

ILLINOIS FINANCE AUTHORITY
ROLL CALL
FEBRUARY 11, 2025
QUORUM

February 11, 2025

10 YEAS

0 NAYS

0 PRESENT

Y Beres
E Caldwell
E Fuentes
Y Juracek
E Landek

Y Nava
Y Pawar
Y Poole
Y Ryan
E Strautmanis

Y Sutton
Y Wexler
Y Zeller
Y Chair Hobert

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

ILLINOIS FINANCE AUTHORITY
VOICE VOTE
FEBRUARY 11, 2025
AGENDA OF THE REGULAR MEETING OF THE MEMBERS
APPROVED

February 11, 2025

10 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
VOICE VOTE
MINUTES OF THE JANUARY 14, 2025, REGULAR MEETING OF THE
AUTHORITY
APPROVED

February 11, 2025

10 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2025-0211-01
ILLINOIS ENVIRONMENTAL PROTECTION AGENCY
STATE REVOLVING FUND
BOND RESOLUTION
APPROVED*

February 11, 2025

10 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2025-0211-02
REVENUE BONDS – TUFF RFU WOODLANDS LLC
BOND RESOLUTION
APPROVED*

February 11, 2025

10 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2025-0211-03
FIRST-TIME FARMER – JOSHUA C. SWANSON
APPROVED*

February 11, 2025

10 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
ROLL CALL

RESOLUTION 2025-0211-04

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF FIRST SUPPLEMENTAL BOND TRUST INDENTURE RELATING TO THE ILLINOIS FINANCE AUTHORITY RECOVERY ZONE FACILITY MULTI-MODE REVENUE BONDS, SERIES 2010 (JH NAPERVILLE HOTEL PROJECT) TO PROVIDE FOR CERTAIN AMENDMENTS RELATING TO THE INTEREST RATE 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 TRANSACTION DOCUMENTS; AND AUTHORIZING AND APPROVING RELATED MATTERS
APPROVED*

February 11, 2025

10 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2025-0211-05
RESOLUTION ADOPTING A CONFLICT OF INTEREST POLICY GOVERNING
MATTERS INVOLVING THE ILLINOIS CLEAN ENERGY AND RESILIENCE
FUND
APPROVED

February 11, 2025

8 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
VOICE VOTE
FEBRUARY 11, 2025, MODIFICATIONS TO THE CLIMATE BANK PLAN
APPROVED

February 11, 2025

10 YEAS

0 NAYS

0 PRESENT

Y Beres
E Caldwell
E Fuentes
Y Juracek
E Landek

Y Nava
Y Pawar
Y Poole
Y Ryan
E Strautmanis

Y Sutton
Y Wexler
Y Zeller
Y Chair Hobert

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ILLINOIS FINANCE AUTHORITY
VOICE VOTE
PRELIMINARY AND UNAUDITED FINANCIAL REPORTS FOR THE SEVEN-
MONTH PERIOD ENDED JANUARY 31, 2025
APPROVED

February 11, 2025

10 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
VOICE VOTE
EXCUSING THE ABSENCE OF ANY MEMBERS UNABLE TO PARTICIPATE IN
ANY VOTES OF THE FEBRUARY 11, 2025, REGULAR MEETING OF THE
AUTHORITY
APPROVED

February 11, 2025

10 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
VOICE VOTE
ADJOURNING THE FEBRUARY 11, 2025, REGULAR MEETING OF THE
AUTHORITY
APPROVED

February 11, 2025

10 YEAS

0 NAYS

0 PRESENT

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

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