

**ILLINOIS FINANCE AUTHORITY
BOARD MEETING
December 6, 2005
Chicago, Illinois**

**EXECUTIVE SESSION
8:30 a.m.**

**Illinois Finance Authority
180 N. Stetson, Suite 2555**

- Opening Remarks
- Executive Director's Report
- Financials
- Staff Reports
- Project Reports
- Adjournment

**BOARD MEETING
11:30 a.m.**

**One Prudential Plaza
130 E. Randolph, Plaza Club,
40th Floor**

AGENDA

- Call to Order
- Chairman's Report
- Roll Call
- A. Executive Director's Report
- B. Acceptance of Financials
- C. Approval of Minutes
- Project Approvals
- Resolutions / Amendments

AGRICULTURE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
Agricultural Debt Restructuring Guarantee						
1	Aaron Baker	Reynolds	\$ 250,000	0	0	BB
Specialized Livestock Guarantee						
2	Brian Duncan	Polo	285,000	0	0	BB
Beginning Farmer Bonds						
3	Jeremy & Nikki Carter Matt & Janelle Steidinger	Fairfield Anchor	125,000 200,000	N/A	N/A	ER BB
TOTAL AGRICULTURE PROJECTS			\$ 860,000	0	0	

BUSINESS AND INDUSTRY

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
Empowerment Zone Revenue Bonds <i>Final</i>						
4	Central City Studios	Chicago	\$ 35,000,000	1,015	235	TA
Industrial Revenue Bonds <i>Final</i>						
5	Freedman Seating Company	Chicago	2,500,000	43	N/A	TA
6	Pollmann North America, Inc.	Romeoville	6,000,000	16	95	ST
Solid Waste Disposal Bonds <i>Preliminary</i>						
7	Reliable Materials Lyons	Chicago	12,000,000	7	50	TA
<i>Final</i>						
8	Air Products and Chemicals, Inc.	Joliet	30,000,000	6-8	30-60	RKF
Participation Loans						
9	Complete Automotive Services, Inc.	Wenona	120,000	2	15	JS
10	Ex-Tech Plastics, Inc.	Richmond	1,000,000	15	N/A	SCM
11	Velde Saur's Land Trust	Pekin	1,000,000	6	50	JS
TOTAL BUSINESS AND INDUSTRY PROJECTS			\$ 87,620,000	1,110	475	

COMMUNITIES AND CULTURE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Bonds						
<i>Preliminary</i>						
12	Chicago Historical Society	Chicago	\$ 53,000,000	6	12-32	RKF/TA
13	Lutheran Social Services of Illinois and Vesper Management Corporation	Multiple Locations	22,000,000	209	TBD	ST
<i>Final</i>						
14	The Roman Catholic Diocese of Joliet, organized as a Trust (All Saints Catholic Academy)	Chicago	13,000,000	7	N/A	TA
15	The Latin School of Chicago	Chicago	35,000,000	11	300	TA
16	Park Lawn Association	Alsip	3,500,000	8	100	SCM
Local Government Bonds						
<i>Preliminary</i>						
17	Village of Freeburg	Freeburg	6,300,000	1	5	RP
18	Advanced Refunding (IRBB Local Government Bonds)	Statewide	15,700,000	0	0	EW
Housing Bonds						
<i>Preliminary</i>						
19	DeKalb Supportive Living Limited Partnership, and its successors and assigns, an Illinois Limited Partnership to be formed (Pine View/DeKalb County Supportive Living Facility)	DeKalb	6,500,000	31	25	RKF
20	Heritage Woods of Freeport Limited Partnership, and its successors and assigns, an Illinois Limited Partnership to be formed (Heritage Woods of Freeport SLF)	Freeport	10,000,000	38	30	RKF
21	Prairie Winds of Urbana L.P., and its successors and assigns (Prairie Winds of Urbana SLF)	Urbana	9,000,000	0	10	RKF/JS
22	Thornwood – Chicago Heights, L.P., and its successors and assigns, an Illinois Limited Partnership to be formed (Thornwood Apartments)	Chicago Heights	11,000,000	0	20	RKF
<i>Final</i>						
23	Urban West Byron, L.P. (St. Pauls Residences)	Chicago	7,000,000	0	10	RKF
TOTAL COMMUNITIES AND CULTURE PROJECTS			\$ 192,000,000	311	512	

HEALTHCARE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Bonds						
<i>Preliminary</i>						
24	Edward Hospital	Naperville	\$ 250,000,000	TBD	TBD	PL/DS
25	Proctor Hospital	Peoria	55,000,000	5	N/A	PL
<i>Final</i>						
26	Sinai Health System and Mount Sinai Hospital Medical Center of Chicago	Chicago	7,300,000	0	0	PL/DS
TOTAL HEALTHCARE PROJECTS			\$ 312,300,000	5	0	

GRAND TOTAL	\$ 592,780,000	1,426	990	
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Project Revisions/Amendatory Resolutions

Tab	<u>Amendatory Resolutions</u>	
27	Request to Extend Expiration Date of Inducement Resolution for Onyx Waste Services, Inc. (P-SW-PO-TE-CD-403)	RKF
28	Request to Authorize Change in Borrower to Special Purpose Entity for 501(c)(3) Participation Loan to the Freeport Area Economic Development Foundation, Inc. (B-LL-NP-TX-412)	RKF
29	Request to Authorize the Execution and Delivery of an Intergovernmental Agreement with the Village of Brookfield to Facilitate the Issuance of Refunding Bonds for The Chicago Zoological Society	ST
30	Request to Authorize Change in Borrower Name Custom Wood Products (B-LL-TX-573)	JS
31	Request for Authorization to Increase Loan Amount by \$10,000 for Jeffrey J. Gutzwiller (B-LL-TX-6020)	JS

Other

Adjournment