

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

**COMMITTEE OF THE WHOLE  
8:30 a.m.  
James R. Thompson Center  
100 W. Randolph, 9th Floor, Room 9-031**

**AGENDA**

- Chairman's Remarks
- Executive Director's Report
- Financials Report
- Executive Staff Reports
- Committee Reports
- Project Reports
- Closed Session
- 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

**AGRICULTURE**

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
<b>Beginning Farmer Bonds</b>						
<i>Final</i>						
1	Soltwedel, Kraig	St. Joseph	\$200,000	0	0	ER
	Nelson, Neal & Lori	Orion	\$220,000	0	0	ER
	Baumann, Christopher	Wyoming	\$250,000	0	0	ER
	Carriker, Bradley & Amber	Raymond	\$229,632	0	0	ER
	Joos, Thomas & Crystal	Buda	\$103,200	0	0	ER
	France, Nicholas & Lynde	Table Grove	\$250,000	0	0	ER
	Hartke, David	Litchfield	\$250,000	0	0	ER
	Nofftz, James R.	Tolono	\$164,000	0	0	ER
<b>Participation Loan</b>						
<i>Final</i>						
2	Helgen Partners	Litchfield, IL	\$250,000	0	0	ER
<b>TOTAL AGRICULTURE PROJECTS</b>			\$1,916,832	0	0	

**BUSINESS AND INDUSTRY**

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
<b>Industrial Revenue Bonds</b>						
<i>Preliminary</i>						
3	Joliet Asphalt LLC	Chicago	\$5,500,000	51	40	TA
<b>TOTAL BUSINESS AND INDUSTRY PROJECTS</b>			\$5,500,000	51	40	

**HIGHER EDUCATION**

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
<b>501(c)(3) Bonds</b>						
<i>Preliminary</i>						
4	Illinois Institute of Technology	Chicago	\$25,000,000	0	130	TA
<b>TOTAL HIGHER EDUCATION PROJECTS</b>			\$25,000,000	0	130	

**HEALTHCARE**

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
<b>501(c)(3) Bonds</b>						
<i>Final</i>						
5	Northwestern Memorial Hospital	Chicago	\$475,000,000	0	0	PL
6	Rehabilitation Institute of Chicago	Chicago	\$48,000,000	0	0	PL
7	Central DuPage Hospital	Winfield	\$100,000,000	33	400	PL
<b>TOTAL HEALTHCARE PROJECTS</b>			\$623,000,000	33	400	
<b>GRAND TOTAL</b>			\$655,416,832	84	570	

**RESOLUTIONS**

<b>Tab</b>	<b>Project</b>	<b>FM</b>
<b>Amendatory Resolutions / Resolutions</b>		
8	Request to change underwriter and letter of credit provider as agreed to by the Borrower and the Illinois Finance Authority (Fitzpatrick Brothers, Inc Project I-ID-TE-CD-8130)	JS
9	Resolution to approve IFA funding criteria for individual applicants seeking loans for the Ambulance Revolving Loan Program that is jointly administered by the Office of the State Fire Marshal (OSFM) and IFA. (L-FT-NC)	NM
10	Resolution to approve IFA funding criteria for individual applicants seeking loans for the Fire Truck Revolving Loan Program that is jointly administered by the Office of the State Fire Marshal (OSFM) and IFA. (L-AMB-NC)	NM
11	Request to add additional underwriters, request to add additional re-marketing agents and request to add additional letter of credit providers as agreed to by the Borrower and the Illinois Finance Authority, (OSF Healthcare System: H-HO-TE-CD-8202)	PL
12	Resolution to authorize the Executive Director to offer assistance in connection with a State of Illinois bid to compete for a U.S. Department of Energy ("USDOE") Project to finance a Lithium Ion Battery Production Facility, subject to further Board consideration	ST
13	Resolution to authorize Executive Director to submit application to the US Small Business Administration to become an Intermediary Lender of the Micro Loan program.	SCM

**Other**

**Adjournment**