

July 10, 2007
IFA Board Meeting
Voting Record

Members Present: Dr. William J. Barclay, Magda M. Boyles, Michael W. Goetz, David C. Gustman, Chair, Dr. Roger D. Herrin, Edward H. Leonard, Sr., Terrence M. O' Brien, Andrew W. Rice, Juan B. Rivera, Lynn F. Talbott, Joseph P. Valenti,

Members by Phone: None.

Members Absent: Ronald E. DeNard, James J. Fuentes, Bradley A. Zeller

Vacancies: 1

ITEMS / PROJECTS

VOTE

Minutes – June 1`2, 2007 11 ayes, 0 nays, 0 abstentions

Motion: Lynn F. Talbott
Second: William J. Barclay

FY 2008 Budget 11 ayes, 0 nays, 0 abstentions

PROJECTS:

Applewood Farms, LLC 11 ayes, 0 nays, 0 abstentions

Bradley & Ashley Thompson 11 ayes, 0 nays, 0 abstentions

Kyle Willenburg 11 ayes, 0 nays, 0 abstentions

Sedgebrook Retirement Community 11 ayes, 0 nays, 0 abstentions

Little Company of Mary 11 ayes, 0 nays, 0 abstentions

OSF Healthcare System 11 ayes, 0 nays, 0 abstentions

Albany Care, LLC - TABLED

Field House of Barrington 11 ayes, 0 nays, 0 abstentions

Elim Christian Services 11 ayes, 0 nays, 0 abstentions

The Uniform Law Foundation 11 ayes, 0 nays, 0 abstentions

Presbyterian Homes 11 ayes, 0 nays, 0 abstentions

Village of Green Oaks - WITHDRAWN

Centa Corporation 11 ayes, 0 nays, 0 abstentions

Versatile Card Technology 11 ayes, 0 nays, 0 abstentions

Rupari Food Services, Inc. 11 ayes, 0 nays, 0 abstentions

The Jel Sert Company 11 ayes, 0 nays, 0 abstentions

47 Asphalt Company 11 ayes, 0 nays, 0 abstentions

Hadady Corporation & Hadady Investment Co. 11 ayes, 0 nays, 0 abstentions

Columbia College Chicago 11 ayes, 0 nays, 0 abstentions

Resolutions / Amendatory Resolutions

Resolution to Approve and Adopt the Amended 11 ayes, 0 nays, 0 abstentions
And Restated By-Laws of the Illinois Finance Authority

