

ILLINOIS FINANCE AUTHORITY
ROLL CALL
AUGUST 13, 2024
QUORUM

August 13, 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

E – Denotes Excused Absence

NV – Denotes Not Voting

A – Denotes Abstention

* – Consent Agenda

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
AUGUST 13, 2024
AGENDA OF THE REGULAR MEETING OF THE MEMBERS
APPROVED

August 13, 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 2024-0813-01
REVENUE NOTES OR BONDS - ANDERSON HEALTHCARE AND ANDERSON
HOSPITAL
FINAL BOND RESOLUTION
APPROVED*

August 13, 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 2024-0813-02
REVENUE BOND - NATIONAL UNIVERSITY OF HEALTH SCIENCES
FINAL BOND RESOLUTION
APPROVED*

August 13, 2024

13 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
Y Sutton
Y Wexler
Y Zeller
Y Chair Hobert

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ILLINOIS FINANCE AUTHORITY
 ROLL CALL

RESOLUTION 2024-0813-03

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF (I) AN AMENDED AND RESTATED TRUST INDENTURE, AMENDING AND RESTATING THE TRUST INDENTURE RELATING TO THE ILLINOIS FINANCE AUTHORITY REVENUE BONDS, SERIES 2011C (ADVOCATE HEALTH CARE NETWORK) (THE “SERIES 2011C BONDS”), AND (II) AN AMENDED AND RESTATED TRUST INDENTURE, AMENDING AND RESTATING THE TRUST INDENTURE RELATING TO THE ILLINOIS FINANCE AUTHORITY REVENUE BONDS, SERIES 2011D (ADVOCATE HEALTH CARE NETWORK) (THE “SERIES 2011D BONDS” AND, TOGETHER WITH THE SERIES 2011C BONDS, THE “SERIES 2011 BONDS”), IN EACH CASE TO PROVIDE FOR THE REMARKETING OF THE SERIES 2011 BONDS TO A NEW PURCHASER, AND TO PROVIDE FOR CERTAIN AMENDMENTS RELATING TO THE INTEREST RATE CALCULATIONS AND CERTAIN OTHER MATTERS; AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS NECESSARY OR APPROPRIATE TO EFFECT THE MATTERS SET FORTH IN SUCH AMENDED AND RESTATED TRUST INDENTURES; AND AUTHORIZING AND APPROVING RELATED MATTERS

APPROVED*

August 13, 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 2024-0813-04

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A FIRST SUPPLEMENTAL TRUST INDENTURE WHICH SUPPLEMENTS AND AMENDS THE TRUST INDENTURE DATED AS OF SEPTEMBER 1, 2022 RELATING TO THE ILLINOIS FINANCE AUTHORITY REVENUE BONDS, THE UNIVERSITY OF CHICAGO, SERIES 2022 (TAXABLE); AND RELATED DOCUMENTS; AND APPROVING RELATED MATTERS
 APPROVED*

August 13, 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 2024-0813-05
RESOLUTION APPROVING PUBLIC FINANCE FEESCHEDULE FOR CERTAIN
TYPES OF BONDS
APPROVED*

August 13, 2024

13 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
Y Sutton
Y Wexler
Y Zeller
Y Chair Hobert

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ILLINOIS FINANCE AUTHORITY
VOICE VOTE
APPROVAL OF THE PRELIMINARY AND UNAUDITED FINANCIAL REPORTS
FOR THE ONE-MONTH PERIOD ENDED JULY 31, 2024, AND ACCEPTANCE OF
THE REPORT ON THE CLIMATE BANK PLAN
APPROVED

August 13, 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
MINUTES OF THE JULY 9, 2024, REGULAR MEETING OF THE AUTHORITY
APPROVED

August 13, 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
EXCUSING THE ABSENCE OF ANY MEMBERS UNABLE TO PARTICIPATE IN
ANY VOTES OF THE AUGUST 13, 2024, REGULAR MEETING OF THE
AUTHORITY
APPROVED

August 13, 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
ADJOURNING THE AUGUST 13, 2024, REGULAR MEETING OF THE
AUTHORITY
APPROVED

August 13, 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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