

ILLINOIS FINANCE AUTHORITY
BOARD MEETING
Tuesday, April 12, 2011
Chicago, Illinois

COMMITTEE OF THE WHOLE
9:30 a.m.
Two Prudential Plaza - IFA Chicago Office
180 North Stetson Ave., Suite 2555
Chicago, Illinois

AGENDA

- I. ✓ Call to Order & Roll Call
- II. ✓ Chairman's Remarks
- III. ✓ Message from the Executive Director (with attachments; Tab A)
- IV. ✓ Senior Staff Reports *Financials - six Watch List - BMC*
- V. ✓ Committee Reports *Ag - Zeller; Health Care - Barclay*
- VI. ✓ Project Reports
- VII. Other Business
- VIII. Adjournment

BOARD MEETING
10:30 a.m.
One Prudential Plaza Conference Center
130 East Randolph Ave., 7th Floor
Chicago, Illinois

- I. ✓ Call to Order
- II. ✓ Chairman's Remarks *OBC (1) Bronner (2d)*
- III. ✓ Roll Call
- IV. Acceptance of Financial Statements and Minutes *Unanimous*
- V. Project Approvals
- VI. Other Business
- VII. Adjournment

AGRICULTURE

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
Beginning Farmer Bonds						
<i>Final (One-Time Consideration)</i>						
✓	A) Cody A. Purdom X	Marengo (McHenry County)	\$240,000	0	0	JS/LK
1 ✓	B) John J. Traub X	Fairbury (Livingston County)	\$175,000	0	0	JS/LK
✓	C) Kurt A. Berg X	Mason (Clay County)	\$218,000	0	0	JS/LK
TOTAL AGRICULTURE PROJECTS			\$633,000	0	0	

HIGHER EDUCATION, CULTURAL AND OTHER NON-HEALTHCARE 501(c)(3)'s

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
501(c)(3) Revenue Bonds						
<i>Final</i>						
2 ✓	Columbia College Chicago X ✓ <i>DeNard abstain</i>	Chicago (Cook County)	\$15,000,000	N/A	N/A	RF/BF
TOTAL HIGHER EDUCATION, CULTURAL AND OTHER NON-HEALTHCARE 501(c)(3)'s			\$15,000,000	0	0	

HEALTHCARE

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
501(c)(3) Revenue Bonds						
<i>Final (One-Time Consideration)</i>						
3 ✓	The University of Chicago Medical Center X ✓ <i>Bronner abstain</i>	Chicago (Cook County)	\$182,500,000	99	348	PL/NO
TOTAL HEALTHCARE PROJECTS			\$182,500,000	99	348	
GRAND TOTAL			\$198,133,000	99	348	

RESOLUTIONS

Tab	Project Name	FM
Resolutions and Amendments		
4 ✓	Resolution to Authorize Execution and Delivery of a Fourth Amendment to the Loan Agreement regarding IDFA Series 1999 Industrial Revenue Bonds (Ill-Mo Products Co. Project) X	JS
5 ✓	Resolution to Authorize Medicaid Vendor Payment Program X <i>Goetz abstain</i>	PL/NO
6 ✓	Resolution for Ratification of Loan to the East St. Louis Financial Advisory Authority X	CM

family connection with ~~Barron~~ a party to the transaction

*E St Louis
↳ No votes
O'Brien
8-1*

*Move to adjourn Barclay
22
Bronner*