

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2013-1114-AG1A  
BEGINNING FARMER REVENUE BOND – AUSTIN D. & KIM A. FERGUSON  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

November 14, 2013

10 YEAS

0 NAYS

0 PRESENT

Y Barclay  
Y Bronner  
Y Fuentes  
Y Goetz  
Y Gold

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

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2013-1114-AG1B  
BEGINNING FARMER REVENUE BOND – TYLER ETHAN ORY VAUGHN  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

November 14, 2013

10 YEAS

0 NAYS

0 PRESENT

Y Barclay  
Y Bronner  
Y Fuentes  
Y Goetz  
Y Gold

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

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2013-1114-AG1C  
BEGINNING FARMER REVENUE BOND – CURT W. & STACEY R. ROBBINS  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

November 14, 2013

10 YEAS

0 NAYS

0 PRESENT

Y Barclay  
Y Bronner  
Y Fuentes  
Y Goetz  
Y Gold

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

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2013-1114-AG1D  
BEGINNING FARMER REVENUE BOND – GREGORY S. & SHYANNON R.  
MCFARLAND  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

November 14, 2013

10 YEAS

0 NAYS

0 PRESENT

Y Barclay  
Y Bronner  
Y Fuentes  
Y Goetz  
Y Gold

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

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2013-1114-AG1E  
BEGINNING FARMER REVENUE BOND – MASON T. MUCHOW  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

November 14, 2013

10 YEAS

0 NAYS

0 PRESENT

Y Barclay  
Y Bronner  
Y Fuentes  
Y Goetz  
Y Gold

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

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2013-1114-AG1F  
BEGINNING FARMER REVENUE BOND – CODY HEIDEN  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

November 14, 2013

10 YEAS

0 NAYS

0 PRESENT

Y Barclay  
Y Bronner  
Y Fuentes  
Y Goetz  
Y Gold

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

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2013-1114-AG02  
YOUNG FARMER GUARANTEE – TYLER & CANDACE J. OVERTON  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

November 14, 2013

10 YEAS

0 NAYS

0 PRESENT

Y Barclay  
Y Bronner  
Y Fuentes  
Y Goetz  
Y Gold

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

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2013-1114-LG03  
LOCAL GOVERNMENT REVENUE BONDS - FLORA COMMUNITY UNIT SCHOOL  
DISTRICT NUMBER 35  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

November 14, 2013

10 YEAS

0 NAYS

0 PRESENT

Y Barclay  
Y Bronner  
Y Fuentes  
Y Goetz  
Y Gold

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

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

E – Denotes Excused Absence



ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2013-1114-NP04  
COMMERCIAL PAPER REVENUE NOTES – LINCOLN PARK ZOOLOGICAL SOCIETY  
FINAL (ONE-TIME CONSIDERATION)  
PASSED

November 14, 2013

10 YEAS

0 NAYS

0 PRESENT

Y Barclay  
Y Bronner  
Y Fuentes  
Y Goetz  
Y Gold

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

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2013-1114-HC05  
501(C)(3) REVENUE BONDS - THE LODGE OF NORTHBROOK, INC.  
FINAL  
PASSED

November 14, 2013

10 YEAS

0 NAYS

0 PRESENT

Y Barclay  
Y Bronner  
Y Fuentes  
Y Goetz  
Y Gold

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

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2013-1114-AD06  
RESOLUTION APPROVING THE DEFEASANCE OF FINANCIALLY DISTRESSED CITY  
DEBT RESTRUCTURING REVENUE REFUNDING BONDS, SERIES 2010 (CITY OF EAST  
ST. LOUIS PROJECT); AND RELATED MATTERS  
ADOPTED

November 14, 2013

10 YEAS

0 NAYS

0 PRESENT

Y Barclay  
Y Bronner  
Y Fuentes  
Y Goetz  
Y Gold

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

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2013-1114-AD07

RESOLUTION AUTHORIZING THE AUTHORITY TO ENTER INTO AN  
INTERGOVERNMENTAL AGREEMENT WITH THE SUBURBAN BUS DIVISION OF THE  
REGIONAL TRANSPORTATION AUTHORITY UNDER WHICH THE AUTHORITY WILL  
PROVIDE ASSISTANCE TO THE SUBURBAN BUS DIVISION WITH THE APPROVAL OF  
THE REGIONAL TRANSPORTATION AUTHORITY  
ADOPTED

November 14, 2013

9 YEAS

0 NAYS

0 PRESENT

Y Barclay  
Y Bronner  
A Fuentes  
Y Goetz  
Y Gold

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

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

E – Denotes Excused Absence

ILLINOIS FINANCE AUTHORITY  
BOARD OF DIRECTORS  
BOARD ROLL CALL  
RESOLUTION 2013-1114-AD07  
RESOLUTION ADOPTING THE AMENDED AND RESTATED PLAN DOCUMENT OF  
THE ILLINOIS FINANCE AUTHORITY 401(A) CONTRIBUTION PLAN  
ADOPTED

November 14, 2013

10 YEAS

0 NAYS

0 PRESENT

Y Barclay  
Y Bronner  
Y Fuentes  
Y Goetz  
Y Gold

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

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

E – Denotes Excused Absence