

**ILLINOIS FINANCE AUTHORITY
BOARD MEETING
September 12, 2006
Chicago, Illinois**

EXECUTIVE SESSION

8:30 a.m.

**Illinois Finance Authority
180 N. Stetson, Suite 2555**

- Opening Remarks
- Executive Director's Report
- Financials
- Staff Reports
- Project Reports
- Adjournment

BOARD MEETING

11:30 a.m.

**One Prudential Plaza
130 E. Randolph, Plaza Club
40th Floor**

AGENDA

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

AGRICULTURE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
Agri-Debt Guarantee						
1	Harold D. and Ruth A. Rauch	Newton	95,000	0	0	ER
2	Rodney and Denise Yuskis	Warsaw	66,000	0	0	CM
Beginning Farmer Bonds						
3	Bejamin and Angela Goebel	Newton	65,000	0	0	ER
	Matthew J. Mizour	Owaneco	89,250	0	0	ER
	Douglas and Erin Hodel	El Paso	60,000	0	0	CM
	Phillip Webster	Peoria	119,700	0	0	CM
	Patrick Finley	Newton	86,250	0	0	ER
TOTAL AGRICULTURE PROJECTS			581,200	-	-	

HEALTHCARE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Bonds						
<i>Preliminary</i>						
4	Riverside Health System	Kankakee and Bourbonnais	35,000,000	0	0	PL
5	Sherman Hospital	Elgin	150,000,000	61	350	PL
6	Montgomery Place	Chicago	45,000,000	0	100	PL
501(c)(3) Bond Anticipation Notes						
<i>Final</i>						
7	Midwest Regional Medical Center	Galena	50,000,000	18	140	DS
8	City of Sterling	Sterling	16,000,000	0	0	JS
TOTAL HEALTHCARE PROJECTS			296,000,000	79	590	

COMMUNITIES AND CULTURE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Bonds						
<i>Preliminary</i>						
9	Victor C. Neumann Association	Chicago	7,000,000	88	20	SCM
10	Congregation B'nai Torah	Highland Park	5,000,000	7	20	ST
11	Chicago Parking Concession Company, LLC and its successors, affiliates, and assigns, a Delaware limited liability company to be formed	Chicago	900,000,000	125	150	RKF
12	Living Family Housing Trust I, LLC, an Illinois limited liability company to be formed (and affiliated with Disciples for Christ Outreach Ministries, Inc. and its successors and assigns (6924 S. Crandon, 5200-5202 S. Harper, and 7261-7271 S. South Shore Drive Projects)	Chicago	16,000,000	0	6	RKF
501(c)(3) Bonds						
<i>Final</i>						
13	Cristo Rey Jesuit High School	Chicago	10,500,000	0	0	SCM
14	Oak Park Residence Corporation	Oak Park	4,000,000	0	0	SCM
15	Victory Gardens Theater	Chicago	6,000,000	3	170	TA
16	International Ice Centre, LLC	Bolingbrook	2,000,000	4	1	ST
Housing Bonds						
<i>Final</i>						
17	DuPage Covered Bridges, L.P. (Covered Bridges Apartments)	Carol Stream	20,000,000	0	18	RKF
TOTAL COMMUNITIES AND CULTURAL PROJECTS			970,500,000	227	385	

BUSINESS AND INDUSTRY

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
Participation Loans						
18	Charles E. Fitzpatrick Sr.	Harrisburg	700,000	20	0	RP
Pollution Control Revenue Refunding Bonds Final						
19	Commonwealth Edison	Multiple	199,400,000	0	0	RKF
Industrial Revenue Bonds Preliminary						
20	C & D Recycling	Northbrook	4,400,000	28	40	TA
21	Raco Steel Company	Markham	2,000,000	0	10	ST
22	Bohler Uddeholm Corporation	Elgin	10,000,000	10	75	ST
23	JBWLP, LLC	Addison	3,500,000	30	6	ST
24	Gusto Packing Company Inc.	Montgomery	8,500,000	50	40	SCM
TOTAL BUSINESS AND INDUSTRY PROJECTS			228,500,000	138	171	

HIGHER EDUCATION

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Bonds Final						
25	Educational Advancement Fund, Inc. (University Center Project)	Chicago	110,000,000	0	0	RKF
26	Northwestern University	Evanston and Chicago	155,000,000	0	0	TA
27	CHF-DeKalb, L.L.C. and its affiliates	DeKalb	20,000,000	2	30	RKF
TOTAL HIGHER EDUCATION PROJECTS			285,000,000	2	30	

GRAND TOTAL			1,780,581,200	446	1,176	
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Resolutions/Project Revisions/Amendatory Resolutions

28	Amendatory Resolution to increase original Darrel Runge Sr. participation loan request and approval from the June 13, 2006 IFA Board of Directors meeting in the amount of \$92,500.00.	ER
29	Amendatory Resolution to increase original Trainor Elevator participation loan request and approval from the June 13, 2006 IFA Board of Directors meeting in the amount of \$293,580.	ER
30	Amended and Restated Resolution for Tabor Hills Supportive Living Project, IFA Series 2006 Bonds, in the amount of \$15,000,000, to be issued as fixed rate bonds, waiving the Authority's policy, allowing these bonds rated BBB- to be sold in multiples of less than \$100,000.	PL
31	Establishing a fee schedule for the Illinois Finance Authority's issuance of 501(c)(3) bonds for the benefit of a health facility to acquire a "term of years" property interest in healthcare equipment and to fund related renovations.	PL
32	Morton Community Bank and Velde Saur's Land Trust have requested that IFA approve an extension to December 6, 2006, on IFA's commitment to its Participation Loan.	JS

Other

Adjournment