

November 10, 2009
IFA Board Meeting
Voting Record

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

ITEMS

Financials – October 31, 2009
Minutes – October 14, 2009

VOTE

10 ayes, 0 nays, 0 abstained
10 ayes, 0 nays, 0 abstained

PROJECTS:

1a) Bruce Boehl	9 ayes, 0 nays, 0 abstained
1b) Paul & Janie Bergschneider	9 ayes, 0 nays, 0 abstained
1c) Daniel Weber	9 ayes, 0 nays, 0 abstained
1d) DuWayne and Abby Wolber	9 ayes, 0 nays, 0 abstained
1e) Chad Niehaus	9 ayes, 0 nays, 0 abstained
1f) Barrett Hill	9 ayes, 0 nays, 0 abstained
2) Benjamin L. & Susan R. Mueller	9 ayes, 0 nays, 0 abstained
3) Marion Supportive Living, L.P.	9 ayes, 0 nays, 0 abstained
4) Museum of Science and Industry	9 ayes, 0 nays, 1 abstained***
5) IFA Series 2009 Local Government Pooled Bonds	9 ayes, 0 nays, 0 abstained
6) City of Girard	9 ayes, 0 nays, 0 abstained
7) City of Kane	9 ayes, 0 nays, 0 abstained
8) City of Warsaw	9 ayes, 0 nays, 0 abstained
9) City of Cowden	9 ayes, 0 nays, 0 abstained
10) City of Farmersville	9 ayes, 0 nays, 0 abstained
11) City of Bunker Hill	9 ayes, 0 nays, 0 abstained
12) City of Herrin	9 ayes, 0 nays, 0 abstained
13) Avoca Drainage District	9 ayes, 0 nays, 0 abstained
14) Illinois Valley Community Hospital	9 ayes, 0 nays, 0 abstained
16) Resurrection Healthcare	10 ayes, 0 nays, 0 abstained
17) Rehabilitation Institute of Chicago	9 ayes, 0 nays, 0 abstained
18) Advocate Health Care Network	9 ayes, 0 nays, 0 abstained
19) Southern Illinois Healthcare	9 ayes, 0 nays, 0 abstained

RESOLUTIONS

20) NorthShore University Health System	9 ayes, 0 nays, 0 abstained
21) Authorized Officers Resolution	9 ayes, 0 nays, 0 abstained

* Mr. Zeller participated by phone for the duration of the meeting.

** Mr. Leonard was present from 11:34 when the meeting was called to order until 11:44 a.m. He voted on the Minutes, the Financials, the Museum of Science and Industry Project (#4) and the Resurrection Healthcare Project (#16).

***Mr. Fuentes is a member of MSI's Board of Directors therefore he abstained from voting on this project.

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