

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-1113-AG01
BEGINNING FARMER BOND – MATTHEW D. WILSON
FINAL (ONE-TIME CONSIDERATION)
PASSED

November 13, 2012

11 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-1113-BI02
MIDWESTERN DISASTER AREA REVENUE BOND – CARGILL, INC.
FINAL
PASSED

November 13, 2012

11 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-1113-NP03
501(c)(3) REVENUE BOND – THE CHICAGO SCHOOL OF PROFESSIONAL
PSYCHOLOGY
FINAL (ONE-TIME CONSIDERATION)
PASSED

November 13, 2012

11 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-1113-NP04
501(c)(3) REVENUE BOND – THE BIG TEN CONFERENCE, INC.
FINAL (ONE-TIME CONSIDERATION)
PASSED

November 13, 2012

11 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-1113-NP05
501(c)(3) REVENUE BOND – NEXUS DIVERSIFIED COMMUNITY SERVICES, INC. AND
ITS AFFILIATES
PRELIMINARY
PASSED

November 13, 2012

11 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-1113-HC06
501(c)(3) REVENUE BOND – ADVOCATE HEALTH CARE NETWORK
FINAL (ONE-TIME CONSIDERATION)
PASSED

November 13, 2012

11 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-1113-HC07
501(c)(3) REVENUE BOND – THE UNIVERSITY OF CHICAGO MEDICAL CENTER
FINAL (ONE-TIME CONSIDERATION)
PASSED

November 13, 2012

11 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-1113-HC08
501(c)(3) REVENUE BOND – FRANCISCAN COMMUNITIES, INC.
PRELIMINARY
PASSED

November 13, 2012

11 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-1113-AD09
RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND AND
LOAN AGREEMENT IN CONNECTION WITH ILLINOIS FINANCE AUTHORITY
INDUSTRIAL DEVELOPMENT REVENUE REFUNDING BONDS (JONCHRIS, LLC
PROJECT), SERIES 2012
ADOPTED

November 13, 2012

11 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-1113-AD10
RESOLUTION APPROVING CERTAIN AMENDMENTS TO THE ILLINOIS FINANCE
AUTHORITY SERIES 2010A AND SERIES 2010B (PALOS COMMUNITY HOSPITAL AND
ST. GEORGE CORPORATION) LOAN AGREEMENTS
ADOPTED

November 13, 2012

11 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-1113-AD11
RESOLUTION TO EXTEND A QUALIFIED ENERGY CONSERVATION BOND
ALLOCATION COMMITMENT TO SOUTHERN ILLINOIS UNIVERSITY FROM
DECEMBER 31, 2012 TO APRIL 1, 2013, AND TO INCREASE THE NOT-TO-EXCEED
AMOUNT OF THIS QECB ALLOCATION COMMITMENT FROM \$6.0 MILLION TO \$7.5
MILLION TO ENABLE FINANCING OF ADDITIONAL PLANNED ENERGY
CONSERVATION EXPENDITURES
ADOPTED

November 13, 2012

11 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-1113-AD12
RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST
SUPPLEMENTAL INDENTURE OF TRUST AND RELATED DOCUMENTS, IN
CONNECTION WITH ILLINOIS DEVELOPMENT FINANCE AUTHORITY \$6,750,000
VARIABLE RATE DEMAND MULTI-FAMILY HOUSING REVENUE BONDS
(BUTTERFIELD CREEK ASSOCIATES, L.P. PROJECT), SERIES 1999 TO ENABLE THE
ADDITION OF A FEDERAL HOME LOAN BANK OF ATLANTA CONFIRMING LETTER
OF CREDIT AS ADDITIONAL SECURITY
ADOPTED

November 13, 2012

10 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS
BOARD ROLL CALL
RESOLUTION 2012-1113-AD13
RESOLUTION TO AMEND THE BOND INDENTURE IN CONNECTION WITH ILLINOIS
FINANCE AUTHORITY VARIABLE RATE DEMAND BONDS, SERIES 2005C
(PLYMOUTH PLACE PROJECT)
ADOPTED

November 13, 2012

11 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence