

**ILLINOIS FINANCE AUTHORITY
BOARD MEETING
Tuesday, July 14, 2009
Chicago, Illinois**

**COMMITTEE OF THE WHOLE
8:30 a.m.
Michael A. Bilandic Building
160 North LaSalle Street, 5th Floor Room N505
Chicago, Illinois**

AGENDA

- Call to Order
- Roll Call
- Chairman's Remarks
- Financial Report
- Report of the Senior Staff
- Committee Reports
 - Healthcare Committee, June 6, 2009
 - Agriculture Committee, June 7, 2009
 - Special Committee of the Whole, June 29, 2009
- Project Reports
- Closed Session, if necessary
- Other Business
- Adjournment

**BOARD MEETING
11:30 a.m.
Michael A. Bilandic Building
160 North LaSalle Street, 5th Floor Room C500
Chicago, Illinois**

- Call to Order
- Chairman's Remarks
- Roll Call
- Acceptance of Financials
- Approval of Minutes
- Remarks of the Senior Staff
- Project Approvals
- Resolutions / Amendments
- Other Business

AGRICULTURE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
Beginning Farmer Bonds						
<i>Final</i>						
1	A. Charles J Mueller (one time approval)	Bradford	\$178,400	0	0	ER
	B. Curtis Miller (one time approval)	Paris	\$120,000	0	0	ER
	C. Rob Huschen (one time approval)	Morton	\$202,202	0	0	ER
TOTAL AGRICULTURE PROJECTS			\$500,602	0	0	

COMMUNITY AND CULTURE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Bonds						
<i>Final</i>						
2	Hispanic Housing Development Corporation (one time approval)	Multiple	\$4,100,000	20	0	SCM
3	SOS Children's Villages of Illinois (one time approval)	Chicago & Lockport	\$7,900,000	0	0	SCM
4	St. Patrick High School (one time approval)	Chicago	\$5,700,000	0	0	SCM
TOTAL COMMUNITY AND CULTURE PROJECTS			\$17,700,000	20	0	

HEALTHCARE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Bonds						
<i>Final</i>						
5	Alexian Brothers Health System (one time approval)	Elk Grove Village	\$16,300,000	0	0	PL/BC
6	OSF Healthcare System (one time approval)	Peoria	\$75,000,000	0	40	PL/BC
7	Third Order of St. Francis of Mary Immaculate, Joliet	Joliet	\$11,000,000	2	80	PL/BC
TOTAL HEALTHCARE PROJECTS			\$91,300,000	2	40	

HIGHER EDUCATION

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Bonds						
<i>Preliminary</i>						
8	Concordia University Chicago	River Forest	\$31,600,000	53	70	TA
TOTAL HIGHER EDUCATION PROJECTS			\$31,600,000	53	70	
GRAND TOTAL			\$141,100,602	75	110	

RESOLUTIONS

Tab	Project	FM
Amendatory Resolutions / Resolutions		
9	A Resolution requesting Payment Modification for IFA Participation Loan by Morton Community Bank and Precision Laser Manufacturing, Inc. to modify payments. (Participation Loan)	JS
10	A Resolution requesting authorization to execute of an Amended and Restated Loan Agreement, Trust Indenture, Mortgage, and related documents, to enable a conversion to a Direct Purchase structure (IFA Series 2007 Bonds, Lake County YMCA Project). (501(c)(3) Conduit Bond)	SCM
11	A Resolution requesting the release of eighty acres of land from current collateral package securing Participation loans for Merlin and Ryan McClure. (Two Participation Loans)	ER
12	*Blackhawk - REG, Resolution	ST
13	*TKG Resolution	ST / BC
14	Resolution to Adopt Fiscal Year 2010 Budget of the IFA	YT
15	A Resolution regarding the IFA leave policy	SB
16	Additional Resolution if Necessary	IFA

Other

Adjournment

* Maybe a project update rather than a resolution; final decision to be made prior to public posting.