

**April 12, 2005**  
**IFA Board Meeting**  
**Voting Record**

**Members Present:** Natalia Delgado, James Fuentes, David Gustman, Demetris Giannoulas, Terrence O'Brien, Timothy Ozark, Andrew Rice, Joseph Valenti, Bradley Zeller  
**Members by Phone:** None  
**Members Absent:** Michael Goetz, Dr. Roger Herrin, Edward Leonard, Martin Nesbitt  
**Vacancies:** None

ITEMS:	VOTE:
Financial Statements – March 2005	10 ayes, 0 nays, 0 abstained
Minutes – March 2005	10 ayes, 0 nays, 0 abstained

PROJECTS:	
Norwegian American Hospital	10 ayes, 0 nays, 0 abstained
Lake Forest Contry Day School	10 ayes, 0 nays, 0 abstained
Waste Management of Illinois	10 ayes, 0 nays, 0 abstained
Ockerlund Industries and a LLC to be formed	10 ayes, 0 nays, 0 abstained
M. Marilyn Kuntz	10 ayes, 0 nays, 0 abstained
Buddy Joe Honegger	10 ayes, 0 nays, 0 abstained
Kyle J. Vitzhum	10 ayes, 0 nays, 0 abstained
Adam & Teresa Curry	10 ayes, 0 nays, 0 abstained
Ronald & Christine Rooth	10 ayes, 0 nays, 0 abstained
Stephen & Judy Niebrugge	10 ayes, 0 nays, 0 abstained
David Carson	10 ayes, 0 nays, 0 abstained
Larry Markewitz	10 ayes, 0 nays, 0 abstained
Blake Furness	10 ayes, 0 nays, 0 abstained
Martain & Rebecca Koster	10 ayes, 0 nays, 0 abstained
Jeffery and Trisha Hank	10 ayes, 0 nays, 0 abstained
Kenneth and Virginia Lasater	10 ayes, 0 nays, 0 abstained
Kenneth Barker	10 ayes, 0 nays, 0 abstained
Weston Wilhour	10 ayes, 0 nays, 0 abstained
Chad Wilhour	10 ayes, 0 nays, 0 abstained
Joseph & Lisa Kapraun	10 ayes, 0 nays, 0 abstained
C. Todd Urishr	10 ayes, 0 nays, 0 abstained
Jeffrey Delheimer	10 ayes, 0 nays, 0 abstained
Villagebrook Apartments Limited Partnership	10 ayes, 0 nays, 0 abstained
Freeport Economic Development Foundation	10 ayes, 0 nays, 0 abstained
County of Kankakee	10 ayes, 0 nays, 0 abstained
Resurrection Healthcare	10 ayes, 0 nays, 0 abstained
Life Care Retirement Communities, Inc.	10 ayes, 0 nays, 0 abstained
Friendship Village of Schaumburg	10 ayes, 0 nays, 0 abstained
Pere Marquette Hotel Associates, L.P.	10 ayes, 0 nays, 0 abstained
Villiage of South Roxana	10 ayes, 0 nays, 0 abstained

North Park University

10 ayes, 0 nays, 0 abstained

**RESOLUTIONS/AMENDATORY RESOLUTIONS**

Appointing an Interim Executive Director of the Illinois Finance Authority

10 ayes, 0 nays, 0 abstained

Authorizing the Establishment of Certain Banking Relationships and Delegating Authority for the Management and Maintenance of Sail Relationships

10 ayes, 0 nays, 0 abstained