

ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
OCTOBER 8, 2024  
QUORUM

October 8, 2024

13 YEAS

0 NAYS

0 PRESENT

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

E – Denotes Excused Absence  
NV – Denotes Not Voting  
A – Denotes Abstention  
\* – Consent Agenda

ILLINOIS FINANCE AUTHORITY  
VOICE VOTE  
OCTOBER 8, 2024  
AGENDA OF THE REGULAR MEETING OF THE MEMBERS  
APPROVED

October 8, 2024

12 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2024-1008-01  
COMMERCIAL PAPER REVENUE NOTES – NORTHWESTERN UNIVERSITY  
FINAL BOND RESOLUTION  
APPROVED\*

October 8, 2024

13 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2024-1008-02  
REVENUE BONDS – LINCOLN PARK ZOOLOGICAL SOCIETY  
FINAL BOND RESOLUTION  
APPROVED\*

October 8, 2024

13 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY  
 ROLL CALL  
 RESOLUTION 2024-1008-03  
 RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION AND  
 DELIVERY OF A THIRD AMENDMENT TO BOND AND LOAN AGREEMENT  
 ORIGINALLY DATED AS OF JANUARY 1, 2013 WITH THE CHICAGO  
 ACADEMY OF SCIENCES AND APPROVING THE EXECUTION OF AN  
 AMENDED BOND AND CERTAIN OTHER AGREEMENTS RELATING THERETO;  
 AND RELATED MATTERS  
 APPROVED\*

October 8, 2024

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

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ILLINOIS FINANCE AUTHORITY  
ROLL CALL

RESOLUTION 2024-1008-04

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A SECOND AMENDMENT TO BOND AND LOAN AGREEMENT, WHICH SUPPLEMENTS AND AMENDS THAT CERTAIN BOND AND LOAN AGREEMENT DATED AS OF DECEMBER 1, 2017, AS PREVIOUSLY SUPPLEMENTED AND AMENDED BY THE FIRST AMENDMENT TO BOND AND LOAN AGREEMENT DATED AS OF AUGUST 25, 2022, PROVIDING FOR THE ISSUANCE OF THE ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BOND, SERIES 2017 (ELMHURST COLLEGE); AND TO PROVIDE FOR CERTAIN AMENDMENTS RELATING TO THE INTEREST RATE PERIOD AND CERTAIN OTHER MATTERS; AND RELATED DOCUMENTS; AND APPROVING RELATED MATTERS  
APPROVED\*

October 8, 2024

13 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2024-1008-05  
RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST  
AMENDMENT TO THE BOND AND LOAN AGREEMENT AMONG THE ILLINOIS  
FINANCE AUTHORITY, SEARCH, INC. AND WINTRUST BANK, N.A.,  
RELATING TO THE AUTHORITY’S OUTSTANDING ILLINOIS FINANCE  
AUTHORITY REVENUE REFUNDING BOND, SERIES 2014 (SEARCH, INC.  
PROJECT); AND AUTHORIZING AND APPROVING RELATED MATTERS  
APPROVED\*

October 8, 2024

13 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2024-1008-06  
RESOLUTION FOR THE APPOINTMENT OF ASSISTANT SECRETARY OF THE  
ILLINOIS FINANCE AUTHORITY  
APPROVED\*

October 8, 2024

13 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY  
ROLL CALL  
RESOLUTION 2024-1008-07  
RESOLUTION ABOLISHING CERTAIN COMMITTEES OF THE ILLINOIS  
FINANCE AUTHORITY, RESTATING THE PURPOSE AND GOVERNANCE OF  
THE AUDIT COMMITTEE, AND ESTABLISHING THE CLIMATE BANK  
ADVISORY COUNCIL  
APPROVED\*

October 8, 2024

13 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY  
VOICE VOTE  
PRELIMINARY AND UNAUDITED FINANCIAL REPORTS FOR THE THREE-  
MONTH PERIOD ENDED SEPTEMBER 30, 2024, AND THE UNMODIFIED  
REPORT ON THE CLIMATE BANK PLAN  
APPROVED AND ACCEPTED

October 8, 2024

12 YEAS

0 NAYS

0 PRESENT

Y Abrams  
Y Beres  
Y Caldwell  
Y Fuentes  
Y Juracek

Y Landek  
Y Nava  
Y Pawar  
Y Poole  
E Ryan

E Strautmanis  
NV Sutton  
Y Wexler  
Y Zeller  
Y Chair Hobert

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ILLINOIS FINANCE AUTHORITY  
VOICE VOTE  
MINUTES OF THE SEPTEMBER 10, 2024, REGULAR MEETING OF THE  
AUTHORITY  
APPROVED

October 8, 2024

11 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY  
VOICE VOTE  
EXCUSING THE ABSENCE OF ANY MEMBERS UNABLE TO PARTICIPATE IN  
ANY VOTES OF THE OCTOBER 8, 2024, REGULAR MEETING OF THE  
AUTHORITY  
APPROVED

October 8, 2024

11 YEAS

0 NAYS

0 PRESENT

Y Abrams  
Y Beres  
Y Caldwell  
Y Fuentes  
Y Juracek

Y Landek  
NV Nava  
Y Pawar  
Y Poole  
E Ryan

E Strautmanis  
NV Sutton  
Y Wexler  
Y Zeller  
Y Chair Hobert

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ILLINOIS FINANCE AUTHORITY  
VOICE VOTE  
ADJOURNING THE OCTOBER 8, 2024, REGULAR MEETING OF THE  
AUTHORITY  
APPROVED

October 8, 2024

11 YEAS

0 NAYS

0 PRESENT

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

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