

**VOTING RECORD OF THE AUGUST 16, 2011, MEETING OF THE BOARD OF  
DIRECTORS OF THE ILLINOIS FINANCE AUTHORITY**

**IFA Board Members Present:**

1. William A. Brandt, Jr., Chairman
2. Michael W. Goetz, Vice Chairman
3. James J. Fuentes
4. Norman M. Gold
5. Edward H. Leonard, Sr.
6. Terrence M. O'Brien
7. Heather D. Parish
8. Mayor Barrett F. Pedersen
9. Bradley A. Zeller

**IFA Board Members Absent:**

1. Dr. William J. Barclay
2. Gila J. Bronner
3. John E. Durburg
4. Roger E. Poole

**Minutes from the Committee of the Whole and Board Meetings on July 19, 2011**

9 AYES      0 NAYS      0 ABSTAIN      4 ABSENT      2 VACANCIES

**Financial Statements for the Month Ended July 31, 2011**

9 AYES      0 NAYS      0 ABSTAIN      4 ABSENT      2 VACANCIES

***Agriculture – Beginning Farmer Bonds -- One-Time Final Bond Resolution***

**Item No. 1A: Joseph M. Adams - \$240,000 – 80 Acres**

9 AYES      0 NAYS      0 ABSTAIN      4 ABSENT      2 VACANCIES

**Item No. 1B: Mathew A. Frohning - \$255,000 – 115 Acres**

9 AYES      0 NAYS      0 ABSTAIN      4 ABSENT      2 VACANCIES

**Item No. 1C: Casey P. Sterrenberg - \$477,000 – 96.7 Acres**

9 AYES      0 NAYS      0 ABSTAIN      4 ABSENT      2 VACANCIES

**Item No. 1D: Evan T. Meister (no relation to Director Meister) – \$203,940 – 80 Acres**

9 AYES      0 NAYS      0 ABSTAIN      4 ABSENT      2 VACANCIES

**Item No. 1E: Nicholas Randall Borkgren – \$225,720 – 60 Acres**

9 AYES      0 NAYS      0 ABSTAIN      4 ABSENT      2 VACANCIES

**Item No. 1F: Alexander Colby Jordan – \$203,405 – 56 Acres**

9 AYES      0 NAYS      0 ABSTAIN      4 ABSENT      2 VACANCIES

**Item No. 1G: Korey P. Jordan - \$203,405 – 56 Acres**

9 AYES      0 NAYS      0 ABSTAIN      4 ABSENT      2 VACANCIES

***Agriculture – Agri-Debt Guarantee – One-Time Final Bond Resolution***

**Item No. 2: Wayne H. Nelson - \$97,000**

9 AYES      0 NAYS      0 ABSTAIN      4 ABSENT      2 VACANCIES

***Business and Industry - Midwestern Disaster Area Revenue Bonds – Preliminary Bond Resolution***

**Item No. 3: BNSF Railway Company – \$40,000,000**

9 AYES      0 NAYS      0 ABSTAIN      4 ABSENT      2 VACANCIES

***Healthcare – 501(c)(3) Revenue Bonds – Preliminary Bond Resolution***

**Item No. 4: Trinity Health Corporation – \$600,000,000**

9 AYES      0 NAYS      0 ABSTAIN      4 ABSENT      2 VACANCIES

\*Chairman Brandt noted that he is a member of the Board of Trustees of Loyola University and at one point thought he would have to abstain on this project. However, since the Trinity Health acquisition of Loyola has already closed, he was able to vote on this project.

*Resolutions*

**Item No. 5: Resolution authorizing the execution and delivery of an Amended and Restated Indenture of Trust and an Amended and Restated Loan Agreement in connection with IFA Series 1999 Adjustable Demand Revenue Bonds (Chicago Shakespeare Theater Project)**

9 AYES      0 NAYS      0 ABSTAIN      4 ABSENT      2 VACANCIES

**Item No. 6: Resolution authorizing the execution and delivery of a First Amendment to Bond and Loan Agreement in connection with IFA Series 2009 Educational Facility Revenue Bond (Namaste Charter School, Inc. Project)**

9 AYES      0 NAYS      0 ABSTAIN      4 ABSENT      2 VACANCIES

*Higher Education, Cultural and other Non-Healthcare 501(c)(3) – 501(c)(3) Revenue Bonds – Final Bond Resolution*

**Item No. 7: UNO Charter School Network, Inc. – \$40,000,000**

9 AYES      0 NAYS      0 ABSTAIN      4 ABSENT      2 VACANCIES