

**ILLINOIS FINANCE AUTHORITY
BOARD MEETING
July 11, 2006
Chicago, Illinois**

**EXECUTIVE SESSION
8:30 a.m.
Illinois Finance Authority
180 N. Stetson, Suite 2555**

- Opening Remarks
- Executive Director's Report
- Financials
- Staff Reports
- Project Reports
- Adjournment

**BOARD MEETING
11:30 a.m.
One Prudential Plaza
130 E. Randolph, Plaza Club
40th Floor**

AGENDA

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

AGRICULTURE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
Agri-Debt Guarantee						
1	Gordon R. and Denise A. McClure	Newton	518,000	0	6	ER
2	Lloyd E. Stribling II	Ashland	199,043	0	0	CM
3	Mark A.Komnick	New Berlin	150,000	0	0	ER
Agri-Debt Guarantee and Industrial Revenue Bond Preliminary						
4	Biodiesel Investment Group, LLC	Danville	30,000,000	15	90	ST
Agricultural Participation Loan						
5	Mark and Linda Priest	Capron	332,500	1	0	CM
6	Tony Nohl	Deercreek	90,000	0	0	CM
Agricultural Participation Loan RED Fund						
7	Agri-Wind LLC, Agri-Wind Project LLC	Tiskilwa	2,000,000	0	12	ER
8	Oak Prairie Wind Farm LLC	Lena	2,000,000	3	40	ER
Industrial Revenue Bonds Final						
9	Sunrise Ag Service Company	Havana	5,500,000	9	35	ER
Beginning Farmer Bonds						
10	Scott E. Campbell	Aledo	129,500	n/a	n/a	CM
	Robert Maulding	Mt. Vernon	72,000	n/a	n/a	ER
	Bruce & Teresa Ochs	Jasper	90,000	n/a	n/a	ER
TOTAL AGRICULTURE PROJECTS			41,081,043	28	183	

HEALTHCARE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Bonds						
<i>Final</i>						
11	Kewanee Hospital	Kewanee	✓ 45,000,000	0	150	PL/DS
12	Lutheran Hillside Village	Peoria	✓ 50,000,000	0	0	PL/DS
13	Three Crowns Park	Evanston	✓ 65,000,000	40	125	PL/DS
14	Rush University Medical Center Obligated Group	Chicago, Skokie and Aurora	✓ 250,000,000	n/a	n/a	PL/DS
TOTAL HEALTHCARE PROJECTS			410,000,000	40	275	

COMMUNITIES AND CULTURE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Bonds						
<i>Preliminary</i>						
15	Victory Gardens Theater	Chicago	✓ 6,000,000	3	170	TA
16	Oak Park Residence Corporation	Oak Park	3,000,000	n/a	n/a	SCM
17	Lawrence Hall Youth Services	Chicago	✓ 15,000,000	n/a	150	SCM
501(c)(3) Bonds						
<i>Final</i>						
18	Chicago Christian Industrial League	Chicago	11,000,000	11	95	SCM
Local Government Revenue Bonds						
19	Local Government 2006 Series B Pool	Long Creek, Maeystown and Magnolia	5,000,000	0	0	EW
20	Waterloo CUSD No. 5	Waterloo	41,000,000	0	40	NM
			✓ 91,000,000	14	455	

BUSINESS AND INDUSTRY

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
Participation Loans						
21	Richards Excavating	Zion	✓ 72,500	3	0	CM
22	The Bank of Edwardsville, Trust No. 1104	Belleville	✓ 714,000	7	45	RP
Industrial Revenue Bonds						
<i>Preliminary</i>						
23	Ezine, Inc. and 4243 W. Belmont LLC	Chicago	✓ 4,500,000	150	25	RKF
TOTAL BUSINESS AND INDUSTRY PROJECTS			5,286,500	160	70	

HIGHER EDUCATION

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Bonds						
<i>Final</i>						
24	Northern Illinois University Foundation	DeKalb	✓ 15,495,000	1	19	ST
TOTAL HIGHER EDUCATION PROJECTS			15,495,000	1	19	

GRAND TOTAL			552,862,543	243	1002	
--------------------	--	--	-------------	-----	------	--

Tab

Resolutions/Project Revisions/Amendatory Resolutions

✓ 25	Noble Network of Charter Schools. Request to increase the bond size and add a taxable bond issue. Project No. N-NP-TE/TX-CD-6032.	SCM
✓ 26	Aspira, Inc. of Illinois. Request to increase the bond size and add a taxable bond issue. Project No. N-NP-TE/TX-CD-6031.	SCM
✓ 27	UNO Charter School Network. Request to increase the bond size and add a taxable bond issue. Project No. N-NP-TE/TX-CD-6030.	SCM
✓ 28	Clinton L. Young. Request to extend a participation loan. Project No. 9672-PL.	JS
✓ 29	Excel Foundry and machine, Inc. Request to allow FFE Minerals USA to assume a Participation Loan.	JS
✓ 30	Richard A. Mehall & Catherine L. Allen. Request to extend the term of a Participation Loan. Project No. B-LL-TX-6100.	JS
✓ 31	Long Creek Township. Request to increase bonding amount.	EW
✓ 32	Excel Crusher Technologies, LLC. Request to allow FFE Minerals to assume a Participation Loan.	JS

Other

Adjournment