

ILLINOIS FINANCE AUTHORITY
ROLL CALL
MAY 14, 2024
QUORUM

May 14, 2024

11 YEAS

0 NAYS

0 PRESENT

E	Abrams	Y	Landek	Y	Strautmanis
Y	Beres	E	Nava	Y	Sutton
Y	Caldwell (added)	Y	Pawar	Y	Wexler
E	Fuentes	Y	Poole	Y	Zeller
E	Juracek	Y	Ryan	Y	Chair Hobert

E – Denotes Excused Absence
NV – Denotes Not Voting
A – Denotes Abstention

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
MAY 14, 2024
AGENDA OF THE REGULAR MEETING OF THE MEMBERS
APPROVED

May 14, 2024

10 YEAS		0 NAYS		0 PRESENT	
E	Abrams	Y	Landek	Y	Strautmanis
Y	Beres	E	Nava	Y	Sutton
NV	Caldwell	Y	Pawar	Y	Wexler
E	Fuentes	Y	Poole	Y	Zeller
E	Juracek	Y	Ryan	Y	Chair Hobert

E – Denotes Excused Absence

NV – Denotes Not Voting

A – Denotes Abstention

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2024-0514-01
REVENUE BONDS – ENDEAVOR HEALTH CLINICAL OPERATIONS
FINAL BOND RESOLUTION
APPROVED*

MAY 14, 2024

11 YEAS

0 NAYS

0 PRESENT

E	Abrams	Y	Landek	Y	Strautmanis
Y	Beres	E	Nava	Y	Sutton
Y	Caldwell	Y	Pawar	Y	Wexler
E	Fuentes	Y	Poole	Y	Zeller
E	Juracek	Y	Ryan	Y	Chair Hobert

E – Denotes Excused Absence

NV – Denotes Not Voting

A – Denotes Abstention

* – Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2024-0514-02
REVENUE BONDS – AMERICAN COLLEGE OF SURGEONS
FINAL BOND RESOLUTION
APPROVED*

May 14, 2024

11 YEAS

0 NAYS

0 PRESENT

E	Abrams	Y	Landek	Y	Strautmanis
Y	Beres	E	Nava	Y	Sutton
Y	Caldwell	Y	Pawar	Y	Wexler
E	Fuentes	Y	Poole	Y	Zeller
E	Juracek	Y	Ryan	Y	Chair Hobert

E – Denotes Excused Absence

NV – Denotes Not Voting

A – Denotes Abstention

* – Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2024-0514-03
RESOLUTION APPROVING FEE SCHEDULE FOR TAXABLE PRIVATE
ACTIVITY BONDS
APPROVED*

May 14, 2024

11 YEAS

0 NAYS

0 PRESENT

E	Abrams	Y	Landek	Y	Strautmanis
Y	Beres	E	Nava	Y	Sutton
Y	Caldwell	Y	Pawar	Y	Wexler
E	Fuentes	Y	Poole	Y	Zeller
E	Juracek	Y	Ryan	Y	Chair Hobert

E – Denotes Excused Absence

NV – Denotes Not Voting

A – Denotes Abstention

* – Consent Agenda

ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2024-0514-04
RESOLUTION REGARDING THE ILLINOIS FINANCE AUTHORITY
COMPLIANCE EXAMINATION FOR THE TWO FISCAL YEARS ENDED JUNE 30,
2023
APPROVED*

May 14, 2024

11 YEAS

0 NAYS

0 PRESENT

E	Abrams	Y	Landek	Y	Strautmanis
Y	Beres	E	Nava	Y	Sutton
Y	Caldwell	Y	Pawar	Y	Wexler
E	Fuentes	Y	Poole	Y	Zeller
E	Juracek	Y	Ryan	Y	Chair Hobert

E – Denotes Excused Absence

NV – Denotes Not Voting

A – Denotes Abstention

* – Consent Agenda

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
APPROVAL OF THE PRELIMINARY AND UNAUDITED FINANCIAL REPORTS
FOR THE TEN-MONTH PERIOD ENDED APRIL 30, 2024 AND TO ACCEPT THE
REPORT ON THE CLIMATE BANK PLAN
DEFERRED

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
APPROVAL OF THE MINUTES OF THE REGULAR MEETINGS OF THE
AUTHORITY FROM MARCH 12, 2024, AND APRIL 9, 2024
DEFERRED