

February 9, 2010
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, Bradley A. Zeller, John "Jack" Durburg, Roger Poole, Joseph McInerney, Roderick Bashir, Edward H. Leonard, Sr

Members by Phone: None

Members Absent: Juan B. Rivera, Ronald E. DeNard, James J. Fuentes, Dr. Roger D. Herrin,

Vacancies: One

ITEMS

Financials – January 21, 2010
Minutes – January 12, 2010

VOTE

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

PROJECTS:

1A) Cody A. Purdom	10 ayes, 0 nays, 0 abstained
1B) David Belusko	10 ayes, 0 nays, 0 abstained
1C) Matthew Ryan Belusko	10 ayes, 0 nays, 0 abstained
1D) Jacob D. Semple	10 ayes, 0 nays, 0 abstained
2) Alexian Brothers Health System	10 ayes, 0 nays, 0 abstained
3) Friendship Village of Mill Creek, NFP (GreenFields of Geneva Project)	10 ayes, 0 nays, 0 abstained
4) Palos Community Hospital	10 ayes, 0 nays, 0 abstained
5) Evangelical Retirement Homes of Greater Chicago, Inc. (d/b/a Friendship Village of Schaumburg)	10 ayes, 0 nays, 0 abstained
6) The University of Chicago Medical Center	10 ayes, 0 nays, 0 abstained

RESOLUTIONS

7) Hellenic-American Academy Foundation	10 ayes, 0 nays, 0 abstained
8) Scott Rippelmeyer	10 ayes, 0 nays, 0 abstained
9) Blackhawk Biofuels, LLC	10 ayes, 0 nays, 0 abstained

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