

**ILLINOIS FINANCE AUTHORITY  
BOARD MEETING  
Tuesday, November 9, 2010  
Chicago, Illinois**

**COMMITTEE OF THE WHOLE  
8:30 a.m.  
Two Prudential Plaza - IFA Chicago Office  
180 N. Stetson Ave., Suite 2555  
Chicago, Illinois**

**AGENDA**

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

**BOARD MEETING  
11:30 a.m.  
One Prudential Plaza Conference Center  
130 E. Randolph Ave., 7th Floor  
Chicago, Illinois**

- I. Call to Order
- II. Chairman's Remarks
- III. Roll Call
- IV. Acceptance of Financials
- V. Approval of Minutes (Tab B & C)
- VI. Project Approvals
- VII. Resolutions / Amendments
- VIII. Other Business

**AGRICULTURE**

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
<b>Beginning Farmer Bonds</b>						
<i>Final (One-Time Consideration)</i>						
1	a) Lee Wayne & Latisha Leann Elliott	Montrose (Jasper County)	\$112,000	0	0	ER
	b) Rodney D. & Candy Godbee	Kempton (Livingston County)	\$380,000	0	0	ER
<b>TOTAL AGRICULTURE PROJECTS</b>			<b>\$492,000</b>	<b>0</b>	<b>0</b>	

**BUSINESS AND INDUSTRY**

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
<b>Recovery Zone Revenue Facility Bonds</b>						
<i>Final Bond Resolution (One-Time Consideration)</i>						
2	Mayo Properties LLC (Moran Transportation Corporation Project)	Elk Grove Village	\$4,100,000	39	15	RF
<b>Recovery Zone Revenue Facility Bonds</b>						
<i>Preliminary</i>						
3	BPJ Investments LLC (Neuco, Inc. Project)	Downers Grove	\$3,000,000	7	25	RF
<b>Freight Transfer Facilities Revenue Bonds</b>						
<i>Final</i>						
4	CenterPoint Joliet Terminal Railroad, LLC (CenterPoint Intermodal Center - Joliet Project)	Joliet	\$200,000,000	3,000	4,400	RF
<b>TOTAL BUSINESS AND INDUSTRY PROJECTS</b>			<b>\$207,100,000</b>	<b>3,046</b>	<b>4,440</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) Higher Education Bonds</b>						
<i>Final</i>						
5	East-West University	Chicago	\$35,000,000	10	150	RF
6	DePaul University	Chicago	\$200,000,000	130	40-110	RF
<b>TOTAL HIGHER ED/CULTURAL/NON-HEALTHCARE 501(c)(3) PROJECTS</b>			<b>\$235,000,000</b>	<b>140</b>	<b>190-260</b>	

**HEALTHCARE**

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
<b>501(c)(3) Revenue Bonds</b>						
<i>Preliminary</i>						
7	Roseland Community Hospital	Chicago	\$35,000,000	12	20	PL
8	Smith Crossing	Orland Park	\$50,000,000	33	250	PL
<b>501(c)(3) Revenue Bonds</b>						
<i>Final (One-Time Consideration)</i>						
9	Proctor Hosptial	Peoria	\$17,000,000	N/A	N/A	PL
10	Silver Cross Hospital	New Lenox/Joliet	\$25,000,000	0	0	PL
11	Sarah Bush Lincoln Health Center	Mattoon	\$65,000,000	17	60	PL
<b>TOTAL HEALTHCARE PROJECTS</b>			<b>\$192,000,000</b>	<b>62</b>	<b>330</b>	
<b>GRAND TOTAL</b>			<b>\$635,292,000</b>	<b>3248</b>	<b>4975-5045</b>	

**RESOLUTIONS**

Tab	Projects	FM
<b>Amendatory Resolution/Resolutions</b>		
12	Resolution to Approve an Amended and Restated Bond and Loan Agreement and Related changes regarding IFA Series 2007 501(c)(3) Revenue Bonds (Chicago School of Professional Psychology Project)	RF
13	Resolution Reallocating a Portion of Recovery Zone Facility Bond Authority to DuPage County	BC
14	Resolution Delegating Reallocation Authority for Recovery Zone Facility and Recovery Zone Economic Development Bonds to the Executive Director of the Illinois Finance Authority	BC