

**ILLINOIS FINANCE AUTHORITY
BOARD MEETING
November 12, 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.
Indiana Room
200 E. Randolph Drive, Lower Level
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
Beginning Farmer Bonds						
<i>Final</i>						
1	Michael & Lindsey Urish	Morrison	\$175,000	0	0	CEM
	Matthew DeSutter	Woodhull	\$167,000	0	0	CEM
	Matthew Beeler	Raymond	\$225,000	0	0	ER
	Thomas Burnside	Kansas	\$250,000	0	0	ER
	Jonathan & Marlene Weaver	Xenia	\$160,000	0	0	ER
	Benjamin & Bryann Odom	Benton	\$81,250	0	0	ER
	Jason Tubbs	Wayne City	\$100,000	0	0	ER
Participation Loan						
<i>Final</i>						
2	David and Becki Damhoff	Chadwick	\$417,000	0	0	CEM
3	Donald B. Latherow	Carthage	\$325,000	0	0	CEM
4	Joseph Healy	Steator	\$27,000	0	0	CEM
Agri-Debt Guarantee						
<i>Final</i>						
5	John & Nancy Howard	Texico	\$276,250	0	0	ER
TOTAL AGRICULTURE PROJECTS			\$2,203,500	0	0	

BUSINESS AND INDUSTRY

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
Industrial Revenue Bonds						
<i>Final</i>						
6	Fitzpatrick Brothers, Inc.	Quincy	\$10,000,000	65	50	JS
7	Regis Technologies, Inc.	Morton Grove	\$8,200,000	40	25	RF
TOTAL BUSINESS AND INDUSTRY PROJECTS			\$18,200,000	105	75	

COMMUNITIES AND CULTURE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
Local Government Pooled Bonds						
<i>Preliminary</i>						
8	City of Benton	Benton	\$2,100,000	0	10	KC
9	City of Charleston	Charleston	\$700,000	0	5	KC
10	City of Girard	Girard	\$950,000	0	5	KC
TOTAL COMMUNITIES AND CULTURE PROJECTS			\$3,750,000	0	20	

HEALTHCARE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Bonds						
<i>Preliminary</i>						
11	Timothy Place NFP, d/b/a/ Park Place of Elmhurst	Elmhurst	\$195,000,000	129	200	PL/DS
501(c)(3) Bonds						
<i>Final</i>						
12	Northwestern Memorial Hospital	Chicago	\$240,000,000	0	0	PL/DS
13	Rockford Health System	Rockford	\$70,000,000	0	0	PL/DS
14	The Carle Foundation	Urbana	\$450,000,000	0	470	PL/DS
15	The Admiral at the Lake	Chicago	\$225,000,000	131	200	PL/DS
501(c)(3) Commercial Paper						
<i>Final</i>						
16	NorthShore University HealthSystem (F/K/A Evanston Northwestern Healthcare)	Evanston	\$75,000,000	0	0	PL/DS
TOTAL HEALTHCARE PROJECTS			\$1,255,000,000	260	870	

HIGHER EDUCATION

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Bonds						
<i>Final</i>						
17	The University of Chicago	Chicago	\$500,000,000	50	150	RF
TOTAL HIGHER EDUCATION PROJECTS			\$500,000,000	50	150	
GRAND TOTAL			\$1,779,153,500	415	1,115	

RESOLUTIONS

Tab	Project	FM
Amendatory Resolutions / Resolutions		
18	Request to replace the underwriter, Wachovia Securities with Wells Fargo Public Finance for F&F holdings, LLC (Murphy Machine Products, Inc. Project, IFA File # I-ID-TE-CD-8095)	SCM
19	Request to substitute and/or add an underwriter: to add or substitute either Morgan Stanley and/or such underwriter as agreed to by the Borrower and the Illinois Finance Authority, (Southern Illinois Healthcare, Project Number: H-HO-TE-CD-8147)	PL/DS
20	Requested Change in Loan Terms, Requested Waiver of Late Fee and Partial Prepayment Notice of a Venture Capital Loan to Jaros Technologies (IFA Project V-TD-588)	ST

Other

Adjournment

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