

**ILLINOIS FINANCE AUTHORITY**

**BOARD MEETING**

**June 10, 2008**

**Springfield, Illinois**

**COMMITTEE OF THE WHOLE**

**11:30 a.m.**

**Illinois State Library**

**300 S. Second Street, 1st Floor, Authors' Room**

**AGENDA**

**Revised Friday, June 6, 2008 at 4:32 p.m.**

- Chairman's Remarks
- Executive Director's Report
- Financials Report
- Executive Staff Reports
- Committee Reports
- Project Reports
- Personnel Matters relating to Section 2(c)(1) of the Illinois Open Meetings Act (5 ILCS 5/2) and subsequent Board action appropriate thereto
- Other Business
- Adjournment

**BOARD MEETING**

**2:30 p.m.**

**Illinois State Library**

**300 S. Second Street, Room 403/404**

**Springfield, Illinois**

**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
<b>Beginning Farmer Bonds</b>						
1	Kelby Eubank	Willow Hill	\$160,000	0	0	ER
<b>TOTAL AGRICULTURE PROJECTS</b>			\$160,000	0	0	

### COMMUNITIES AND CULTURE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
<b>501(c)(3) Bonds</b> <i>Final</i>						
2	Achievement Unlimited, inc.	Multiple	\$5,400,000	35	0	KC
<b>TOTAL COMMUNITIES AND CULTURE PROJECTS</b>			\$5,400,000	35	0	

### HIGHER EDUCATION

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
<b>501(c)(3) Bonds</b> <i>Final</i>						
3	Northwestern University	Evanston	\$125,000,000	0	350	TA
4	St. Augustine College	Chicago	\$8,000,000	0	0	TA
5	Saint Xavier University	Chicago	\$26,000,000	15	50	RF
<b>501(c)(3) Revenue Anticipation Notes</b> <i>Final</i>						
6	Jewish Federation of Metropolitan Chicago (Jewish Charities Revenue Anticipation Note Program)	Multiple	\$40,000,000	0	0	TA
<b>TOTAL HIGHER EDUCATION PROJECTS</b>			\$199,000,000	15	400	

### HEALTHCARE

<b>501(c)(3) Bonds</b> <i>Preliminary</i>						
7	Advocate Health Care Network	Libertyville	\$180,000,000	0	200	PL/DS
8	Friendship Village of Mill Creek, NFP	Geneva	\$3,900,000	175	250	PL/DS
9	Norwegian American Hospital	Chicago	\$24,500,000	12	20	PL/DS
<b>TOTAL HEALTHCARE PROJECTS</b>			\$208,400,000	187	470	
<b>GRAND TOTAL</b>			\$412,960,000	237	870	

### RESOLUTIONS

Tab	Project	FM
<b>Amendatory Resolutions / Resolutions</b>		
10	Request for additional loan amount for TG-IL, Inc. Project No. B-LL-TX-8045	JS
11	Amendatory Resolution for DePaul University Commercial Paper Revenue Notes (the "Notes") to Approve an Additional Project Site to be Financed, Refinanced, and Reimbursed with Proceeds of the Notes and to Authorize the Execution and Delivery of any Required Documentation and Certain Related Matters	RF
12	Request to amend the Lease Installment Agreement to extend the maturity and reduce the interest rate for First Friends Daycare (IFA File # 9681-NP)	SCM
13	Amendatory Resolution to reflect changes in the structure to the Local Government 2008A Pool.	

Other

Adjournment