

**July 8, 2008**  
**IFA Board Meeting**  
**\*Voting Record**

Members Present: William A. Brandt, Jr., Chairman, James J. Fuentes, Michael W. Goetz, Vice Chairman, Dr. Roger D. Herrin, Edward H. Leonard, Sr., Terrence M. O'Brien, Lynn F. Talbott, April D. Verrett, Bradley A. Zeller

Members by Phone: Dr. William J. Barclay

Members Absent: Ronald E. DeNard, Juan B. Rivera, Joseph P. Valenti

Vacancies: 2

**ITEMS / PROJECTS**

**VOTE**

Minutes – June 10, 2008 . 10 ayes, 0 nays, 0 abstained

**PROJECTS:**

Randy Holkenbrink	10 ayes, 0 nays, 0 abstained
Doug Holkenbrink	10 ayes, 0 nays, 0 abstained
Tyler Shull	10 ayes, 0 nays, 0 abstained
Sandrock Land and Cattle, LLC (2 projects)	10 ayes, 0 nays, 0 abstained
F&F Holdings, LLC	10 ayes, 0 nays, 0 abstained
Lapham-Hickey Steel Corporation	10 ayes, 0 nays, 0 abstained
Monarch Steel Company	10 ayes, 0 nays, 0 abstained
Regis Technologies, Inc.	10 ayes, 0 nays, 0 abstained
Transparent Container	10 ayes, 0 nays, 0 abstained
Vadeal Plastics	10 ayes, 0 nays, 0 abstained
Community Counseling Centers	10 ayes, 0 nays, 0 abstained
Lyric Opera	9 ayes, 0 nays, 1 abstained (Brandt)
Chicago Horticultural Society	10 ayes, 0 nays, 0 abstained
New Hope Center, Inc.	10 ayes, 0 nays, 0 abstained
Bethany Methodist	10 ayes, 0 nays, 0 abstained
Kish Health	10 ayes, 0 nays, 0 abstained
Friendship Village of Mill Creek	10 ayes, 0 nays, 0 abstained
Northwest Community	10 ayes, 0 nays, 0 abstained
Norwegian American Hospital	10 ayes, 0 nays, 0 abstained
OSF Healthcare	10 ayes, 0 nays, 0 abstained
North Central College	10 ayes, 0 nays, 0 abstained
Lake Forest College	10 ayes, 0 nays, 0 abstained

**Resolutions / Amendatory Resolutions**

**Northwestern Memorial Hospital,**

10 ayes, 0 nays, 0 abstained

**Museum of Science and Industry**

9 ayes, 0 nays, 1 abstained (Fuentes)

**Marwen Foundation**

10 ayes, 0 nays, 0 abstained

**Prairie Power, Inc.**

10 ayes, 0 nays, 0 abstained

**Resolution to Adopt the FY 2009 Budget**

10 ayes, 0 nays, 0 abstained

**Resolution with respect to the successor and successor duties of the Executive Director**

10 ayes, 0 nays, 0 abstained

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