



**Illinois Finance Authority  
Executive Session**

**Tuesday, June 14, 2005**

8:30 am	Opening Remarks	Chairman Gustman
8:45 am	Director's Report	Jill Rendleman
9:00 am	Financial Performance	Jose Garcia
	Sales Activity	Michael Pisarcik
	Marketing/Public Relations	Diane Hamburger
	Legal and Legislative Issues	Anthony D'Amato
	Audit & Compliance	Jose Garcia
10:00 am	Funding Managers Presentations	
11:15 am	Break	
11:30 am	Board Meeting	

**ILLINOIS FINANCE AUTHORITY  
BOARD MEETING  
June 14, 2005**

**Illinois State Library  
300 S. Second St.  
Rooms 403 & 404  
Springfield, Illinois  
11:30 a.m.**

- o Call to Order – Chairman Gustman
  - o Roll Call
  - o Chairman’s Report
  - o Director’s Report
  - o Other Business
- Resolution 2005-10 Appointing a Secretary and Assistant Secretary of the Authority

**Projects**

**AGRICULTURE**

Tab	Project	Location	Amount	New Jobs	Constr Jobs	FM
3	<b>PRELIMINARY</b> Agriculture Guarantees John C. and John H. Newcomer Livestock	Lanark	\$950,000	n/a	n/a	ER
4	William Jaegel	Tonica	\$450,000	n/a	n/a	BB
5	Perry and Pam Jungels	Hinckley	\$400,000	n/a	n/a	BB
6	<b>PRELIMINARY</b> Beginning Farmer Bonds John and Shelly Hunter Brian Schwierjohn	Burnside Pocahontas	\$147,000 \$163,000	n/a n/a	n/a n/a	BB ER
7	<b>FINAL</b> Beginning Farmer Bonds Robert and Brandi Peterson Kurt Uphoff Craig and Maura Miller Charlie Ford Cole Ervin	Hudson Minonk Monmouth Lomax Toledo	\$45,000 \$125,000 \$175,000 \$160,000 \$90,000	n/a	n/a	BB BB BB BB ER

## COMMUNITIES AND CULTURE

Tab	Project	Location	Amount	New Jobs	Constr Jobs	FM
8	FINAL 501(c)(3) Bonds Jewish Federation	Metropolitan Chicago	\$35,000,000	n/a	n/a	TA
9	Lake Forest Country Day School	Lake Forest	\$23,000,000	5	250	TA
10	PRELIMINARY Local Government Bonds Local Government Bonds—Refunding	Statewide	\$22,000,000	n/a	n/a	EW

## BUSINESS AND INDUSTRY

Tab	Project	Location	Amount	New Jobs	Constr Jobs	FM
11	PRELIMINARY Industrial Development Bonds Regis Technologies and its Affiliates	Morton Grove	\$3,500,000	10	5	ST, RF
12	FINAL Industrial Development Bonds Midwest Molding (Taxable IRB)	Bartlett	\$6,000,000	61	30	ST

## HEALTHCARE

Tab	Project	Location	Amount	New Jobs	Constr Jobs	FM
13	PRELIMINARY 501(c)(3) Bonds OSF Healthcare System	Peoria	\$110,000,000	n/a	n/a	PL, DS
14	Alexian Brothers Health System	Elk Grove Village, Hoffman Estates	\$265,000,000	n/a	n/a	PL, DS
15	The Landing at Plymouth Place	LaGrange Park	\$145,000,000	TBD	TBD	PL, DS
16	FINAL 501(c)(3) Bonds Friendship Village of Schaumburg	Schaumburg	\$130,000,000	50.6	300	PL, DS
17	Advocate Health Care Network	Multiple	\$250,000,000	n/a	n/a	PL, DS
18	Aunt Martha's Youth Service Center	Multiple	\$5,600,000	n/a	n/a	PL, DS

**Project Revisions/Amendatory Resolutions**

<b><u>Tab</u></b>	<b><u>Project</u></b>	<b><u>Amendment</u></b>
19	E. Kinast Distributors, Inc.	Seeks approval of an amendment to the Preliminary Bond Resolution, approved on September 14, 2004, to increase the bond issuance amount from \$3.6 million to \$4.2 million
20	P & P Press	Seeks a six month extension of the resolution initially approved on December 7, 2004 for a \$650,000 participation loan
21	Cory Miller	Seeks an amendment to the Beginning Farmer Bond resolution approved on March 8, 2005 to increase the bond issuance amount from \$27,000 to \$98,010
22	Martin and Rebeca Koster	Seeks an amendment to the \$200,000 Participation Loan approval, granted on April 12, 2005, to eliminate the requirement that the Borrowers assign \$200,000 of life insurance as a condition to the making of said Loan

**Other**

**Adjournment**