

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-0814-BI01
INDUSTRIAL REVENUE BOND – FREEDMAN SEATING COMPANY, INC., FREEDMAN
BUILDING L.L.C., FSLH, LLC, FSLH, LLC – SERIES 4545, FSLH, LLC - SERIES 4501,
FSLH, LLC - SERIES 7346 AND FBSA LLC
FINAL
PASSED

August 14, 2012

10 YEAS

0 NAYS

0 PRESENT

Y Barclay
E Bronner
Y Fuentes
Y Goetz
Y Gold

Y Leonard
Y O'Brien
Y Parish
Y Pedersen
Y Poole

Y Zeller
E Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-0814-BI02
AIRPORT FACILITY REVENUE BOND – HAWTHORNE CHICAGO, LLC
PRELIMINARY
PASSED

August 14, 2012

10 YEAS

0 NAYS

0 PRESENT

Y Barclay
E Bronner
Y Fuentes
Y Goetz
Y Gold

Y Leonard
Y O'Brien
Y Parish
Y Pedersen
Y Poole

Y Zeller
E Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-0814-NP03
501(c)(3) REVENUE BOND – ROSLAIND FRANKLIN UNIVERSITY OF MEDICINE &
SCIENCE
PRELIMINARY
PASSED

August 14, 2012

10 YEAS

0 NAYS

0 PRESENT

Y Barclay
E Bronner
Y Fuentes
Y Goetz
Y Gold

Y Leonard
Y O'Brien
Y Parish
Y Pedersen
Y Poole

Y Zeller
E Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-0814-HC04
501(c)(3) REVENUE BOND – LUTHERAN HOME AND SERVICES OBLIGATED GROUP
PRELIMINARY
PASSED

August 14, 2012

10 YEAS

0 NAYS

0 PRESENT

Y Barclay
E Bronner
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Y Gold

Y Leonard
Y O'Brien
Y Parish
Y Pedersen
Y Poole

Y Zeller
E Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-0814-HC05
501(c)(3) REVENUE BOND – HOSPITAL SISTERS SERVICES, INC.
FINAL
PASSED

August 14, 2012

10 YEAS

0 NAYS

0 PRESENT

Y Barclay
E Bronner
Y Fuentes
Y Goetz
Y Gold

Y Leonard
Y O'Brien
Y Parish
Y Pedersen
Y Poole

Y Zeller
E Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-0814-HC06
501(c)(3) REVENUE BOND – SWEDISHAMERICAN HEALTH SYSTEM
FINAL (ONE-TIME CONSIDERATION)
PASSED

August 14, 2012

10 YEAS

0 NAYS

0 PRESENT

Y Barclay
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Y Goetz
Y Gold

Y Leonard
Y O'Brien
Y Parish
Y Pedersen
Y Poole

Y Zeller
E Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-0814-HC07
501(c)(3) REVENUE BOND – OSF HEALTHCARE SYSTEM
FINAL (ONE-TIME CONSIDERATION)
PASSED

August 14, 2012

10 YEAS

0 NAYS

0 PRESENT

Y Barclay
E Bronner
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Y Gold

Y Leonard
Y O'Brien
Y Parish
Y Pedersen
Y Poole

Y Zeller
E Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-0814-AD08
RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT
TO THE BOND AND LOAN AGREEMENT IN CONNECTION WITH ILLINOIS FINANCE
AUTHORITY INDUSTRIAL DEVELOPMENT REVENUE REFUNDING BONDS
(TRANSPARENT CONTAINER COMPANY, INC. PROJECT), SERIES 2011
ADOPTED

August 14, 2012

10 YEAS

0 NAYS

0 PRESENT

Y Barclay
E Bronner
Y Fuentes
Y Goetz
Y Gold

Y Leonard
Y O'Brien
Y Parish
Y Pedersen
Y Poole

Y Zeller
E Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-0814-AD09

RESOLUTION APPROVING AND RATIFYING THE SUBSTITUTION OF CREDIT FACILITY PROVIDER FOR CERTAIN OUTSTANDING BONDS ISSUED ON BEHALF OF SWEDISH COVENANT HOSPITAL; APPROVING AND RATIFYING THE REPLACEMENT OF REMARKETING AGENT FOR CERTAIN OUTSTANDING BONDS ISSUED ON BEHALF OF SWEDISH COVENANT HOSPITAL; AND AUTHORIZING, APPROVING AND RATIFYING CERTAIN OTHER MATTERS (IFA SERIES 2008A VARIABLE RATE REVENUE REFUNDING BONDS – SWEDISH COVENANT HOSPITAL PROJECT)
ADOPTED

August 14, 2012

10 YEAS

0 NAYS

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Y Barclay
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Y Gold

Y Leonard
Y O'Brien
Y Parish
Y Pedersen
Y Poole

Y Zeller
E Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-0814-AD10
RESOLUTION DELEGATING TO THE EXECUTIVE DIRECTOR OF THE ILLINOIS
FINANCE AUTHORITY THE POWER TO DEVELOP AND ADMINISTER A PILOT
PROGRAM IN CONNECTION WITH THE SMALL CONTRACTOR INITIATIVE OF THE
UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND
THE UNITED STATES SMALL BUSINESS ADMINISTRATION
ADOPTED

August 14, 2012

10 YEAS

0 NAYS

0 PRESENT

Y Barclay
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Y Fuentes
Y Goetz
Y Gold

Y Leonard
Y O'Brien
Y Parish
Y Pedersen
Y Poole

Y Zeller
E Mr. Chairman

E – Denotes Excused Absence