

July 19, 2011
IFA Board Meeting
Voting Record

Members Present (10): William A. Brandt, Jr., Chairman, Michael W. Goetz, Vice Chairman, Gila J. Bronner, John "Jack" Durburg, James J. Fuentes, Norman M. Gold, Edward H. Leonard, Sr., Terrence M. O'Brien, Heather D. Parish, Roger E. Poole;
Members by Phone (1): Bradley A. Zeller;
Members Absent (2): Dr. William J. Barclay, Hon. Barrett F. Pedersen;
Vacancies (2): Two;

ITEMS:

VOTE:

IFA Financials for the period ending June 30, 2011

10 ayes*, 0 nays, 0 abstentions
*(The phone connection with Mr. Zeller was lost)**

IFA COW & Board Meeting Minutes from June 14, 2011 & May 10, 2011

10 ayes*, 0 nays, 0 abstentions
*(The phone connection with Mr. Zeller was lost)**

**The phone connection with Mr. Zeller was lost at approximately 10:59 a.m. prior to*

- (i) the vote on the IFA Financials for the period ending June 30, 2011; and*
- (ii) the IFA COW & Board Meeting Minutes from June 14, 2011, and May 10, 2011;*

The phone connection with Mr. Zeller was reestablished prior to the vote on the projects listed below.

PROJECTS:

Agriculture

Beginning Farmer Bonds (Final One-Time Consideration)

1A) Brent Zaagman 11 ayes, 0 nays, 0 abstentions
1B) James W. Tarasuik, Jr. 11 ayes, 0 nays, 0 abstentions
1C) Doug E. & Lora M. Kocher 11 ayes, 0 nays, 0 abstentions

Healthcare

501(c)(3) Revenue Bonds

2) Advocate Health Care Network 11 ayes, 0 nays, 0 abstentions
(Final Bond Resolution)

3) CDH-Delnor Health System 10 ayes, 0 nays, 1 abstention*
(Final Bond Resolution) (Ms. Bronner abstains)*

**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

4) Lawndale Educational and Regional Network Charter School 11 ayes, 0 nays, 0 abstentions
(LEARN Charter School Project)
(Final Bond Resolution)

Resolutions

5) Resolution Authorizing the Execution and Delivery of a Bond and Loan Agreement and Related Documents in Connection Therewith; and related matters in connection with IFA Series 2004 Industrial Development Revenue Bonds (Transparent Container Co., Inc. Project) 10 ayes, 0 nays, 1 abstention* (Mr. Gold abstains)*

**Mr. Gold abstains due to the fact that he is a Partner at Perkins Coie LLP. Perkins Coie was listed as "Counsel to the Illinois Development Finance Authority", the predecessor agency to the Illinois Finance Authority, on the original transaction in 2004.*

6) Resolution Approving the Transfer of Allocation for Bonding Authority of Midwest Disaster Area Bonds by the Illinois Finance Authority to the Village of Gurnee, Lake County, Illinois in an Aggregate Principle Amount not to exceed \$11,000,000 and Related Matters 11 ayes, 0 nays, 0 abstentions

7) Resolution to Authorize a First Amendment to the Loan Agreement Among the Illinois Finance Authority, Sunrise Ag Service Company, and Clayton Holdings LLC relating to IFA Series 2006 Industrial Revenue Bonds (Sunrise Ag Service Company Project) 11 ayes, 0 nays, 0 abstentions

8) Resolution to Adopt FY 2012 Budget 11 ayes, 0 nays, 0 abstentions