

ILLINOIS FINANCE AUTHORITY

BOARD MEETING

Tuesday, July 14, 2009

Chicago, Illinois

COMMITTEE OF THE WHOLE

8:30 a.m.

Michael A. Bilandic Building

160 North LaSalle Street, 5th Floor Room N505

Chicago, Illinois

REVISED July 10, 2009 5:00 pm

AGENDA

- Call to Order
- Roll Call
- Chairman's Remarks
- Financial Report
- Report of the Senior Staff
- Matters to be referred to Committees
 - Compensation Committee
 - Family and Medical Leave Policy
 - FY2010 Employee Objectives
 - Energy Committee
 - Determination of fee schedule
 - Audit Committee
 - Credit Standards
- Committee Reports
 - Healthcare Committee, June 6, 2009
 - Agriculture Committee, June 7, 2009
 - Special Committee of the Whole, June 29, 2009
- Project Reports
- Closed Session, if necessary
- Other Business
- Adjournment

BOARD MEETING

11:30 a.m.

Michael A. Bilandic Building

160 North LaSalle Street, 5th Floor Room C500

Chicago, Illinois

REVISED July 10, 2009 5:00 pm

- Call to Order
- Chairman's Remarks
- Roll Call
- Acceptance of Financials
- Approval of Minutes
- Remarks of the Senior Staff
- Project Approvals
- Resolutions / Amendments
- Other Business

AGRICULTURE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
Beginning Farmer Bonds						
<i>Final</i>						
1	A. Charles J Mueller (one time approval)	Bradford	\$178,400	0	0	ER
	B. Curtis Miller (one time approval)	Paris	\$120,000	0	0	ER
	C. Rob Huschen (one time approval)	Morton	\$202,202	0	0	ER
TOTAL AGRICULTURE PROJECTS			\$500,602	0	0	

COMMUNITY AND CULTURE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Bonds						
<i>Final</i>						
2	Hispanic Housing Development Corporation (one time approval)	Multiple	\$4,100,000	20	0	SCM
3	WITHDRAWN					
4	St. Patrick High School (one time approval)	Chicago	\$5,700,000	0	0	SCM
TOTAL COMMUNITY AND CULTURE PROJECTS			\$9,800,000	20	0	

HEALTHCARE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Bonds						
<i>Final</i>						
5	Alexian Brothers Health System (one time approval)	Elk Grove Village	\$16,300,000	0	0	PL/BC
6	OSF Healthcare System (one time approval)	Peoria	\$75,000,000	0	40	PL/BC
7	Third Order of St. Francis of Mary Immaculate, Joliet	Joliet	\$11,000,000	2	80	PL/BC
TOTAL HEALTHCARE PROJECTS			\$91,300,000	2	40	

HIGHER EDUCATION

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Bonds						
<i>Preliminary</i>						
8	Concordia University Chicago	River Forest	\$31,600,000	53	70	TA
TOTAL HIGHER EDUCATION PROJECTS			\$31,600,000	53	70	
GRAND TOTAL			\$133,200,602	75	110	

RESOLUTIONS

Tab	Project	FM
Amendatory Resolutions / Resolutions		
9	A Resolution requesting Payment Modification for IFA Participation Loan by Morton Community Bank and Precision Laser Manufacturing, Inc. to modify payments. (Participation Loan)	JS
10	A Resolution requesting authorization to execute of an Amended and Restated Loan Agreement, Trust Indenture, Mortgage, and related documents, to enable a conversion to a Direct Purchase structure (IFA Series 2007 Bonds, Lake County YMCA Project). (501(c)(3) Conduit Bond)	SCM
11	A Resolution requesting the release of eighty acres of land from current collateral package securing Participation loans for Merlin and Ryan McClure. (Two Participation Loans)	ER
12	WITHDRAWN	ST
13	WITHDRAWN	ST / BC
14	Resolution to Adopt Fiscal Year 2010 Budget of the IFA	YT
15	WITHDRAWN	SB
16	WITHDRAWN	IFA

Other

Adjournment