

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0812-AG01
BEGINNING FARMER BOND – GENTRY STORM
FINAL (ONE-TIME CONSIDERATION)
PASSED

August 12, 2014

10 YEAS

0 NAYS

0 PRESENT

E Bronner
Y Fuentes
Y Goetz
E Gold
Y Knox

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

Y Poole
E Tessler
Y Vaught
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0812-NP02
501(C)(3) REVENUE BOND – ROGERS PARK MONTESSORI SCHOOL
FINAL
PASSED

August 12, 2014

10 YEAS

0 NAYS

0 PRESENT

E Bronner
Y Fuentes
Y Goetz
E Gold
Y Knox

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

Y Poole
E Tessler
Y Vaught
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0812-AD03

RESOLUTION PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$12,200,000
PRINCIPAL AMOUNT ILLINOIS FINANCE AUTHORITY REVENUE BONDS, SERIES
2014 (LAWRENCE HALL YOUTH SERVICES); 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

August 12, 2014

10 YEAS

0 NAYS

0 PRESENT

E	Bronner	E	Leonard	Y	Poole
Y	Fuentes	Y	Lonstein	E	Tessler
Y	Goetz	Y	O'Brien	Y	Vaught
E	Gold	E	Parish	Y	Zeller
Y	Knox	Y	Pedersen	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0812-AD04

RESOLUTION PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$20,500,000
PRINCIPAL AMOUNT ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BOND,
SERIES 2014 (DOMINICAN UNIVERSITY); 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

August 12, 2014

10 YEAS

0 NAYS

0 PRESENT

E	Bronner	E	Leonard	Y	Poole
Y	Fuentes	Y	Lonstein	E	Tessler
Y	Goetz	Y	O'Brien	Y	Vaught
E	Gold	E	Parish	Y	Zeller
Y	Knox	Y	Pedersen	Y	Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0812-AD05
RESOLUTION AUTHORIZING THE AMENDMENT OF THE AMENDED AND RESTATED
INDENTURE OF TRUST BETWEEN THE ILLINOIS FINANCE AUTHORITY AND U.S.
BANK, NATIONAL ASSOCIATION, AS TRUSTEE RELATING TO THE AUTHORITY'S
ADJUSTABLE DEMAND REVENUE BONDS (CHICAGO SHAKESPEARE THEATER
PROJECT), SERIES 2011; AND RELATED MATTERS
ADOPTED

August 12, 2014

10 YEAS

0 NAYS

0 PRESENT

E Bronner
Y Fuentes
Y Goetz
E Gold
Y Knox

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

Y Poole
E Tessler
Y Vaught
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0812-AD06

RESOLUTION AUTHORIZING ILLINOIS FINANCE AUTHORITY DEVELOPMENT
FUND, NFP TO SERVE AS CONDUIT LENDER ON NEW MARKETS TAX CREDIT LOAN
TO FUND A PORTION OF THE METHOD PRODUCTS PROJECT AND TO AUTHORIZE
ILLINOIS FINANCE AUTHORITY DEVELOPMENT FUND, NFP TO SUBMIT A NEW
MARKETS TAX CREDIT ALLOCATION APPLICATION TO CDFI FUND
ADOPTED

August 12, 2014

10 YEAS

0 NAYS

0 PRESENT

E Bronner
Y Fuentes
Y Goetz
E Gold
Y Knox

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

Y Poole
E Tessler
Y Vaught
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0812-AD07

RESOLUTION AUTHORIZING THE ILLINOIS FINANCE AUTHORITY (“IFA”) TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE METROPOLITAN PIER AND EXPOSITION AUTHORITY (“MPEA”) TO ALLOW SMALL CONTRACTORS INTERESTED IN PERFORMING WORK ON MPEA’S HEADQUARTERS AND CONVENTION CENTER HOTEL AND EVENT CENTER TO ACCESS WORKING CAPITAL THROUGH THE IFA’S SMALL CONTRACTOR BRIDGE PROGRAM AND AMENDING CERTAIN REQUIREMENTS OF SUCH PROGRAM
ADOPTED

August 12, 2014

10 YEAS

0 NAYS

0 PRESENT

E Bronner
Y Fuentes
Y Goetz
E Gold
Y Knox

E Leonard
Y Lonstein
Y O’Brien
E Parish
Y Pedersen

Y Poole
E Tessler
Y Vaught
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2014-0812-AD08
RESOLUTION AUTHORIZING AND APPROVING NECESSARY ASSISTANCE TO THE
METRO EAST POLICE DISTRICT COMMISSION IN CONNECTION WITH THE FUND
JOINTLY ADMINISTERED BY THE ILLINOIS FINANCE AUTHORITY AND THE METRO
EAST POLICE DISTRICT COMMISSIONS
ADOPTED

August 12, 2014

10 YEAS

0 NAYS

0 PRESENT

E Bronner
Y Fuentes
Y Goetz
E Gold
Y Knox

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

Y Poole
E Tessler
Y Vaught
Y Zeller
Y Mr. Chairman

E – Denotes Excused Absence

