

March 9, 2010
IFA Board Meeting
Voting Record

Members Present: William A. Brandt, Jr., Chairman, Michael W. Goetz, Vice Chairman, Bradley A. Zeller, John “Jack” Durburg, Roger Poole, Roderick Bashir, Edward H. Leonard, Sr., James J. Fuentes, Dr. Roger D. Herrin

Members by Phone: None

Members Absent: Juan B. Rivera, Ronald E. DeNard, Dr. William J. Barclay, Joseph McInerney, Terrence M. O’Brien

Vacancies: One

ITEMS

Financials – February 28, 2010

Minutes – February 9, 2010

VOTE

9 ayes, 0 nays, 0 abstained

9 ayes, 0 nays, 0 abstained

PROJECTS:

1A) Jacob Pilman

9 ayes, 0 nays, 0 abstained

1B) Richard & Linda McKeown

9 ayes, 0 nays, 0 abstained

1C) Ronald & Suellen Shike

9 ayes, 0 nays, 0 abstained

1D) Galen S. Eshbach

9 ayes, 0 nays, 0 abstained

2) Paul & Mark Hill

9 ayes, 0 nays, 0 abstained

3) Community of Faith Family Life Center
(Renaissance Center Project)

9 ayes, 0 nays, 0 abstained

4) The Art Institute of Chicago

9 ayes, 0 nays, 0 abstained

5) The Poetry Foundation

9 ayes, 0 nays, 0 abstained

6) Affordable Assisted Living Coalition Note Program

8 ayes, 0 nays, 1 abstained*

7) Alexian Brother Health System

9 ayes, 0 nays, 0 abstained

8) Palos Community Hospital

9 ayes, 0 nays, 0 abstained

9) Saint Anthony’s Health Center

9 ayes, 0 nays, 0 abstained

10) Swedish American Hospital

9 ayes, 0 nays, 0 abstained

RESOLUTIONS

11) Genesis, Inc. and Shamrock Hill Western Properties

9 ayes, 0 nays, 0 abstained

12) Waste Management, Inc. Project

9 ayes, 0 nays, 0 abstained

*Michael W. Goetz, Vice Chairman, abstained from this vote to prevent a conflict of interest.

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