

**ILLINOIS FINANCE AUTHORITY
BOARD MEETING
October 10, 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.

**The Mid America Club
200 East Randolph Drive - 80th Floor
Chicago, Illinois**

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 Extension						
1	Thomas E. Walbaum	Pleasant Plains	193,043	0	0	CM
Beginning Farmer Bonds						
2	Brian C. Harmon	Kansas	172,500	0	0	ER
TOTAL AGRICULTURE PROJECTS			365,543	-	-	

HEALTHCARE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Bonds <i>Preliminary</i>						
3	Friendship Village of Mill Creek d/b/a Tallgrass at Mill Creek	Geneva	5,500,000	0	0	PL/DS
4	Near North Health Service Corporation	Chicago	6,000,000	0	0	ST
5	Loyola University Health System	Chicago	250,000,000	375	85	PL
501(c)(3) Bonds <i>Final</i>						
6	Montgomery Place	Chicago	55,000,000	30	100	PL
7	Riverside Medical Center and Riverside Senior Living Center	Kankakee, Bourbonnais	35,000,000	0	0	DS
8	Sherman Health System	Elgin	100,000,000	61	350	PL
9	Tabor Hills Supportive Living Community, LLC	Naperville	25,000,000	40	85	PL/DS
TOTAL HEALTHCARE PROJECTS			476,500,000	131	535	

COMMUNITIES AND CULTURE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Bonds <i>Final</i>						
10	Morgan Park Academy	Chicago	1,400,000	1	40	SCM
11	Lawrence Hall Youth Services	Chicago	15,000,000	0	150	SCM
Housing Bonds <i>Final</i>						
12	DeKalb SLF LP (DeKalb County Supportive Living Facility)	DeKalb	7,400,000	31	25	RKF
13	Urban Van Buren LP (Amalgamated Senior Residences)	Chicago	9,000,000	0	20	RKF
Local Government Pooled Bond Program						
14	City of Herrin Sewer Project	Herrin	960,000	0	0	EW
15	City of Herrin Water Project	Herrin	630,000	0	0	EW
Local Government Loan Program						
16	City of Benton	Benton	660,000	0	0	EW
TOTAL COMMUNITIES AND CULTURAL PROJECTS			35,050,000	32	235	

BUSINESS AND INDUSTRY

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
Participation Loans						
17	City of Quincy Airport	Quincy	150,000	2	50	JS
Solid Waste Disposal Bonds <i>Preliminary</i>						
18	Allied Waste Industries, Inc., Allied Waste North America, Inc. and their affiliates, successors, and assigns	Multiple	120,000,000	20	30	RKF
Clean Coal and Energy Moral Obligation Bonds and Solid Waste Disposal Bonds <i>Preliminary</i>						
19	Christian County Generation LLC	Taylorville	500,000,000	200	1,000	ST
Industrial Revenue Bonds <i>Preliminary</i>						
20	Guardian Electric Manufacturing Company (KMKKB Trust, Harris Bank and Trust Company, Barrington, Illinois; jointly with Guaradian Electric Manufacturing Company)	Hampshire	9,800,000	10	100	TA
Industrial Revenue Bonds <i>Final</i>						
21	Raco Steel Company	Markham	2,000,000	10	0	ST
22	JBWLP, LLC	Addison	3,500,000	30	6	ST
23	9500 Ainslie Associates LLC and 9611 Associates, L.P. (Injection Plastic Corporation Project)	Schiller Park	4,600,000	100	15	RKF
24	C & D Recycling LLC (2300 Carlson LLC jointly with C & D Recycling LLC)	Northbrook	4,400,000	41	40	TA
TOTAL BUSINESS AND INDUSTRY PROJECTS			644,450,000	413	1,241	

GRAND TOTAL			1,156,365,543	576	2,011	
--------------------	--	--	---------------	-----	-------	--

Tab

Resolutions/Project Revisions/Amendatory Resolutions

25	Request to extend for six months a commitment for a participation loan to Quincy Hotel, LLC.	JS
----	--	----

Other

Adjournment