

ILLINOIS FINANCE AUTHORITY
ROLL CALL
SEPTEMBER 10, 2024
QUORUM

September 10, 2024

10 YEAS

0 NAYS

0 PRESENT

Y Abrams

E Landek

Y Strautmanis

Y Beres

E Nava

Y Sutton

E Caldwell

E Pawar

Y Wexler

E Fuentes

Y Poole

Y 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
SEPTEMBER 10, 2024
AGENDA OF THE REGULAR MEETING OF THE MEMBERS
APPROVED

September 10, 2024

10 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2024-0910-01
REVENUE BONDS – OSF HEALTHCARE SYSTEM
FINAL BOND RESOLUTION
APPROVED*

September 10, 2024

10 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2024-0910-02
REVENUE BONDS – NORTH CENTRAL COLLEGE
FINAL BOND RESOLUTION
APPROVED*

September 10, 2024

10 YEAS

0 NAYS

0 PRESENT

Y Abrams
Y Beres
E Caldwell
E Fuentes
Y Juracek

E Landek
E Nava
E Pawar
Y Poole
Y Ryan

Y Strautmanis
Y Sutton
Y Wexler
Y Zeller
Y Chair Hobert

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ILLINOIS FINANCE AUTHORITY
ROLL CALL
RESOLUTION 2024-0910-03
REVENUE NOTES OR BONDS – HARRISBURG MEDICAL CENTER
FINAL BOND RESOLUTION
APPROVED*

September 10, 2024

10 YEAS

0 NAYS

0 PRESENT

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

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ILLINOIS FINANCE AUTHORITY
 ROLL CALL
 RESOLUTION 2024-0910-04
 RESOLUTION AUTHORIZING THE AMENDMENT OF THE BOND TRUST
 INDENTURE RELATING TO THE \$50,000,000 ILLINOIS FINANCE AUTHORITY
 TAXABLE VARIABLE RATE DEMAND REVENUE BONDS, SERIES 2016B (THE
 CARLE FOUNDATION) AND APPROVING RELATED MATTERS
 APPROVED*

September 10, 2024

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

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ILLINOIS FINANCE AUTHORITY
VOICE VOTE
PRELIMINARY AND UNAUDITED FINANCIAL REPORTS FOR THE TWO-
MONTH PERIOD ENDED AUGUST 31, 2024, AND THE UNMODIFIED REPORT
ON THE CLIMATE BANK PLAN
APPROVED AND ACCEPTED

September 10, 2024

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

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

September 10, 2024

10 YEAS

0 NAYS

0 PRESENT

Y	Abrams	E	Landek	Y	Strautmanis
Y	Beres	E	Nava	Y	Sutton
E	Caldwell	E	Pawar	Y	Wexler
E	Fuentes	Y	Poole	Y	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 SEPTEMBER 10, 2024, REGULAR MEETING OF THE
AUTHORITY
APPROVED

September 10, 2024

10 YEAS

0 NAYS

0 PRESENT

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

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

September 10, 2024

10 YEAS

0 NAYS

0 PRESENT

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

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