

**October 12, 2004**  
**IFA Board Meeting**  
**\*Voting Record**

Members Present: Demetris Giannoulis, David Gustman, Edward Leonard, Martin Nesbitt, Terrence O'Brien, Timothy Ozark, Andrew Rice, Joseph Valenti

Members by Phone: None

Members Absent: Natalia Delgado, Michael Goetz, Dr. Roger Herrin

**ITEMS / PROJECTS**

**VOTE**

September 2004 Preliminary Financial Statements	8 ayes, 0 nays, 0 abstained
September 2004 Minutes	8 ayes, 0 nays, 0 abstained

**PROJECTS:**

The University of Chicago	8 ayes, 0 nays, 0 abstained
Loyola University	8 ayes, 0 nays, 0 abstained
Loyola University	8 ayes, 0 nays, 0 abstained
Illinois College	8 ayes, 0 nays, 0 abstained
The YMCA of Metropolitan Chicago Foundation	8 ayes, 0 nays, 0 abstained
The YMCA of Metropolitan Chicago	8 ayes, 0 nays, 0 abstained
Sunshine Through Golf Foundation	8 ayes, 0 nays, 0 abstained
Champaigna-Turano Bakery, Inc. Projects	8 ayes, 0 nays, 0 abstained
Rose Road LLC and Edward J. Smith, Trustee	8 ayes, 0 nays, 0 abstained
Vision Molded Products, Inc. and its affiliates	8 ayes, 0 nays, 0 abstained
Garry M. Pope	8 ayes, 0 nays, 0 abstained
Sterling Park Development, LLC	8 ayes, 0 nays, 0 abstained
Loyola University Medical Center	8 ayes, 0 nays, 0 abstained
The Carle Foundation	8 ayes, 0 nays, 0 abstained
Ingalls Health Systems	8 ayes, 0 nays, 0 abstained
Saint Anthony's Health Center	8 ayes, 0 nays, 0 abstained
Illinois Institute of Technology	8 ayes, 0 nays, 0 abstained
Rogers Park Montessori School	8 ayes, 0 nays, 0 abstained
Sauk Valley Student Housing, LLC	8 ayes, 0 nays, 0 abstained
Homeway Homes, Inc.	8 ayes, 0 nays, 0 abstained
Christine Bonczyk	8 ayes, 0 nays, 0 abstained
Moiré Inc.	8 ayes, 0 nays, 0 abstained
Jared Walter	8 ayes, 0 nays, 0 abstained
Brent A. West	8 ayes, 0 nays, 0 abstained
Kevin and Emily Lilienthal	8 ayes, 0 nays, 0 abstained
Carl J. Kettlekamp and Lori Kettlekamp	8 ayes, 0 nays, 0 abstained
Larry W. Eldridge	8 ayes, 0 nays, 0 abstained
American Allied Freight Car Company, Inc.	8 ayes, 0 nays, 0 abstained

## **Resolutions / Amendatory Resolutions**

### **Resolution 2004-21: Approving Modified Participation Loan Program Policies and Procedures for the Illinois Finance Authority**

8 ayes, 0 nays, 0 abstained

### **Resolution 2004-22: Authorizing the Venture Capital Committee of the Illinois Finance Authority and the Executive Director of the Illinois Finance Authority to Take Certain Actions in Between Meetings of the Members.**

8 ayes, 0 nays, 0 abstained

### **Resolution No. 2004-23: Resolution Adopting a Revised Compensation Program for Employees, Other Than Vice Presidents, Senior Funding managers, Funding Managers and the Executive Director, of the Illinois Finance Authority**

8 ayes, 0 nays, 0 abstained

### **Resolution 2004-24: Resolution Providing for the Purchase of Local Government Securities in an Aggregate Principal Amount Not to Exceed \$5,000,000, as Provided Herein; Authorizing the Sale Thereof; Approving the Applications of Certain Participating Units of Local Government; Authorizing the Execution and Delivery of Local Government Securities Purchase Agreements and Related Documents; and Related Matters.**

8 ayes, 0 nays, 0 abstained

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