

**ILLINOIS FINANCE AUTHORITY  
BOARD MEETING  
September 9, 2008  
Chicago, Illinois**

**COMMITTEE OF THE WHOLE  
8:30 a.m.  
Illinois Finance Authority  
180 N. Stetson, Suite 2555**

**AGENDA**

- Chairman's Remarks
- Executive Director's Report
- Financials Report
- Executive Staff Reports
- Committee Reports
- Project Reports
- Other Business
- Adjournment

**BOARD MEETING  
11:30 a.m.  
Mid-America Club  
200 E. Randolph Drive, 80th Floor  
Chicago, Illinois**

- Call to Order
- Chairman's Report
- Roll Call
- Executive Director's Report
- Acceptance of Financials
- Approval of Minutes
- Project Approvals
- Resolutions / Amendments
- Other Business

### AGRICULTURE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
<b>Beginning Farmer Bonds</b>						
1	Kasten, Allen	Hillsboro	\$190,000	0	0	ER
	Gehrig, Rex	Dunlap	\$160,000	0	0	CEM
	Hardin, Justin	Coal Valley	\$250,000	0	0	CEM
	Calvert, C Steven & Rhonda	Sciota	\$250,000	0	0	CEM
<b>Industrial Revenue Bonds Preliminary</b>						
2	Yargus Manufacturing	Marshall	\$1,600,000	10	10	ER
<b>TOTAL AGRICULTURE PROJECTS</b>			<b>\$2,450,000</b>	<b>10</b>	<b>10</b>	

### BUSINESS AND INDUSTRY

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
<b>Industrial Revenue Bonds Preliminary</b>						
3	Anderson Shumaker Company	Chicago	\$10,000,000	18	60	SCM
4	Fitzpatrick Brothers, Inc.	Quincy	\$10,000,000	65	50	JS
5	Hartzler Properties LLC and Express Packaging of Arizona	West Chicago	\$6,500,000	95	50	TA
<b>Industrial Revenue Bonds Final</b>						
6	F& F Holding, LLC ( Murphy Machine Products, Inc. Project)	Wood Dale	\$5,000,000	11	10	SCM
7	Monarch Holdings LLC and Monarch Services LLC (Monarch Steel Company, Inc. Project)	Crest Hill	\$7,500,000	15	100	SCM
<b>Participation Loans Final</b>						
8	Kellner LLC	Springfield	\$500,000	20	65	NM/KC
9	Steve and Edward Cushing	Bloomington	\$160,000	2	0	JS
10	TCI Manufacturing and Equipment Sales, Inc.	Walnut	\$500,000	5	50	JS
<b>TOTAL BUSINESS AND INDUSTRY PROJECTS</b>			<b>\$40,160,000</b>	<b>231</b>	<b>385</b>	

### COMMUNITIES AND CULTURE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
<b>501(c)(3) Bonds</b>						
<i>Preliminary</i>						
11	Chicago Mission AAA Hockey Club	Woodridge, Addison	\$50,000,000	20	0	TA
12	The Art Institute of Chicago	Chicago	\$150,000,000	98	200	RF
<b>501(c)(3) Bonds</b>						
<i>Final</i>						
13	Beverly Arts Center	Chicago	\$7,400,000	2	100	TA
14	Clearbrook	Multiple	\$5,400,000	0	0	TA
15	Prairie Crossing Charter School	Grayslake	\$10,500,000	0	20	TA
<b>Local Government Bonds</b>						
<i>Final</i>						
16	East Richland Community Unit School District No. 1	Olney	\$20,000,000	0	25	NM/KC
<b>TOTAL COMMUNITIES AND CULTURE PROJECTS</b>			\$243,300,000	120	345	

### HEALTHCARE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
<b>501(c)(3) Bonds</b>						
<i>Preliminary</i>						
17	Rush University Medical Center Obligated Group	Multiple	\$375,000,000	300	300	PL/DS
18	Silver Cross Hospital	New Lenox	\$275,000,000	0	637	PL/DS
19	The Carle Foundation	Urbana	\$450,000,000	0	470	PL/DS
20	SwedishAmerican Hospital*	Rockford	\$30,000,000	0	0	PL/DS
<b>501(c)(3) Bonds</b>						
<i>Final</i>						
21	Southern Illinois Healthcare	Carbondale	\$185,000,000	0	60	PL/DS
22	Advocate Health Care Network	Libertyville	\$180,000,000	0	200	PL/DS
23	BroMenn Healthcare Hospitals	Bloomington - Normal	\$50,000,000	0	0	PL/DS
24	The University of Chicago Medical Center	Chicago	\$185,000,000	0	0	PL/DS
<b>TOTAL HEALTHCARE PROJECTS</b>			\$1,730,000,000	300	1,667	
<b>GRAND TOTAL</b>			\$2,015,910,000	661	2,407	

\*Board Summary to follow

**RESOLUTIONS**

Tab	Project	FM
<b><u>Amendatory Resolutions / Resolutions</u></b>		
25	Request to Amend the Loan Agreement and Related Matters for IFA Bonds, Series 2007 (Zoll Real Estate LLC Project) to Authorize a Change in Interest Payable	ST
26	Request to Amend Bond Documents for IDFA Bonds, Series (Jonchris LLC Project) to Authorize a New Bank Purchaser, Substitute a New Amortization Schedule and the Trustee and Amend the Optional Prepayment Provisions	ST
27	Resolution Revising the Fee Schedule of the Illinois Finance Authority	KW/CEM

**Other**

**Adjournment**