

September 9, 2008
IFA Board Meeting
***Voting Record**

Members Present: Dr. William J. Barclay, William A. Brandt, Jr., Chairman, Ronald E. DeNard, James J. Fuentes, Michael W. Goetz, Vice Chairman, Edward H. Leonard, Sr., Terrence M. O'Brien, Juan B. Rivera, April D. Verrett, **Bradley A. Zeller

Members by Phone: None

Members Absent: Dr. Roger D. Herrin

Vacancies: 4

ITEMS / PROJECTS

VOTE

Minutes – August 12, 2008 . 10 ayes, 0 nays, 0 abstained

PROJECTS:

Allen Kasten	10 ayes, 0 nays, 0 abstained
Rex Gehrig	10 ayes, 0 nays, 0 abstained
Justin Hardin	10 ayes, 0 nays, 0 abstained
C. Steven & Rhonda Calvert	10 ayes, 0 nays, 0 abstained
Yargus Manufacturing	10 ayes, 0 nays, 0 abstained
Anderson Shumaker Company	10 ayes, 0 nays, 0 abstained
Fitzpatrick Brother, Inc.	10 ayes, 0 nays, 0 abstained
Hartzler Properties LLC	10 ayes, 0 nays, 0 abstained
F & F Holding, LLC	9 ayes, 0 nays, 0 abstained
Monarch Holdings, LLC	9 ayes, 0 nays, 0 abstained
Kellner, LLC	10 ayes, 0 nays, 0 abstained
Steve and Edward Cushing	10 ayes, 0 nays, 0 abstained
TCI Manufacturing and Equipment Sales	10 ayes, 0 nays, 0 abstained
Chicago Mission AAA Hockey Club	Tabled
The Art Institute of Chicago	9 ayes, 0 nays, 0 abstained
Beverly Arts Center	Withdrawn
Clearbrook	10 ayes, 0 nays, 0 abstained
Prairie Crossing Charter School	9 ayes, 0 nays, 0 abstained
East Richland Community Unit School Dist.	9 ayes, 0 nays, 0 abstained
Rush University Medical Center	9 ayes, 0 nays, 0 abstained
Silver Cross Hospital	10 ayes, 0 nays, 0 abstained
The Carle Foundation	10 ayes, 0 nays, 0 abstained
Southern Illinois Healthcare	10 ayes, 0 nays, 0 abstained
Advocate Health Care Network	9 ayes, 0 nays, 0 abstained
BroMenn Healthcare Hospitals	10 ayes, 0 nays, 0 abstained
The University of Chicago Medical Center	9 ayes, 0 nays, 0 abstained

Resolutions / Amendatory Resolutions

Zoll Real Estate

10 ayes, 0 nays, 0 abstained

Jonchris LLC Project

10 ayes, 0 nays, 0 abstained

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**** Mr. Zeller exited the meeting at 12:01 p.m. because of a previous commitment, and therefore was unable to vote on the projects that show only 9 votes.**