

**ILLINOIS FINANCE AUTHORITY
BOARD MEETING
February 10, 2009
Chicago, Illinois**

**COMMITTEE OF THE WHOLE
8:30 a.m.
James R. Thompson Center
100 W. Randolph, 9th Floor, Room 9-034**

AGENDA

- Chairman's Remarks
- Executive Director's Report
- Financials Report
- Executive Staff Reports
- Committee Reports
- Project Reports
- Other Business
- Adjournment

**BOARD MEETING
11:30 a.m.
James R. Thompson Center
100 W. Randolph, 9th Floor, Room 9-040
Chicago, Illinois**

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

BUSINESS AND INDUSTRY

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
Industrial Revenue Bonds						
<i>Final</i>						
1	Anderson Shumaker	Chicago	\$10,000,000	18	60	SCM
Water Furnishing Facilities Revenue Bonds						
<i>Final</i>						
2	American Water Capital Corp., on behalf of Illinois-American Water Company	Multiple	\$28,500,000	4	120	RF
TOTAL BUSINESS AND INDUSTRY PROJECTS			\$38,500,000	22	180	

COMMUNITIES AND CULTURE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Bonds						
<i>Preliminary</i>						
3	Montessori Elementary School of South West Cook County	Lemont	\$2,500,000	7	50	SCM
Local Government Alternative Revenue Bonds						
<i>Preliminary</i>						
4	Village of Kincaid	Kincaid	\$250,000	0	2	KC
5	Village of Cowden	Cowden	\$300,000	0	2	KC
6	Village of Ridgway	Ridgway	\$800,000	0	5	KC
7	Village of Blandinsville	Blandinsville	\$250,000	0	2	KC
8	City of Sumner	Sumner	\$750,000	0	5	KC
TOTAL COMMUNITIES AND CULTURE PROJECTS			\$4,850,000	7	66	

HEALTHCARE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Bonds						
<i>Final</i>						
9	Rehabilitation Institute of Chicago	Chicago	\$48,000,000	0	0	PL/DS
TOTAL HEALTHCARE PROJECTS			\$48,000,000	0	0	
GRAND TOTAL			\$91,350,000	29	246	

RESOLUTIONS

Tab	Project	FM
Amendatory Resolutions / Resolutions		
10	Request to add additional underwriters, request to add additional re-marketing agents and request to add additional letter of credit provider: to engage additional underwriters, re-marketing agents, and Letter of Credit providers as agreed to by the Borrower and the Illinois Finance Authority (University of Chicago Medical Center Project)	PL/DS
11	Request by Bank of Springfield and Applewood Farms LLC to: (1) Allow six month principal deferral of payments on two IFA guaranteed loans (2) Extend the maturity date of the promissory notes and IFA Guarantees for two loans (3) Allow subordination to ADM Nutrition for specific collateral of 5,200 weaned pigs in an amount not to exceed \$73,000.00 (Applewood Farms Project)	ER
12	Resolution to Request Execution of a Cancellation Agreement of MBIA Municipal Bond Insurance and Execution of an Amended and Restated Trust Indenture and Loan Agreement IDFA Series 2002 Bonds (Illinois-American Water Company Project)	RF

Other

Adjournment