

**ILLINOIS FINANCE AUTHORITY  
BOARD MEETING  
April 8, 2008  
Chicago, Illinois**

**COMMITTEE OF THE WHOLE  
8:30 a.m.  
Illinois Finance Authority  
180 N. Stetson, Suite 2555**

**AGENDA**

- Chairman's Remarks
- Executive Director's Report
- Financials Report
- Executive Staff Reports
- Committee Reports
- Project Reports
- Other Business
- Adjournment

**BOARD MEETING  
11:30 a.m.  
Mid-America Club  
200 E. Randolph Drive, 80th Floor  
Chicago, Illinois**

**AGENDA**

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

**AGRICULTURE**

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
<b>Beginning Farmer Bonds</b>						
1	Kristopher & Jodi Reynolds	Nokomis	\$93,000	0	0	ER
	Lance L. Klauser	Liberty	\$241,200	0	0	CEM
	Abraham I. Huls	Carthage	\$90,210	0	0	CEM
	Andrew Thomas Cave	Grand Ridge	\$82,500	0	0	CEM
	Adam Cave	Grand Ridge	\$200,000	0	0	CEM
	Ryan & April Bauer	Smithboro	\$200,000	0	0	ER
	Jeremy Snider	Oblong	\$129,000	0	0	ER
	Bradley Michael Handy	Ashland	\$115,000	0	0	CEM
<b>Farm Purchase Guarantee</b>						
<i>Final</i>						
2	Everett and Diana Lemke	Dahlgren	\$500,000	0	0	ER
<b>Agri-Debt Guarantee</b>						
<i>Final</i>						
3	Everett and Diana Lemke	Dahlgren	\$125,000	0	0	ER
<b>TOTAL AGRICULTURE PROJECTS</b>			<b>\$1,775,910</b>	<b>0</b>	<b>0</b>	

**BUSINESS AND INDUSTRY**

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
<b>Participation Loans</b>						
4	TG-IL, Inc.	Peoria	\$287,000	4	20	JS
<b>TOTAL BUSINESS AND INDUSTRY PROJECTS</b>			<b>\$287,000</b>	<b>4</b>	<b>20</b>	

### COMMUNITIES AND CULTURE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
<b>Affordable Rental Housing Bonds</b>						
<i>Final</i>						
5	Anna Marion Supportive Living, L.P.	Anna Marion	\$11,800,000	16	40	RF
<b>501(c)(3) Bonds</b>						
<i>Preliminary</i>						
6	UNO Charter School Network	Chicago	\$80,000,000	101	300	SCM
7	Marwen Foundation, Inc.	Chicago	\$6,000,000	6	5	RF
8	Chicago Symphony Orchestra	Chicago	\$85,000,000	0	0	RF
9	New Hope Center Inc.	Crete	\$6,000,000	34	35	SCM
<b>501(c)(3) Bonds</b>						
<i>Final</i>						
10	Gift of Hope Organ and Tissue Donor Network	Itasca	\$16,000,000	22	25	RF
<b>Local Government Pooled Bonds</b>						
<i>Preliminary</i>						
11	WITHDRAWN					
<b>Local Government Pooled Bonds</b>						
<i>Final</i>						
12	City of Bunker Hill	Bunker Hill	\$450,000	0	0	EW/KC
13	WITHDRAWN					
<b>TOTAL COMMUNITIES AND CULTURAL PROJECTS</b>			<b>\$205,250,000</b>	<b>179</b>	<b>405</b>	

### HEALTHCARE

<b>501(c)(3) Bonds</b>						
<i>Final</i>						
14	Provena Health	Mokena	\$660,000,000	0	0	PL/DS
15	Elmhurst Memorial Healthcare	Elmhurst	\$540,000,000	0	250	PL/DS
<b>501(c)(3) Refunding Bonds</b>						
<i>Final</i>						
16	Silver Cross Hospital	Joliet	\$120,000,000	0	0	PL/DS
<b>TOTAL HEALTHCARE PROJECTS</b>			<b>\$1,320,000,000</b>	<b>0</b>	<b>250</b>	

**HIGHER EDUCATION**

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
<b>501(c)(3) Bonds</b>						
<i>Preliminary</i>						
17	DePaul University	Chicago	\$55,000,000	0	0	RF
<b>501(c)(3) Commercial Paper Revenue Notes</b>						
<i>Final</i>						
18	Loyola University Chicago	Chicago	\$242,150,000	0	250	TA
<b>TOTAL HIGHER EDUCATION PROJECTS</b>			\$297,150,000	0	250	
<b>GRAND TOTAL</b>			\$1,824,462,910	183	925	

## RESOLUTIONS

Tab	Project	FM
<b>Resolutions</b>		
19	Amendatory Resolution for OSF Healthcare System Series 2005A&B IFA Bonds and Series 2007 B,C&D IFA Bonds to convert the length of the Auction Rate Period	PL/DS
20	Amendatory Resolution to Increase Not-to-Exceed Amount of Inducement Resolution for Overton Gear & Tool, Inc. from \$7.0 million to \$10.0 million	RF
21	Amendatory Resolution for Delnor-Community Hospital Revenue Refunding Bonds, Series 2008 authorizing the issuance of Variable Rate Bonds	PL/DS
22	Resolution to Amend the amount that Central Macoupin County Rural Water District is borrowing as a participant in the Local Government Pooled Program IFA project L-GP-7018	KC

### Other

### Adjournment