

**ILLINOIS FINANCE AUTHORITY  
BOARD MEETING**

**Tuesday, February 9, 2010**

**Chicago, Illinois**

**COMMITTEE OF THE WHOLE**

**8:30 a.m.**

**Two Prudential Plaza - IFA Chicago Office**

**180 N Stetson, Suite 2555**

**Chicago, Illinois**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Chairman's Remarks
- IV. Message from the Executive Director (Tab A)  
Attachment 1 - Financial Report  
Attachment 2 - Schedule of Debt and Listing of FY10 closed projects  
Attachment 3 - Memo: Update on FutureGen  
Attachment 4 - Memo: Update on Blackhawk Biofuels
- VI. Committee Reports
- VII. Project Reports
- VIII. Closed Session, if necessary
- IX. Other Business
- X. Adjournment

**BOARD MEETING**

**11:30 a.m.**

**One Prudential Plaza Conference Center**

**130 East Randolph, 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	Location	Amount	New Jobs	Const Jobs	FM
<b>Beginning Farmer Bonds</b>						
<i>Final</i>						
1	A) Cody A. Purdom	Marengo (McHenry County)	\$ 225,000	0	0	ER
	B) David Belusko	Litchfield (Montgomery County)	\$ 229,000	0	0	ER
	C) Matthew Ryan Belusko	Litchfield (Montgomery County)	\$ 229,000	0	0	ER
	D) Jacob D. Semple	West Liberty (Richland County)	\$ 139,750	0	0	ER
<b>TOTAL AGRICULTURE PROJECTS</b>			\$ 822,750	0	0	

**HEALTHCARE**

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
<b>501(c)(3) Bonds</b>						
<i>Preliminary</i>						
2	Alexian Brothers Health System	Elk Grove Village and Hoffman Estates (Cook County)	\$ 150,000,000	0	400	PL/SG
3	Friendship Village of Mill Creek, NFP (GreenFields of Geneva Project)	Geneva (Kane County)	\$ 125,000,000	140	200	PL/BC
4	Palos Community Hospital	Multiple (Cook County)	\$ 275,000,000	160	164	PL/SG
<b>501(c)(3) Bonds</b>						
<i>Final</i>						
5	Evangelical Retirement Homes of Greater Chicago, Inc. d/b/a Friendship Village of Schaumburg	Shaumburg (Cook County)	\$ 36,000,000	0	0	PL/BC
6	The University of Chicago Medical Center	Chicago (Cook County)	\$ 166,735,000	0	0	PL/SG
<b>TOTAL HEALTHCARE PROJECTS</b>			\$ 752,735,000	300	764	
<b>GRAND TOTAL</b>			\$ 753,557,750	300	764	

**RESOLUTIONS**

Tab	Project	FM
<b>Amendatory Resolutions / Resolutions</b>		
7	Resolution Authorizing the Execution and Delivery of a First Amendment to the Bond and Loan Agreement and a Supplemental Tax Exemption Certificate and Agreement, which Amendments authorize (1) the substitution of Hellenic American Academy Foundation, NFP, an Illinois 501(c)(3) not for profit corporation, as Borrower in place of Sindesmos Hellenikes-Kinotitos of Chicago, a/k/a Holy Trinity Hellenic Orthodox Church, (2) a change in Interest Rate on the Bond; and (3) related matters (IFA Series 2007 Bonds, Hellenic-American Academy Foundation, NFP Project)	RF
8	An Amendment requested by Midland States Bank and Scott Rippelmeyer to release a \$40,000 Certificate of Deposit originally pledged as collateral for a 1988 Agri Debt Guarantee with an original amount of \$150,000 and current balance of \$98,007	ER

Other  
Adjournment