

ILLINOIS FINANCE AUTHORITY

Board Meeting

March 11, 2008

Springfield, Illinois

Committee of the Whole

8:30 a.m.

Illinois State Library

300 S. Second Street, Authors' Room

AGENDA

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

Board Meeting

3:00 p.m.

Illinois State Library

300 S. Second Street, Room 403/404

AGENDA

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

AGRICULTURE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
Beginning Farmer Bonds						
1	Donald and Jolene Robinson	Marseilles	\$234,500	0	0	CEM
	Heath and Jamie Houcke	Nokomis	\$182,500	0	0	ER
	Wallace Ray Williams III	Nashville	\$250,000	0	0	ER
	Thomas and Bonnie Harrison	Paxton	\$180,000	0	0	CEM
TOTAL AGRICULTURE PROJECTS			\$847,000	-	-	

BUSINESS AND INDUSTRY

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
Title XI						
<i>Preliminary</i>						
2	Sulberg USA, Inc.	Havana	\$127,904	11	0	JS
Industrial Revenue Bonds						
<i>Preliminary</i>						
3	Kenall Manufacturing Co	Gurnee	\$5,600,000	30	15	TA
Pollution Control Revenue Refunding Bonds						
<i>Final</i>						
4	Commonwealth Edison Company (IFA Series 2006A; Series 2006B-; and Series 2006F) Combined Par: \$343,175,000	Multiple				RF
4A	Resolution: 2008-03-01A	IFA Series 2006A	\$100,000,000			RF
4B	Resolution: 2008-03-01B	IFA Series 2006B-E	\$152,175,000			RF
4C	Resolution: 2008-03-01C	IFA Series 2006F	\$91,000,000			RF
TOTAL BUSINESS AND INDUSTRY PROJECTS			\$348,902,904	41	15	

COMMUNITIES AND CULTURE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Bonds						
<i>Preliminary</i>						
5	Construction and General Laborers District of Chicago and Vicinity Joint Training and Apprentice Fund a/k/a Chicagoland Laborers Training and Apprentice Fund	Chicago	\$27,000,000	9	50	TA
6	Gift of Hope Organ and Tissue Donor Network	Itasca	\$16,000,000	22	25	RF
501(c)(3) Bonds						
<i>Final</i>						
7	Armitage Commons Preservation, NFP	Chicago	\$5,000,000	0	0	ST
8	Center on Deafness	Northbrook	\$1,825,000	0	0	TA
9	O'Fallon Preservation, NFP	O'Fallon	\$3,000,000	0	5	ST
Local Government Pooled Bonds						
<i>Final</i>						
10	Central Macoupin County Rural Water District	Macoupin County	\$225,000	0	0	EW
11	Village of Cooksville	Cooksville	\$295,000	0	0	EW
12	Village of Coulterville	Coulterville	\$1,075,000	0	0	KC
13	Village of Kingston Mines	Peoria	\$235,000	0	0	EW
TOTAL COMMUNITIES AND CULTURAL PROJECTS			\$54,655,000	31	80	

HEALTHCARE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Bonds						
<i>Preliminary</i>						
14	Elmhurst Memorial Healthcare	Elmhurst	\$540,000,000	0	250	PL/DS
15	Northwest Community Hospital	Arlington Heights	\$300,000,000	246	300	PL/DS
16	Provena Health	Mokena	\$666,905,000	0	0	PL/DS
501(c)(3) Bonds						
<i>Final</i>						
17	Alexian Brothers Health System	Elk Grove Village, Hoffman Estates	\$55,000,000	20	1000	PL/DS
18	The Children's Memorial Hospital	Chicago	\$650,000,000	450	3000	PL/DS
501(c)(3) Refunding Bonds						
<i>Final</i>						
19	Delnor-Community Hospital	Geneva	\$165,000,000	0	0	PL/DS
20	Edward Hospital	Naperville	\$250,000,000	0	0	PL/DS
21	Advocate Health Care Network	Multiple	\$650,000,000	0	0	PL/DS
22	Little Company of Mary Hospital	Multiple	\$150,000,000	0	0	PL/DS
23	Swedish Covenant Hospital	Chicago	\$115,000,000	0	0	PL/DS
TOTAL HEALTHCARE PROJECTS			\$3,541,905,000	716	4,550	

HIGHER EDUCATION

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Bonds						
<i>Final</i>						
24	Bradley University	Peoria	\$67,000,000	0	0	JS
25	The University of Chicago	Chicago	\$125,000,000	0	0	RF
TOTAL HIGHER EDUCATION PROJECTS			\$192,000,000	0	0	
GRAND TOTAL			\$4,138,309,904	788	4,645	

RESOLUTIONS

Tab	Project	FM
Resolutions		
26	Resolution of Illinois Finance Authority relating to authorization of certain actions in connection with interest rate mode conversions for certain hospital bond issues	PL/DS
27	Resolution of Illinois Finance Authority relating to authorization of certain actions in connection with interest rate mode conversions for certain cultural institution bond issues	RF/CM

Other

Adjournment