

**ILLINOIS FINANCE AUTHORITY  
BOARD MEETING  
November 14, 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**

<b>Tab</b>	<b>Project</b>	<b>Location</b>	<b>Amount</b>	<b>New Jobs</b>	<b>Const Jobs</b>	<b>FM</b>
<b>Agri-Debt Guarantee</b>						
1	Dennis and Tammy Grah, Donald and Patsy Grah	Ellis Grove	99,010	0	0	ER
<b>Agricultural Participation Loan</b>						
2	David A. and Patricia A. Becker	Bartelso	145,500	0	0	ER
3	Ryan D. McClure	Kirkwood	275,000	0	0	CM/ER
4	Merlin D. and Nancy J. McClure	Kirkwood	825,000	0	0	CM/ER
<b>Beginning Farmer Bonds</b>						
5	Jon and Carlyn McAvoy	Geneseo	79,000	0	0	CM
	Jeffrey Briggs	Atkinson	103,302	0	0	CM
<b>TOTAL AGRICULTURE PROJECTS</b>			1,526,812	-	-	

**HEALTHCARE**

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
<b>501(c)(3) Bonds</b>						
<i>Preliminary</i>						
6	Hospital Sisters Health System	Springfield	250,000,000	0	300	PL
7	Elmhurst Memorial Hospital/Elmhurst Memorial Healthcare	Elmhurst	50,000,000	6	40	DS
8	Friendship Village of Mill Creek d/b/a Tallgrass at Mill Creek	Geneva	5,500,000	4	10	PL/DS
<b>501(c)(3) Bonds</b>						
<i>Final</i>						
9	Franciscan Communities	Multiple	50,000,000	0	0	PL/DS
10	Riverside Medical Center and Riverside Senior Living Center	Kankakee, Bourbonnais	45,000,000	0	0	DS
11	Loyola University Health System	Maywood	250,000,000	375	85	PL
<b>TOTAL HEALTHCARE PROJECTS</b>			650,500,000	385	435	

**COMMUNITIES AND CULTURE**

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
<b>501(c)(3) Bonds</b>						
<i>Preliminary</i>						
12	Bridgeway Inc.	Normal	2,100,000	0	0	ST
13	Occupational Development Center	Normal	3,400,000	11	10	ST
14	The Center: Resources for Teaching and Learning	Arlington Heights	1,900,000	9	15	SCM
15	SOS Children's Village of Illinois	Chicago	11,000,000	46	125	SCM
<b>501(c)(3) Bonds</b>						
<i>Final</i>						
16	St. Ignatius College Prep	Chicago	17,000,000	2	20	RKF
<b>Local Government Loan Program</b>						
17	Village of Big Rock	Big Rock	95,000	0	18	EW
<b>TOTAL COMMUNITIES AND CULTURAL PROJECTS</b>			35,495,000	68	188	

**BUSINESS AND INDUSTRY**

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
<b>Industrial Revenue Bonds--Preliminary</b>						
18	700 Hickory Hills Drive, LLC for its Affiliates Lessee Precision Resources, Inc.	Vernon Hills	9,540,000	21	140	TA
19	Magnetic Inspection Laboratory, Inc and Schiewe Partnership	Elk Grove Village	8,100,000	22	15	RKF
20	Stromberg Allen and Company, and its affiliates, successors, and assigns	Tinley Park	10,000,000	10	10	RKF
<b>Rural Development Loan</b>						
21	Midwest Fabrication & Repair, Inc.	Harrisburg	157,000	5	0	RP
<b>Clean Coal and Energy Moral Obligation Bonds Preliminary</b>						
22	Rentech Energy Midwest Corp.	East Dubuque	150,000,000	110	1,500	ST
<b>Solid Waste Disposal and Federal Employment Zone Bonds Preliminary</b>						
23	MOR Energy LLC	Pulaski	175,000,000	50	400	ST
<b>Participation Loans</b>						
24	218 West Main LLC	Belleville	425,000	10	15	RP
25	J A Holding Inc.	South Holland	240,000	5	20	RP
26	Tater's Trucking	Karnak	122,500	8	15	RP
27	Precision Laser Manufacturing, Inc.	East Peoria	250,000	2	0	JS
<b>TOTAL BUSINESS AND INDUSTRY PROJECTS</b>			353,834,500	243	2,115	

**HIGHER EDUCATION**

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
<b>501(c)(3) Bonds Final</b>						
28	Illinois Wesleyan University	Bloomington	35,000,000	0	10	RKF/JS
<b>TOTAL HIGHER EDUCATION PROJECTS</b>			35,000,000	0	10	
<b>GRAND TOTAL</b>			1,076,356,312	696	2,748	

Tab

**Resolutions/Project Revisions/Amendatory Resolutions**

29	Amendatory Resolution to increase the original participation loan request amount for BP Professional Building LLC.	RP
30	Amendatory Resolution to extend for six months a commitment for a participation loan to Elmhurst Holiday Inn, Corporation/Mayan Adventure Water Park.	SCM
31	Amendatory Resolution to extend for six months a commitment for a participation loan to Midway Broadcasting Company.	SCM
32	Amendatory Resolution to increase the original bond amount for Jackson Park Hospital Foundation.	SCM
33	Amendatory Resolution to increase the original agri-debt guarantee extension for Thomas Walbaum	CM
34	Amendatory Resolution to extend for six months a commitment for a participation loan to CoBatCo.	JS
35	Amendatory Resolution to extend for six months a commitment for a participation loan to IMT Real Estate.	JS
36	Amendatory Resolution to extend for six months a commitment for a participation loan to Pere Marquette.	JS
37	Amendatory Resolution to authorize an Amended and Restated Trust Indenture, Loan Agreement, and Offering Circular (9521 Ainslie Associates LLC/Wisconsin Tool Project).	RKF
38	Resolution to modify the fee schedule of the Illinois Finance Authority for certain bond issuances for the benefit of units of local government.	

**Other**

**Adjournment**