

March 11, 2008
IFA Board Meeting
***Voting Record**

Members Present: Dr. William J. Barclay, William A. Brandt, Jr., Chairman, Magda M. Boyles, Chairman, Michael W. Goetz, Vice Chairman, Dr. Roger D. Herrin, Edward H. Leonard, Sr., Juan B. Rivera, Bradley A. Zeller

Members by Phone: Ronald E. DeNard, James J. Fuentes, Lynn F. Talbott

Members Absent: Terrence M. O'Brien, Andrew W. Rice, Joseph P. Valenti, April D. Verrett

Vacancies: 0

ITEMS / PROJECTS

VOTE

Minutes – February 12, 2008 . 11 ayes, 0 nays, 0 abstained

Motion: Dr. William J. Barclay

Second: Mr. Michael W. Goetz

PROJECTS:

Donald & Jolene Robinson	11 ayes, 0 nays, 0 abstained
Heath & Jamie Houck	11 ayes, 0 nays, 0 abstained
Wallace Ray Williams III	11 ayes, 0 nays, 0 abstained
Thomas & Bonnie Harrison	11 ayes, 0 nays, 0 abstained
Sulberg USA, Inc.	11 ayes, 0 nays, 0 abstained
Kenall Manufacturing Company	11 ayes, 0 nays, 0 abstained
Commonwealth Edison Company	10 ayes, 0 nays, 1 abstained (Mr. DeNard)
Construction & General Laborers District of Chicago and Vicinity Join Training and Apprentice Fund	11 ayes, 0 nays, 0 abstained
Gift of Hope Organ and Tissue Donor Network	11 ayes, 0 nays, 0 abstained
Armitage Commons Preservation, NFP	11 ayes, 0 nays, 0 abstained
Center on Deafness	11 ayes, 0 nays, 0 abstained
O'Fallon Preservation, NFP	11 ayes, 0 nays, 0 abstained
Central Macoupin County Rural Water District	11 ayes, 0 nays, 0 abstained
Village of Cooksville	11 ayes, 0 nays, 0 abstained
Village of Coulterville	11 ayes, 0 nays, 0 abstained
Village of Kingston Mines	11 ayes, 0 nays, 0 abstained
Elmhurst Memorial Healthcare	11 ayes, 0 nays, 0 abstained
Northwest Community Hospital	11 ayes, 0 nays, 0 abstained
Provena Health	11 ayes, 0 nays, 0 abstained
Alexian Brothers Health System	11 ayes, 0 nays, 0 abstained
The Children's Memorial Hospital	11 ayes, 0 nays, 0 abstained
Delnor-Community Hospital	11 ayes, 0 nays, 0 abstained
Edward Hospital	11 ayes, 0 nays, 0 abstained
Advocate Health Care Network	11 ayes, 0 nays, 0 abstained
Little Company of Mary Hospital	11 ayes, 0 nays, 0 abstained

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Swedish Covenant Hospital	11 ayes, 0 nays, 0 abstained
Bradley University	11 ayes, 0 nays, 0 abstained
The University of Chicago	11 ayes, 0 nays, 0 abstained

Resolutions / Amendatory Resolutions

Hospital Bonds. Resolution of the Illinois Finance Authority relating to authorization of certain actions in connection with interest rate mode conversions for certain hospital bond issues.

11 ayes, 0 nays, 0 abstained

Cultural Institution Bond Issues. Resolution of the Illinois Finance Authority relating to authorization of certain actions in connection with interest rate mode conversions for certain cultural institution bond issues.

11 ayes, 0 nays, 0 abstained

Blackhawk. Resolution of the Illinois Finance Authority relating to the transfer or issuance of an Agricultural Guarantee, subject to appropriate conditions, in connection with the potential sale of a biofuels plant in Danville, Illinois.

11 ayes, 0 nays, 0 abstained

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