

October 9, 2007
IFA Board Meeting
Voting Record

Members Present: Dr. William J. Barclay, Magda M. Boyles, Michael W. Goetz, David C. Gustman, Chair, Edward H. Leonard, Sr., Terrence M. O' Brien, Lynn F. Talbott, April D. Verrett, Joseph P. Valenti, Bradley A. Zeller

Members by Phone: None

Members Absent: Ronald E. DeNard, James J. Fuentes, Dr. Roger D. Herrin, Andrew W. Rice, Juan B. Rivera

Vacancies: 0

ITEMS / PROJECTS

VOTE

Minutes – September 11, 2007

10 ayes, 0 nays, 0 abstentions

Motion: Lynn F. Talbott
Second: Dr. William J. Barclay

PROJECTS:

Hill Prairie Winery.	10 ayes, 0 nays, 0 abstentions
John and Angela Scidmore	10 ayes, 0 nays, 0 abstentions
Steven and Sandra Spivey	10 ayes, 0 nays, 0 abstentions
Anthony and Melissa Oesch	10 ayes, 0 nays, 0 abstentions
Bruce and Joleen Kuhnert	10 ayes, 0 nays, 0 abstentions
William and Carol Jackson	10 ayes, 0 nays, 0 abstentions
Charles and Tamara Lucie	10 ayes, 0 nays, 0 abstentions
Charles and Pauline Meurer	10 ayes, 0 nays, 0 abstentions
John and Angela Scidmore	10 ayes, 0 nays, 0 abstentions
Ross Swanson	10 ayes, 0 nays, 0 abstentions
Northwestern Memorial Hospital	10 ayes, 0 nays, 0 abstentions
Monarch Landing and Fox Run Village	10 ayes, 0 nays, 0 abstentions
Sacred Heart School	10 ayes, 0 nays, 0 abstentions
Lutheran Church Extension Fund	10 ayes, 0 nays, 0 abstentions
Lake County Family YMCA	10 ayes, 0 nays, 0 abstentions
Association House of Chicago	10 ayes, 0 nays, 0 abstentions
Theory and Computing Sciences	10 ayes, 0 nays, 0 abstentions
Woodlawn Community Development Center	10 ayes, 0 nays, 0 abstentions
Village Market IGA, Inc.	10 ayes, 0 nays, 0 abstentions
Village of Leland	10 ayes, 0 nays, 0 abstentions
Village of Green Oaks	10 ayes, 0 nays, 0 abstentions
Village of Waynesville	10 ayes, 0 nays, 0 abstentions
City of Aledo	10 ayes, 0 nays, 0 abstentions
OHMX Corporation	10 ayes, 0 nays, 0 abstentions
Aqua Illinois, Inc.	10 ayes, 0 nays, 0 abstentions
John Hofmeister & Son, Inc.	10 ayes, 0 nays, 0 abstentions

Zoll Real Estate (Rupari Food Services)
Erikson Institute

10 ayes, 0 nays, 0 abstentions
10 ayes, 0 nays, 0 abstentions

Resolutions / Amendatory Resolutions

Fieldhouse of Barrington. Approve financing structure
Changes for the United Sports Organizations of
Barrington. **This is an informational memorandum.**

No vote necessary.

Ingalls Health System. Provide for restatement of bond
Documents in connection with the addition of the LOC
to Radian insured bonds.

10 ayes, 0 nays, 0 abstentions

Forrest D. Bushert. Extend a Participation Loan to
Forrest Bushert for an additional five years.

Denied.

Western Illinois Ethanol Project, LLC.
Request to Amend a Final Resolution to Authorize the Authority's
Issuance of Senior and Subordinate Tax-Exempt Bonds to partially
Finance a project for the Western Illinois Ethanol Project, LLC.

10 ayes, 0 nays, 0 abstentions