

**VOTING RECORD OF THE JANUARY 10, 2012 MEETING OF THE BOARD OF
DIRECTORS OF THE ILLINOIS FINANCE AUTHORITY**

IFA Board Members Present:

1. William A. Brandt, Jr., Chairman
2. Dr. William Barclay
3. Gila J. Bronner
4. James J. Fuentes
5. Norman M. Gold
6. Terrence M. O'Brien
7. Heather D. Parish
8. Mayor Barrett F. Pedersen
9. Roger E. Poole
10. Bradley A. Zeller

IFA Board Members Absent:

1. Michael W. Goetz, Vice Chairman
2. John E. Durburg
3. Edward H. Leonard, Sr.

Minutes from the Committee of the Whole and Board Meetings on December 13, 2011

10 AYES 0 NAYS 0 ABSTAIN 3 ABSENT 2 VACANCIES

Financial Statements for the Month Ended December 13, 2011

10 AYES 0 NAYS 0 ABSTAIN 3 ABSENT 2 VACANCIES

Agriculture – Beginning Farmer Bonds -- One-Time Final Bond Resolution

Item No. 1A: Teresa L. Thompson – \$180,000 – 60 acres

10 AYES 0 NAYS 0 ABSTAIN 3 ABSENT 2 VACANCIES

Item No. 1B: Paul D. Thompson – \$366,489 – 104 acres

10 AYES 0 NAYS 0 ABSTAIN 3 ABSENT 2 VACANCIES

Item No. 1C: Daniel Parochetti – \$488,600 – 119 acres

10 AYES 0 NAYS 0 ABSTAIN 3 ABSENT 2 VACANCIES

Business & Industry – Midwestern Disaster Area Revenue Bonds – Preliminary Bond Resolution

Item No. 2: City of North Chicago and its assigns (Sheridan Crossing Project) – \$75,000,000

10 AYES 0 NAYS 0 ABSTAIN 3 ABSENT 2 VACANCIES

Healthcare – 501(c)(3) Revenue Bonds – Final Bond Resolution

Item No. 3: The Children’s Memorial Hospital – \$65,000,000

10 AYES 0 NAYS 0 ABSTAIN 3 ABSENT 2 VACANCIES

Resolutions

Item No. 4: Resolution of Intent requesting an Initial Allocation of 1012 Private Activity Bond Volume Cap from the Governor’s Office of Management and Budget in the amount of \$95,350,000

10 AYES 0 NAYS 0 ABSTAIN 3 ABSENT 2 VACANCIES