

**ILLINOIS FINANCE AUTHORITY  
BOARD MEETING  
Tuesday, June 14, 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
- V. Committee Reports
- 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
- III. Roll Call
- IV. Acceptance of Financial Statements and Minutes
- V. Project Approvals
- VI. Other Business
- VII. Adjournment

**AGRICULTURE**

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
<b>Beginning Farmer Bonds</b>						
<i>Final (One-Time Consideration)</i>						
1	A) Nathan W. Billups	Magnolia (Putnam County)	\$167,000	0	0	JS/LK
	B) Daren A. Bohnenstiehl	Edwardsville (Madison County)	\$168,100	0	0	JS/LK
	C) Joshua A. Bohnenstiehl	St. Jacob (Madison County)	\$168,100	0	0	JS/LK
	D) Jennifer Neff	Virден (Macoupin County)	\$476,449	0	0	JS/LK
	E) Quinn P. & Kristen N. Bennett	Windsor (Shelby County)	\$252,350	0	0	JS/LK
<b>Agri-Debt Guarantees</b>						
<i>Final (One-Time Consideration)</i>						
2	Gerald A. Brechon	Dixon (Lee County)	\$500,000	0	0	JS
<b>TOTAL AGRICULTURE PROJECTS</b>			<b>\$1,731,999</b>	<b>0</b>	<b>0</b>	

**HEALTHCARE**

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
<b>501(c)(3) Revenue Bonds</b>						
<i>Preliminary</i>						
3	Advocate Health Care Network	Multiple locations in the Counties of Cook, DuPage, Lake, McLean and Woodford	\$533,000,000	0	190	PL/NO
4	CDH-Delnor Health System	Winfield and Geneva (DuPage and Kane Counties, respectively)	\$190,000,000	0	0	PL/NO
<b>501(c)(3) Revenue Bonds</b>						
<i>Final</i>						
5	Swedish Covenant Hospital	Chicago (Cook County)	\$20,000,000	0	0	PL/NO
<b>501(c)(3) Revenue Bonds</b>						
<i>Final (One-Time Consideration)</i>						
6	Northwest Community Hospital	Arlington Heights (Cook County)	\$54,000,000	0	0	PL/NO
<b>TOTAL HEALTHCARE PROJECTS</b>			<b>\$797,000,000</b>	<b>0</b>	<b>190</b>	

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

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
<b>501(c)(3) Revenue Bonds</b>						
<i>Preliminary</i>						
7	LEARN Charter School Network	Chicago (Cook County)	\$6,000,000	34	200	RF
<b>TOTAL HIGHER EDUCATION, CULTURAL AND OTHER NON-HEALTHCARE 501(c)(3)'s</b>			<b>\$6,000,000</b>	<b>34</b>	<b>200</b>	
<b>GRAND TOTAL</b>			<b>\$804,731,999</b>	<b>34</b>	<b>390</b>	

**RESOLUTIONS**

Tab	Project Name	FM
<b>Resolutions, Amendments and Other Business</b>		
8	Resolution to Approve and Amend Restated Bond and Loan Agreement, and related changes, in connection with IFA Series 2006 Industrial Revenue Bonds - 590 Tower Boulevard, LLC Project (on behalf of MAAC Machinery Company, Inc.)	RF/BF
9	Resolution to Authorize the Execution and Delivery of Supplemental Bond Trust Indenture and Loan Agreement relating to IFA Series 2004B Bonds and IFA Series 2004C Bonds (Rest Haven Illiana Christian Convalescent Home Project)	PL/NO
10	Resolution Approving and Ratifying Actions Related to IFA Accounts Held at Banterra Bank	CM/BC
11	Internal Revenue Service Post-Issuance Requirements	BC
12	Energy Committee Matters	AF
13	Approval of Interim Loan to East St. Louis Financial Advisory Authority	CM/BC