

ILLINOIS FINANCE AUTHORITY
ROLL CALL
NOVEMBER 12, 2024
QUORUM

November 12, 2024

11 YEAS

0 NAYS

0 PRESENT

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

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

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
NOVEMBER 12, 2024
AGENDA OF THE REGULAR MEETING OF THE MEMBERS
APPROVED

November 12, 2024

11 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2024-1112-01
REVENUE BONDS – NELP-WYNDEMERE LLC AND NELP-WYNDEMERE
OPERATOR LLC
BOND RESOLUTION
APPROVED*

November 12, 2024

11 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2024-1112-02
REVENUE BONDS – NAVY PIER, INC.
BOND RESOLUTION
APPROVED*

November 12, 2024

11 YEAS

0 NAYS

0 PRESENT

Y Abrams
Y Beres
Y Caldwell
E Fuentes
Y Juracek

E Landek
Y Nava
E Pawar
Y Poole
Y Ryan

Y Strautmanis
Y Sutton
Y Wexler
E Zeller
Y Chair Hobert

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ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2024-1112-03
REVENUE BONDS – WEST END TOOL & DIE INC., ON BEHALF OF ITSELF, ALL
AMERICAN RECYLING, INC. AND MGZ NEW LENOX RD. PROPERTIES, LLC
BOND RESOLUTION
APPROVED*

November 12, 2024

11 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2024-1112-04
REVENUE BONDS – MEMORIAL HEALTH SYSTEM
BOND RESOLUTION
APPROVED*

November 12, 2024

11 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2024-1112-05A
FIRST-TIME FARMER – NATHANIEL R. LEMKE AND BAILEY M. LEMKE
APPROVED*

November 12, 2024

11 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2024-1112-05B
FIRST-TIME FARMER – JOSHUA CHARLES SWANSON
APPROVED*

November 12, 2024

11 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2024-1112-05C
FIRST-TIME FARMER – ISAAC SHEPHERD
APPROVED*

November 12, 2024

11 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2024-1112-06

RESOLUTION PROVIDING FOR THE AMENDMENT AND RESTATEMENT OF INDENTURES OF TRUST BETWEEN THE ILLINOIS FINANCE AUTHORITY AND U.S. BANK TRUST COMPANY, NATIONAL ASSOCIATION, TRUSTEE, WITH RESPECT TO \$250,000,000 AGGREGATE PRINCIPAL AMOUNT OF ILLINOIS FINANCE AUTHORITY SURFACE FREIGHT TRANSFER FACILITIES REVENUE BONDS (CENTERPOINT JOLIET TERMINAL RAILROAD PROJECT), SERIES 2016 AND SERIES 2020 AND THE AMENDMENT AND RESTATEMENT OF THE RELATED LOAN AGREEMENTS BETWEEN THE ILLINOIS FINANCE AUTHORITY AND CENTERPOINT JOLIET TERMINAL RAILROAD LLC IN ORDER TO, AMONG OTHER THINGS, PROVIDE FOR THE CONVERSION OF INTEREST RATE PERIODS FOR THE SERIES 2016 BONDS AND THE SERIES 2020 BONDS AND THE REMARKETING THEREOF TO NEW PURCHASERS; AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE AMENDED AND RESTATED INDENTURES OF TRUST, AMENDED AND RESTATED LOAN AGREEMENTS, PURCHASE AND REMARKETING AGREEMENTS AND RELATED DOCUMENTS; AND AUTHORIZING AND APPROVING RELATED MATTERS

APPROVED*

November 12, 2024

11 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2024-1112-07
RESOLUTION AUTHORIZING AND APPROVING AMENDMENTS TO THE
TRUST INDENTURE AND LOAN AGREEMENT RELATING TO THE ILLINOIS
FINANCE AUTHORITY REVENUE BONDS (GREENFIELDS OF GENEVA
PROJECT), SERIES 2017 AND CERTAIN OTHER MATTERS
APPROVED*

November 12, 2024

11 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
ROLL CALL

RESOLUTION 2024-1112-08

RESOLUTION AUTHORIZING AND APPROVING AMENDMENTS RELATED TO THE ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BONDS, SERIES 2012H (HOSPITAL SISTERS SERVICES, INC. – OBLIGATED GROUP) AND THE ILLINOIS FINANCE AUTHORITY REVENUE REFUNDING BONDS, SERIES 2012I (HOSPITAL SISTERS SERVICES, INC. – OBLIGATED GROUP), THE PROCEEDS OF WHICH WERE LOANED TO HOSPITAL SISTERS SERVICES, INC.

APPROVED*

November 12, 2024

11 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
ROLL CALL

RESOLUTION 2024-1112-09

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO PROCEED WITH NECESSARY PROCUREMENT PATHS FOR NECESSARY VENDORS UNDER THE ILLINOIS PROCUREMENT CODE AS APPROVED BY THE OFFICE OF THE CHIEF PROCUREMENT OFFICER FOR A POTENTIAL UPCOMING ILLINOIS CLEAN WATER INITIATIVE/STATE REVOLVING FUND BOND ISSUE, AND OTHER MATTERS RELATED THERETO
APPROVED*

November 12, 2024

11 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2024-1112-10
RESOLUTION APPOINTING THE EXECUTIVE DIRECTOR OF THE ILLINOIS
FINANCE AUTHORITY
APPROVED

November 12, 2024

11 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
VOICE VOTE
PRELIMINARY AND UNAUDITED FINANCIAL REPORTS FOR THE FOUR-
MONTH PERIOD ENDED OCTOBER 31, 2024, AND THE NOVEMBER 12, 2024,
MODIFICATION TO THE REPORT ON THE CLIMATE BANK PLAN
APPROVED AND ACCEPTED

November 12, 2024

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

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

November 12, 2024

11 YEAS

0 NAYS

0 PRESENT

Y	Abrams	E	Landek	Y	Strautmanis
Y	Beres	Y	Nava	Y	Sutton
Y	Caldwell	E	Pawar	Y	Wexler
E	Fuentes	Y	Poole	E	Zeller
Y	Juracek	Y	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 NOVEMBER 12, 2024, REGULAR MEETING OF THE
AUTHORITY
APPROVED

November 12, 2024

11 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
VOICE VOTE
ADJOURNING THE NOVEMBER 12, 2024, REGULAR MEETING OF THE
AUTHORITY
APPROVED

November 12, 2024

11 YEAS

0 NAYS

0 PRESENT

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

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