEAR 2014 BUDGET OF THE ILLINOIS  
FINANCE AUTHORITY  
ADOPTED

July 9, 2013

12 YEAS

0 NAYS

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Y Barclay  
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Y Mr. Chairman  
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ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2013-0709-AD08  
RESOLUTION TO ADOPT THE REPORT OF THE COMPENSATION COMMITTEE OF  
THE ILLINOIS FINANCE AUTHORITY  
ADOPTED

July 9, 2013

12 YEAS

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ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2013-0709-AD09  
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