



**ILLINOIS FINANCE AUTHORITY
BOARD MEETING
January 10, 2006
Chicago, Illinois**

EXECUTIVE SESSION

8:30 a.m.

**Illinois Finance Authority
180 N. Stetson, Suite 2555**

- Opening Remarks
- Executive Director's Report
- Financials
- Staff Reports
- Project Reports
- Adjournment

BOARD MEETING

11:30 a.m.

**One Prudential Plaza
130 E. Randolph, Plaza Club,
40th Floor**

AGENDA

- Call to Order
- Chairman's Report
- Roll Call
- A. Executive Director's Report
- B. Acceptance of Financials
- C. Approval of Minutes
- Project Approvals
- Resolutions / Amendments

AGRICULTURE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
Agricultural Participation Loan						
1	Darrell Runge	Mason	\$ 236,000	0	0	ER
Young Farmer Guarantee						
2	Mark Kaufman	Downs	274,000	0	0	BB
Specialized Livestock Guarantee						
3	Steve and Laurie Eickmeyer, Sonshine Dairy, LLC	Hoyleton	250,000	0	0	ER
Beginning Farmer Bonds						
4	Kent Darnell	McLeansboro	150,000			ER
	Aaron Wallace	Dahlgren	107,000			
	Duston & Karon Traylor	Girard	227,000			
	Wayne & Deborah Corzatt	Dallas City	80,000			BB
	Nathan King	Pawnee	140,000			ER
	Corey Hilmes	Breese	250,000			ER
TOTAL AGRICULTURE PROJECTS			\$ 1,714,000	0	0	

BUSINESS AND INDUSTRY

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
Participation Loans						
5	Waugh Foods, Inc.	East Peoria	70,000	14	5	JS
6	Network Innovations, Inc.	Chicago	520,000	25	0	SCM
TOTAL BUSINESS AND INDUSTRY PROJECTS			\$ 590,000	39	5	

COMMUNITIES AND CULTURE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Bonds <i>Preliminary</i>						
7	Dominican University	River Forest	\$ 31,000,000	25	50-65	RKF
501(c)(3) Bonds <i>Final</i>						
8	Benedictine University	Lisle	6,500,000	5	0	ST
9	Chicago Historical Society	Chicago, Harvard	53,000,000	6	12-32	RKF/TA
10	Lutheran Social Services of Illinois and Vesper Management Corporation	Multiple Locations	22,000,000	209	TBD	ST
Local Government Bonds <i>Final</i>						
11	Illinois Medical District Commission Chicago Technology Park Acquisition & Expansion Program	Chicago	40,000,000	2,910	1,500	RKF/TA
12	Pooled Taxed Anticipation Warrant Program for Illinois Districts: <ul style="list-style-type: none"> ▪ Batavia USD 101 ▪ Grand Ridge CCSD 95 ▪ Nippersink SD 2 ▪ Thornton THSD 205 ▪ Winthrop Harbor SD 1 	Multiple	29,950,000	N/A	N/A	NM
Housing Bonds <i>Preliminary</i>						
13	DuPage Covered Bridges, L.P., an Illinois Limited Partnership to be formed [to be owned initially by Globetrotters International, Inc. and affiliates], and its successors and assigns (Covered Bridges Apartments)	Carol Stream	19,500,000	0	18	RKF
TOTAL COMMUNITIES AND CULTURE PROJECTS			\$ 201,950,000	3,155	1,615	

HEALTHCARE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Bonds <i>Final</i>						
14	Center for Residential Management	Multiple	\$ 15,000,000	4	0	DS
15	BroMenn Healthcare	Bloomington-Normal	4,000,000	2	0	PL
TOTAL HEALTHCARE PROJECTS			\$ 19,000,000	6	0	

GRAND TOTAL	\$ 223,254,000	3,200	1,620	
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Project Revisions/Amendatory Resolutions

Tab	<u>Amendatory Resolutions</u>	
16	Request to defer for six months principal payments to loans to Thompson Pearl Valley Eggs that are secured by IFA agricultural guarantees.	BB
17	Request to Defer for 6 Months Principal Payments for Loans to Hendrick W. and Gasiena Hijink that are secured by IFA Agricultural Guarantees	ER
18	Request to Reset Interest Rate and Amortization for Remainder of Term of Participation Loan to Charles & Sharon D. Siracusa (Valley Custom Woodwork, Inc. Project)	RKF
19	Request to Reset Interest Rate and Release Collateral for a Participation Loan for P & P Press, Inc. (B-LL-TX-421)	JS
20	Request to Increase the Commitment and a Change in Collateral and Terms for a Participation Loan for Fowler Properties, LLC (B-LL-TX-573).	JS
21	Request for IFA to consent to Proposed Amendment of Series 1997 Bond Indenture (Illinois Wesleyan University Project) to allow Guaranteed Investment Contract in Escrow	RKF

Other

Adjournment