

**ILLINOIS FINANCE AUTHORITY
BOARD MEETING
December 11, 2007
Chicago, Illinois**

**COMMITTEE OF THE WHOLE MEETING
8:30 a.m.
Illinois Finance Authority
180 N. Stetson, Suite 2555**

- Opening Remarks
- Executive Director's Report
- Financials
- Staff Reports
- Project Reports
- Other Business
 - Consideration and Appointment of Corporate Officers
- Adjournment

**BOARD MEETING
11:30 a.m.
Mid-America Club
200 E. Randolph Street, 80th Floor
Chicago, Illinois**

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

AGRICULTURE

Tab	Project	Location	Estimated Amount	Estimated New Jobs	Estimated Const Jobs	FM
Beginning Farmer Bonds						
1	Chad & Kelly Peterson	Kingston	\$250,000	0	0	CM
	Dustin Rosenthal	Morrisonville	\$250,000	0	0	ER
	Chad Lucas	Morton	\$228,000	0	0	CM
	Duane & Gena Dewald	Sutter	\$222,481	0	0	CM
TOTAL AGRICULTURE PROJECTS			\$950,481	0	0	

HEALTHCARE

501(c)(3) Bonds <i>Final</i>						
2	Hoosier Care, Inc and Hoosier Care II, Inc	Champaign, Loves Park, Sterling	\$22,500,000	5	5	PL/DS
3	Fairview Obligated Group	Downers Grove, Rockford	\$60,000,000	0	0	PL/DS
TOTAL HEALTHCARE PROJECTS			\$82,500,000	5	5	

COMMUNITIES AND CULTURE

501(c)(3) Bonds <i>Final</i>						
4	The Admiral at the Lake	Chicago	\$200,000,000	200	200	TA
5	Community Action Partnership of Lake County	Waukegan, Antioch, North Chicago, Round Lake Beach	\$4,000,000	0	0	TA
TOTAL COMMUNITIES AND CULTURAL PROJECTS			\$204,000,000	200	200	

BUSINESS AND INDUSTRY

Tab	Project	Location	Estimated Amount	Estimated New Jobs	Estimated Const Jobs	FM
Participation Loans						
6	The Jackson Family Limited Partnership	Decatur	\$420,000	19	40	JS
Industrial Revenue Bonds Preliminary						
7	AVB Development, LLC	Franklin Park	\$8,550,000	52	20	ST
8	Labriola, Inc. d/b/a Labriola Baking Company and an LLC to be formed	Alsip	\$10,000,000	25	80	SCM
9	Genesis Inc, and Shamrock Hill Farms Western Properties LLC	Roselle	\$4,600,000	29	85	SCM
Industrial Revenue Bonds Final						
10	Crown Metal Manufacturing Co., Inc.,	Elmhurst	\$3,500,000	12	45	TA
11	Chicago Gear - D.O. James Corporation	Chicago	\$5,300,000	15	25	RF
12	Jel Sert	West Chicago	\$10,000,000	300	0	ST
Soild Waste Disposal Facilities Bonds Preliminary						
13	Lively Grove Energy Partners	Lively Grove	13,333,333	180	833	ST
14	Prairie Power, Inc.	Lively Grove	13,333,334	180	833	ST
15	Southern Illinois Power Cooperative	Lively Grove	13,333,333	180	833	ST
TOTAL BUSINESS AND INDUSTRY PROJECTS			\$82,370,000	992	2794	

HIGHER EDUCATION

Tab	Project	Location	Estimated Amount	Estimated New Jobs	Estimated Const Jobs	FM
501(c)(3) Commercial Paper Revenue Notes Final						
16	DePaul University	Chicago	\$75,000,000	N/A	300	RF
TOTAL HIGHER EDUCATION PROJECTS			\$75,000,000	0	300	

GRAND TOTAL			\$444,820,481	1,197	3,299	
--------------------	--	--	----------------------	--------------	--------------	--

RESOLUTIONS

Tab	Project	FM
Amendatory Resolutions		
17	Resolution authorizing the execution and delivery of an amended and restated bond trust indenture and an amended and restated loan agreement related to the Authority's Series 2004 Bonds and Series 2006A and B Bonds (Riverside Health System) to permit the addition of a letter of credit to supplement the Radian Assurance bond insurance policy.	PL / DS
18	Resolution authorizing Newline Hardwoods Inc, loan term execution	JS
19	Amendatory Resolution to Authorize the Election of Mortgage Certificates to Utilize 2004 Carryforward Volume Cap would otherwise expire December 31, 2007 for a Joint Issuance of a Mortgage Credit Certificate Program with the City of Decatur.	TA
<u>Other</u>		
20	Consideration and appointment of corporate officers	

Adjournment