

**ILLINOIS FINANCE AUTHORITY  
BOARD MEETING  
Tuesday, July 19, 2011  
Chicago, Illinois**

**COMMITTEE OF THE WHOLE  
9:30 a.m.  
Two Prudential Plaza - IFA Chicago Office  
180 North Stetson Avenue, Suite 2555  
Chicago, Illinois**

**AGENDA**

- I. Call to Order & Roll Call
- II. Chairman's Remarks
- III. Message from the Executive Director (with attachments; Tab A)
- IV. Senior Staff Reports
- V. Committee Reports
- VI. Project Reports
- VII. Other Business
- VIII. Public Comment
- IX. Adjournment

**BOARD MEETING  
10:30 a.m.  
One Prudential Plaza Conference Center  
130 East Randolph Avenue, 7th Floor  
Chicago, Illinois**

- I. Call to Order
- II. Chairman's Remarks
- III. Roll Call
- IV. Acceptance of Financial Statements
- V. Acceptance of Minutes
- VI. Project Approvals
- VII. Resolutions
- VIII. Other Business
- IX. Public Comment
- X. Adjournment

**AGRICULTURE**

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
<b>Beginning Farmer Bonds</b>						
<i>Final (One-Time Consideration)</i>						
1	A) Brent Zaagman	Hopkins Township (Whiteside County)	\$239,828	0	0	JS/LK
	B) James W. Tarasuik, Jr.	Burgess Township (Bond County)	\$67,000	0	0	JS/LK
	C) Doug E. & Lora M. Kocher	St. Marie Township (Jasper County)	\$80,000	0	0	JS/LK
<b>TOTAL AGRICULTURE PROJECTS</b>			<b>\$386,828</b>	<b>0</b>	<b>0</b>	

**HEALTHCARE**

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
<b>501(c)(3) Revenue Bonds</b>						
<i>Final</i>						
2	Advocate Health Care Network	Multiple locations in the Counties of Cook, DuPage, Lake, McLean and Woodford	\$533,000,000	0	190	PL/NO
3	CDH-Delnor Health System	Winfield and Geneva (DuPage and Kane Counties, respectively)	\$190,000,000	0	0	PL/NO
<b>TOTAL HEALTHCARE PROJECTS</b>			<b>\$723,000,000</b>	<b>0</b>	<b>190</b>	

**HIGHER EDUCATION, CULTURAL, AND OTHER NON-HEALTHCARE 501(c)(3)'s**

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
<b>501(c)(3) Revenue Bonds</b>						
<i>Final</i>						
4	Lawndale Educational and Regional Network Charter School (LEARN Charter School Project)	Chicago (Cook County)	\$6,000,000	34	30	RF
<b>TOTAL HIGHER EDUCATION, CULTURAL, AND OTHER NON-HEALTHCARE 501(c)(3)'s PROJECTS</b>			<b>\$6,000,000</b>	<b>34</b>	<b>30</b>	
<b>GRAND TOTAL</b>			<b>\$729,386,828</b>	<b>34</b>	<b>220</b>	

**RESOLUTIONS**

Tab	Project Name	FM
<b>Amendatory Resolutions</b>		
5	Resolution Authorizing the Execution and Delivery of a Bond and Loan Agreement and Related Documents in Connection Therewith; and related matters in connection with IFA Series 2004 Industrial Development Revenue Bonds (Transparent Container Co., Inc. Project)	RF
6	Resolution Approving the Transfer of Allocation for Bonding Authority of Midwestern Disaster Area Bonds by the Illinois Finance Authority to the Village of Gurnee, Lake County, Illinois in an Aggregate Principal Amount not to exceed \$11,000,000 and Related Matters	RF
7	Resolution to Authorize an First Amendment to the Loan Agreement among the Illinois Finance Authority, Sunrise Ag Service Company, and Clayton Holdings LLC relating to IFA Series 2006 Industrial Revenue Bonds (Sunrise Ag Service Company Project)	JS
8	Resolution to Adopt FY 2012 Budget	CM