

September 9, 2009
IFA Board Meeting
Voting Record

Members Present: William A. Brandt, Jr., Chairman, Michael W. Goetz, Vice Chairman, Edward H. Leonard, Sr., Terrence M. O'Brien, Dr. Roger D. Herrin, Bradley A. Zeller, Juan B. Rivera, Dr. William J. Barclay, James J. Fuentes
Members by Phone: None
Members Absent: April D. Verrett, Ronald E. DeNard,
Vacancies: Four

ITEMS

	VOTE
Financials – August 31, 2009	9 ayes, 0 nays, 0 abstained
Minutes – August 11, 2009	9 ayes, 0 nays, 0 abstained

PROJECTS:

Dietmeier, Thomas and Wendy	9 ayes, 0 nays, 0 abstained
Jensen, Jeffrey R.	9 ayes, 0 nays, 0 abstained
VanFleet, Ryan	9 ayes, 0 nays, 0 abstained
Swanson, Matthew and Angela	9 ayes, 0 nays, 0 abstained
Keith G. Beer	9 ayes, 0 nays, 0 abstained
Hayden Farms Partnership, Ronald and Mary Hayden, Jeffrey and Heather Hayden, Timberline Farms, LLC	9 ayes, 0 nays, 0 abstained
Brett and Christine Zehr (Zehr Foods, Inc.)	9 ayes, 0 nays, 0 abstained
Edward Hospital	9 ayes, 0 nays, 0 abstained
Lake Forest Hospital	9 ayes, 0 nays, 0 abstained
Trinity University International	9 ayes, 0 nays, 0 abstained
Roosevelt University	9 ayes, 0 nays, 0 abstained
Concordia University Chicago	9 ayes, 0 nays, 0 abstained

RESOLUTIONS

Beecher Energy LLC	9 ayes, 0 nays, 0 abstained
Sexton Energy LLC	9 ayes, 0 nays, 0 abstained
General Converting Inc.	9 ayes, 0 nays, 0 abstained
Chapin Hall Center for Children	9 ayes, 0 nays, 0 abstained
Liberty Towers Associates II, LLP	9 ayes, 0 nays, 0 abstained
American Water Capitol Corp.	9 ayes, 0 nays, 0 abstained
SOS Children's Villages of Illinois	9 ayes, 0 nays, 0 abstained
Linker Farms, Inc.	9 ayes, 0 nays, 0 abstained
Andy Shull	9 ayes, 0 nays, 0 abstained
Energy Committee and Implementation Guidelines	9 ayes, 0 nays, 0 abstained

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