



**Illinois Finance Authority  
Executive Session  
Tuesday, August 9, 2005**

**AGENDA**

8:30 am	Opening Remarks	Chairman Gustman
8:45 am	Interim Executive Director's Report	Jill Rendleman
9:00 am	Financial Performance	Jill Rendleman
	Sales Activity	Michael Pisarcik
	Marketing/Public Relations	Diane Hamburger
	Human Resources	Stuart Boldry
	Audit & Compliance	Jill Rendleman
9:45 am	Funding Managers Presentations	
	Renewable Energy Development Fund Presentation	Michael Pisarcik
11:00 am	Review Resolutions	Steven Trout
11:15 am	Adjournment	
11:30 am	Board Meeting, One Prudential Plaza, Plaza Club, 40 <sup>th</sup> Floor.	
12:30 pm	Lunch will be served in the IFA Board Room.	



**EXECUTIVE SESSION**

**August 9, 2005**

**8:30 a.m.**

**Illinois Finance Authority  
180 N. Stetson, Suite 2555**

**BOARD MEETING**

**August 9, 2005**

**11:30 a.m.**

**One Prudential Plaza  
130 E. Randolph, Plaza Club,  
40<sup>th</sup> Floor  
Chicago, Illinois**

- Call to Order – Chairman Gustman
- Roll Call
- Chairman’s Report
- Director’s Report
- Other Business
- Projects
- Resolutions / Amendments

**AGRICULTURE**

Tab	Project	Location	Amount	New Jobs	Constr Jobs	FM
1	<b>Participation Loan</b> Roy and Nathan Wiegand	Roanoke	\$175,000	1.5	6	ER
2	Earl and Sue Hesterberg	Gifford	103,500	n/a	n/a	BB
3	<b>Beginning Farmer Bonds (Final)</b> Brian Atherton	Earlville	194,500	n/a	n/a	BB
	Alan Rumbold	Tremont	250,000	n/a	n/a	BB
<b>TOTAL AGRICULTURE PROJECTS</b>			<b>\$ 723,000</b>			

**COMMUNITIES AND CULTURE**

Tab	Project	Location	Amount	New Jobs	Constr Jobs	FM
4	<b>Housing Bonds (Initial)</b> Urban St. Pauls Limited Partnership	Chicago	\$7,000,000	0	10	RKF
5	Revenue Refunding Bonds City of East St. Louis	East St. Louis	6,000,000	n/a	n/a	RKF
<b>TOTAL COMMUNITIES AND CULTURE PROJECTS</b>			<b>\$ 13,000,000</b>			

**BUSINESS AND INDUSTRY**

Tab	Project	Location	Amount	New Jobs	Constr Jobs	FM
<b>Industrial Revenue Bonds (Final)</b>						
6	E. Kinast Distributors, Inc.	Hanover Park	\$ 4,300,000	13	87	SCM
7	Waste Management of Illinois, Inc.	Multiple	30,000,000	20	30-40	RKF
<b>TOTAL BUSINESS AND INDUSTRY PROJECTS</b>			<b>\$ 34,300,000</b>			

**HEALTHCARE**

Tab	Project	Location	Amount	New Jobs	Constr Jobs	FM
<b>501(c)(3) Bonds (Final)</b>						
8	Alexian Brothers Health System	Elk Grove Village	\$265,000,000	n/a	n/a	PL/DS
<b>501(c)(3) Bonds (Initial)</b>						
9	Kishwaukee Health System	Hoffman Estates, DeKalb	85,000,000	n/a	TBD	PL/DS
<b>TOTAL HEALTHCARE PROJECTS</b>			<b>\$ 350,000,000</b>			

<b>GRAND TOTAL</b>			<b>\$398,023,000</b>			
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**Project Revisions/Amendatory Resolutions**

Tab	Resolution	Amendatory Resolution
10	2006-4	Resolution to authorize the IFA to approve the sale of certain state guarantees in the secondary market.
11	2006-5	Resolution to authorize the extension of the IFA's approval of a participation loan with Peoples National Bank to Soylutions, Inc. and increase IFA's participation in the loan
12	2006-6	Resolution to authorize the extension of IFA's approval of a participation loan with Morton Community Bank to Homeway Homes, Inc. and substitution of certain collateral.
13	2006-7	Amendment to resolution authorizing the issuance of IFA First Home Illinois Single Family Mortgage Revenue Bonds

**Other**

**Adjournment**