

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

October 12, 2017

10 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
OCTOBER 12, 2017 AGENDA OF THE REGULAR MEETING OF THE MEMBERS, AS
AMENDED
ADOPTED

October 12, 2017

11 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
SEPTEMBER 14, 2017 MINUTES OF THE REGULAR MEETING OF THE MEMBERS
ADOPTED

October 12, 2017

11 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
FINANCIAL REPORTS
ACCEPTED

October 12, 2017

11 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-1012-NP01
501(C)(3) REVENUE BOND – CHF-CHICAGO, L.L.C.
PRELIMINARY
PASSED*

October 12, 2017

11 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-1012-HC02
501(c)(3) REVENUE BOND – FRIENDSHIP VILLAGE OF MILL CREEK, NFP D/B/A
GREENFIELDS OF GENEVA
FINAL (ONE-TIME CONSIDERATION)
PASSED

October 12, 2017

10 YEAS

1 NAY

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-1012-NP03
501(c)(3) REVENUE BOND – NORTHWESTERN MEMORIAL HEALTHCARE
PRELIMINARY
PASSED

October 12, 2017

10 YEAS

0 NAY

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-1012-HC04
501(c)(3) REVENUE BOND – PEACE VILLAGE
PRELIMINARY
PASSED*

October 12, 2017

11 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2017-1012-HC05
RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$20,000,000 IN
AGREGATE PRINCIPAL AMOUNT OF ILLINOIS FINANCE AUTHORITY HEALTH
FACILITIES REVENUE BONDS, SERIES 2017 (UNITYPOINT HEALTH), THE PROCEEDS
OF WHICH ARE TO BE LOANED TO IOWA HEALTH SYSTEM D/B/A UNITYPOINT
HEALTH
ADOPTED*

October 12, 2017

11 YEAS

0 NAYS

0 PRESENT

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

* – Consent Agenda

E – Denotes Excused Absence