

February 7, 2006
IFA Board Meeting
Voting Record

Members Present: Ronald E. DeNard, James J. Fuentes, Demetris A. Giannoulias, Michael W. Goetz, David C. Gustman, Edward H. Leonard, Sr., Andrew W. Rice, Juan B. Rivera, Joseph P. Valenti

Members Absent: Magda M. Boyles, Dr. Roger D. Herrin, Martin H. Nesbitt, Terrence M. O'Brien, Lynn F. Talbott, Bradley A. Zeller

<u>ITEMS / PROJECTS</u>	<u>VOTE</u>
Minutes – January 10, 2006	Motion: Mr. Valenti, Second: Mr. Leonard Vote: 9 ayes, 0 nays

Amendatory Resolutions:
Vee Properties South, LLC 8 ayes, 0 nays, 1 abstention (Mr. Valenti)
Ex-Tech Plastics, Inc. 9 ayes, 0 nays, 0 abstentions

PROJECTS:

Robert and Plyllis Fleming	9 ayes, 0 nays, 0 abstentions
590 Tower Boulevard, LLC	9 ayes, 0 nays, 0 abstentions
HODA, LLC	9 ayes, 0 nays, 0 abstentions
James Beard, Jr. and Justin Beard	9 ayes, 0 nays, 0 abstentions
Jay and Colleen Baxter	9 ayes, 0 nays, 0 abstentions
Midwest Fabrication & Repair, Inc.	9 ayes, 0 nays, 0 abstentions
RDF, Inc.	9 ayes, 0 nays, 0 abstentions
Luther Oaks	9 ayes, 0 nays, 0 abstentions
Delnor-Community Hospital	9 ayes, 0 nays, 0 abstentions
Beloit Memorial Hospital	9 ayes, 0 nays, 0 abstentions
Illinois Institute of Technology	9 ayes, 0 nays, 0 abstentions
Plum Creek of Rolling Meadows, LP	9 ayes, 0 nays, 0 abstentions
Heritage Woods of South Elgin, LP	9 ayes, 0 nays, 0 abstentions