

February 12, 2008
IFA Board Meeting
***Voting Record**

Members Present: Dr. William J. Barclay, William A. Brandt, Jr., Chairman, Michael W. Goetz, Vice Chairman, Terrence M. O'Brien, Andrew W. Rice, Juan B. Rivera, Lynn F. Talbott, April D. Verrett, Bradley A. Zeller

Members by Phone: Edward H. Leonard, Sr.

Members Absent: Magda M. Boyles, Ronald E. DeNard, James J. Fuentes, Dr. Roger D. Herrin, Joseph P. Valenti

Vacancies: 0

ITEMS / PROJECTS

VOTE

Minutes – January 15, 2008 . 10 ayes, 0 nays, 0 abstained

Motion: Terrence M. O'Brien
Second: Dr. William J. Barclay

PROJECTS:

Kaeb Brothers Farms	10 ayes, 0 nays, 0 abstained
Michael Graham	10 ayes, 0 nays, 0 abstained
Abbie & Bradley Bush	10 ayes, 0 nays, 0 abstained
Douglas Franzen	10 ayes, 0 nays, 0 abstained
Jayson Entwistle	10 ayes, 0 nays, 0 abstained
Alexian Brothers Health System	10 ayes, 0 nays, 0 abstained
Armitage Commons Preservation, NFP	10 ayes, 0 nays, 0 abstained
O'Fallon Preservation, NFP	10 ayes, 0 nays, 0 abstained
Center on Deafness	10 ayes, 0 nays, 0 abstained
City of Colchester	10 ayes, 0 nays, 0 abstained
Village of Farmersville	10 ayes, 0 nays, 0 abstained
Village of Kane	10 ayes, 0 nays, 0 abstained
C&D Recycling	10 ayes, 0 nays, 0 abstained
DD Leasing, LLC	10 ayes, 0 nays, 0 abstained
Overton Gear & Tool Corporation	10 ayes, 0 nays, 0 abstained
The University of Chicago	10 ayes, 0 nays, 0 abstained

Resolutions / Amendatory Resolutions

OSF Healthcare System. Resolution authorizing the execution and delivery of an amended and restated bond trust indenture and loan agreement relating to the Authority's Series 2001 Bonds, the Series 2005 A & B Bonds and the Series 2007 C & D Bonds (OSF Healthcare System) to permit the addition of a letter of credit to supplement the Radian Assurance bond insurance policy and to convert the Series 2005 A & B Bonds and the Series 2007 C & D Bonds to a weekly /daily rate.

10 ayes, 0 nays, 0 abstained

IFA Merit Plan. Resolution adopting a merit compensation plan for employees of the Illinois Finance Authority.

10 ayes, 0 nays, 0 abstained

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