

February 9, 2010
IFA Board Meeting
Voting Record

Members Present: William A. Brandt, Jr., Chairman, Michael W. Goetz, Vice Chairman, Terrence M. O'Brien, Dr. William J. Barclay, Bradley A. Zeller, John "Jack" Durburg, Roger Poole, Joseph McInerney, Roderick Bashir, Edward H. Leonard, Sr

Members by Phone: None

Members Absent: Juan B. Rivera, Ronald E. DeNard, James J. Fuentes, Dr. Roger D. Herrin,

Vacancies: One

ITEMS

Financials – January 21, 2010

Minutes – January 12, 2010

VOTE

10 ayes, 0 nays, 0 abstained

10 ayes, 0 nays, 0 abstained

PROJECTS:

1A) Cody A. Purdom

1B) David Belusko

1C) Matthew Ryan Belusko

1D) Jacob D. Semple

2) Alexian Brothers Health System

3) Friendship Village of Mill Creek, NFP
(GreenFields of Geneva Project)

4) Palos Community Hospital

5) Evangelical Retirement Homes of Greater Chicago, Inc.
(d/b/a Friendship Village of Schaumburg)

6) The University of Chicago Medical Center

10 ayes, 0 nays, 0 abstained

10 ayes, 0 nays, 0 abstained

10 ayes, 0 nays, 0 abstained

10 ayes, 0 nays, 0 abstained

10 ayes, 0 nays, 0 abstained

10 ayes, 0 nays, 0 abstained

10 ayes, 0 nays, 0 abstained

10 ayes, 0 nays, 0 abstained

10 ayes, 0 nays, 0 abstained

RESOLUTIONS

7) Hellenic-American Academy Foundation

8) Scott Rippelmeyer

9) Blackhawk Biofuels, LLC

10 ayes, 0 nays, 0 abstained

10 ayes, 0 nays, 0 abstained

10 ayes, 0 nays, 0 abstained

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