

June 14, 2011
IFA Board Meeting
Voting Record

Members Present (10): William A. Brandt, Jr., Chairman, Michael W. Goetz, Vice Chairman, Dr. William Barclay, Gila J. Bronner, Norman M. Gold, Edward H. Leonard, Sr., Terrence M. O'Brien, Heather D. Parish, Hon. Barrett Pedersen, Bradley A. Zeller

Members by Phone (0): None

Members Absent (3): John "Jack" Durburg, James J. Fuentes, Roger E. Poole

Vacancies (2): Two

ITEMS:

IFA Financials for the period ending May 31, 2011
IFA COW & Board Meeting Minutes from May 10, 2011

VOTE:

10 ayes, 0 nays, 0 abstentions
Approval deferred to next meeting

PROJECTS:

Agriculture

Beginning Farmer Bonds (Final One-Time Consideration)

1A) Nathan W. Billups	10 ayes, 0 nays, 0 abstentions
1B) Daren A. Bohnenstiehl	10 ayes, 0 nays, 0 abstentions
1C) Joshua A. Bohnenstiehl	10 ayes, 0 nays, 0 abstentions
1D) Jennifer Neff	10 ayes, 0 nays, 0 abstentions
1E) Quinn P. & Kristen N. Bennett	10 ayes, 0 nays, 0 abstentions

Agri-Debt Guarantee (Final One-Time Consideration)

2) Gerald A. Brechon	10 ayes, 0 nays, 0 abstentions
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Healthcare

501(c)(3) Revenue Bonds

3) Advocate Health Care Network (Preliminary Bond Resolution)	10 ayes, 0 nays, 0 abstentions
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4) CDH-Delnor Health System (Preliminary Bond Resolution)	9 ayes, 0 nays, 1 abstention* (Ms. Bronner abstains)
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*Ms. Bronner abstains due to the fact that she is related to a party that is involved with the entity in this project.

5) Swedish Covenant Hospital (Final Bond Resolution)	9 ayes, 0 nays, 1 abstention* (Ms. Bronner abstains)
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*Ms. Bronner abstains due to the fact that she is related to a party that is involved with the entity in this project.

6) Northwest Community Hospital (Final Bond Resolution, One-Time Consideration)	9 ayes, 0 nays, 1 abstention* (Ms. Bronner abstains)
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*Ms. Bronner abstains due to the fact that she is related to a party that is involved with the entity in this project.

Higher Education, Cultural and Other Non-Healthcare 501(c)(3)'s

501(c)(3) Revenue Bonds

7) LEARN Charter School Network (Preliminary Bond Resolution)	10 ayes, 0 nays, 0 abstentions
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Resolutions

8) Resolution to Approve and Amend a 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.)	10 ayes, 0 nays, 0 abstentions
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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)	10 ayes, 0 nays, 0 abstentions
10) Resolution Approving and Ratifying Actions Related to IFA Accounts Held at Banterra Bank	10 ayes, 0 nays, 0 abstentions
11) Internal Revenue Service Post-Issuance Requirements	10 ayes, 0 nays, 0 abstentions
12) Energy Committee Matters	10 ayes, 0 nays, 0 abstentions
13) Approval of Interim Loan to East St. Louis Financial Advisory Authority	10 ayes, 0 nays, 0 abstentions