



**ILLINOIS FINANCE AUTHORITY  
BOARD MEETING  
March 7, 2006  
11:30 a.m.  
Illinois State Library  
300 S. Second Street, Room 403/404  
Springfield, Illinois**

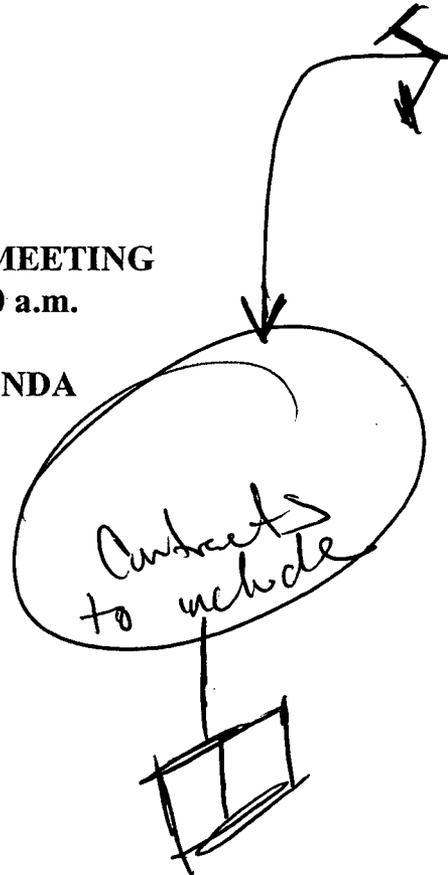
**EXECUTIVE SESSION  
8:30 a.m.  
Illinois State Library  
Authors Room, 1<sup>st</sup> Floor**

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

**BOARD MEETING  
11:30 a.m.**

**AGENDA**

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



**AGRICULTURE**

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
<b>Participation Loan</b>						
1	Adam and Jacqueline Anderson	Butler	\$ 128,250	0	0	ER
<b>Agri-Debt Guarantee</b>						
2	Ettner Farms	Marengo	460,000	0	0	ER
3	Jerome Lindgren	Wenona	81,000	0	0	ER
4	Kenneth R. and Carla J. Nelson	Wenona	635,000	0	0	ER
5	Philip and Linda Hartzler	Minonk	138,000	0	0	ER
6	Charles and Donna Baker	Oblong	256,000	0	0	ER
<b>Beginning Farmer Bonds</b>						
7	Richard Rubenacher	Dahlgren	250,000	0	0	ER
	Daniel Cahpplear	Hillsboro	153,000	0	0	ER
	Jeff & Mary Heepke	Edwardsville	250,000	0	0	ER
	Mark Heun	Erie	250,000	0	0	ER
	Cody Bauman	Eureka	250,000	0	0	ER
	Patrick Thompson	Little York	108,500	0	0	ER
	Christopher & Connie Smith	Oblong	250,000	0	0	ER
<b>TOTAL AGRICULTURE PROJECTS</b>			<b>\$ 3,209,750</b>	<b>0</b>	<b>0</b>	

**HEALTHCARE**

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
<b>501(c)(3) Bonds Preliminary</b>						
8	Victory Lakes	Lindenhurst	\$ 30,000,000	0	0	PL/DS
9	Rush University Medical Center Obligated Group	Chicago	250,000,000	0	0	PL/DS
<b>501(c)(3) Bonds Final</b>						
10	Luther Oaks	Bloomington	40,000,000	95	125	DS
<b>TOTAL HEALTHCARE PROJECTS</b>			<b>\$ 320,000,000</b>	<b>95</b>	<b>125</b>	

COMMUNITIES AND CULTURE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
<b>TEA Interim Loan Program for Illinois School Districts</b>						
11	Beach Park CCSD #3	Beach Park	\$ 1,500,000	n/a	n/a	NM
<b>Housing Bonds Preliminary</b>						
12	Concordia Place Apartments, L.P., an Illinois limited partnership (Concordia Place Apartments)	Chicago <i>W/D</i>	800,000	0	0	RKF
<b>Housing Bonds Final</b>						
13	Thornwood – Chicago Heights, L.P., an Illinois limited partnership (Thornwood Apartments)	Chicago Heights	11,000,000	0	20	RKF
<b>501(c)(3) Final</b>						
14	Illinois Facilities Fund (Illinois Charter Capital Program)	Statewide				SCM
A	UNO Charter School	Chicago	6,000,000	60	50	SCM
B	Aspira, Inc. of Illinois	Chicago	12,000,000	36	50	SCM
C	Noble Network	Chicago	14,500,000	80	35	SCM
<b>TOTAL COMMUNITIES AND CULTURE PROJECTS</b>			<b>\$ 45,800,000</b>	<b>176</b>	<b>145</b>	

BUSINESS AND INDUSTRY

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
<b>Participation Loans</b>						
15	K K Stevens Publishing Company	Astoria	\$ 600,000	3	0	JS
<b>TOTAL BUSINESS AND INDUSTRY PROJECTS</b>			<b>\$ 600,000</b>	<b>3</b>	<b>0</b>	

**HIGHER EDUCATION**

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
<b>501(c)(3) Bonds Final</b>						
16	Illinois Institute of Technology	Chicago	\$ 160,000,000	25	50	TARKF
17	Dominican University	River Forest	30,000,000	25	50-65	RKF
<b>TOTAL HIGHER EDUCATION PROJECTS</b>			<b>\$ 190,000,000</b>	<b>50</b>	<b>100-115</b>	

<b>GRAND TOTAL</b>	<b>\$ 559,609,750</b>	<b>324</b>	<b>370/435</b>
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Resolutions/Project Revisions/Amendatory Resolutions

**Tab**                      Amendatory Resolutions

18	Resolution No. 2006-19 ratifying previous action relating to Adas Yeshurun Project.	TA
19	Request to extend an IFA Agri-Debt Guarantee for one year and defer principal payment for one year on a loan to Jeffrey and Joanne Becker	ER
20	Request to extend for three years the term of a Participation Loan to Michael and Sandy Arnold	JS
21	Request to extend for two months a commitment for a Participation Loan to Homeway Homes	JS
22	Request to extend for two months a commitment for a Participation Loan to Community Memorial Hospital Association	JS
23	Request to release collateral for a Participation Loan for Soylutions, Inc.	RP
24	Resolution No. 2006-20 authorizing amendments to the Loan Agreement and other related documents in connection with the transfer of assets from Rest Haven Illiana Christian Convalescent Home to Christian Living Campus, NFP	PL
25	Request for substitution of collateral for Participation loan to Ray and Loretta Aden.	ER
26	Resolution to approve Supplemental Trust Indenture for technical changes Trim-Rite Food Corporation Project	RKF

Other

Adjournment