

September 14th, 2010
IFA Board Meeting
Voting Record

Members Present: Chairman William Brandt Jr., Vice Chairman Michael Goetz, Dr. William Barclay, John “Jack” Durburg, James J. Fuentes, Joseph McInerney, Terrence M. O’Brien, Heather Parish, Roger Poole

Members by Phone: None

Members Absent: Ronald E. DeNard, Norm Gold, Roger Herrin, Edward Leonard, Juan B. Rivera, Bradley Zeller

Vacancies: None

ITEMS:

Financials – August 31st, 2010

Minutes – August 10th, 2010

VOTE:

9 ayes, 0 nays, 0 abstained

9 ayes, 0 nays, 0 abstained

PROJECTS:

1A) Derke R. Fritschle

9 ayes, 0 nays, 0 abstained

1B) Shawn P. & Amy S. Krass

9 ayes, 0 nays, 0 abstained

1C) Brett Alan Richter

9 ayes, 0 nays, 0 abstained

2) KONE Centre Investment Fund LLC

9 ayes, 0 nays, 0 abstained

3) Navistar International Corporation

9 ayes, 0 nays, 0 abstained

4) The Peoples Gas Light and Coke Company

9 ayes, 0 nays, 0 abstained

5) 950 Sivert Street LLC, an Illinois limited liability company to be formed, on behalf of Wiegell Tool Works, Inc. and its affiliates, successors, Or assigns

9 ayes, 0 nays, 0 abstained

6) City of East St. Louis

9 ayes, 0 nays, 0 abstained

7) Little Company of Mary Hospital

9 ayes, 0 nays, 0 abstained

8) Provena Health

9 ayes, 0 nays, 0 abstained

9) Beloit Health System

9 ayes, 0 nays, 0 abstained

RESOLUTIONS/AMENDATORY RESOLUTIONS

10) Resolution to approve an Amended and Restated Trust Indenture and a First Amendment to the Loan Agreement, which provides for the addition of a new interest rate mode, and related matters in connection with the Outstanding 501(c)(3) Revenue Bonds (The Thresholds Project Series 2005).

9 ayes, 0 nays, 0 abstained

11) Resolution approving an Amended and Restated Indenture of Trust and an Amended and Restated Loan Agreement related to the Revenue Refunding Bonds, Series 1999A (Beacon Hill), Revenue Refunding Bonds, Series 2005A (Beacon Hill), and Revenue Refunding Bonds, Series 2005B (Beacon Hill) extendable rate adjustable securities (EXTRAS) issued by the Illinois Finance Authority and predecessors.

9 ayes, 0 nays, 0 abstained

12) Resolution authorizing the execution and delivery of a First Supplemental Bond Trust Indenture relating to the Variable Rate Demand Revenue Bonds, Series 2008E issued for the benefit of Elmhurst Memorial Healthcare to revise qualifications of the Remarketing Agent.

9 ayes, 0 nays, 0 abstained

13) Resolution Authorizing an Amendment to the Series 1995 & Series 1996 Bond Trust Indenture and Loan Agreements to provide for the issuance of beneficial interests in the Series 1995 Bonds and the Series 1996 Bonds through a book entry only system. (NorthShore University HealthSystem)

9 ayes, 0 nays, 0 abstained

14) Resolution in Support of FutureGen 2.0

9 ayes, 0 nays, 0 abstained

15) Delegation of Signatory Authority to Certain Officers

9 ayes, 0 nays, 0 abstained