

January 15, 2008
IFA Board Meeting
***Voting Record**

Members Present: Dr. William J. Barclay, William A. Brandt, Jr., Chairman, Ronald E. DeNard, James J. Fuentes, Michael W. Goetz, Vice Chairman, Edward H. Leonard, Sr., Terrence M. O'Brien, Juan B. Rivera, Lynn F. Talbott, Bradley A. Zeller

Members by Phone: None

Members Absent: Magda M. Boyles, Dr. Roger D. Herrin, Andrew W. Rice, April D. Verrett, Joseph P. Valenti

Vacancies: 0

ITEMS / PROJECTS

VOTE

Minutes – December 18, 2007 Special Board Mtg. 10 ayes, 0 nays, 0 abstained

Motion: Juan B. Rivera

Second: Michael W. Goetz, Vice Chairman

PROJECTS:

Russell and Mary DeBaillie	10 ayes, 0 nays, 0 abstained
Jeremiah Schlipf	10 ayes, 0 nays, 0 abstained
Leah Stoller	10 ayes, 0 nays, 0 abstained
Richard and Margaret Seibring	10 ayes, 0 nays, 0 abstained
Cory Dovenmuehle	10 ayes, 0 nays, 0 abstained
Adam K. Walter	10 ayes, 0 nays, 0 abstained
Thomas Smith	10 ayes, 0 nays, 0 abstained
ASPIRA, Inc.	9 ayes, 0 nays, 1 abstained (Mr.Rivera)
Sacred Heart Schools	10 ayes, 0 nays, 0 abstained
DKI, Inc.	10 ayes, 0 nays, 0 abstained
Anna Marion Supportive Living, LP	10 ayes, 0 nays, 0 abstained
Kent Sorrells	10 ayes, 0 nays, 0 abstained
Superior Manufacturing Group, Inc.	10 ayes, 0 nays, 0 abstained

Resolutions / Amendatory Resolutions

Beloit Memorial Hospital. Resolution authorizing the execution and delivery of an Amended and Restated Bond Trust Indenture and an Amended and Restated Loan Agreement related to the Authority's Series 2004 Bonds and Series 2006A and B Bonds to permit the addition of a Letter of Credit to supplement the Radian Assurance bond insurance policy.

10 ayes, 0 nays, 0 abstained

Adventist Health System/Sunbelt Obligated Group. Resolution approving the restructuring of \$60M in aggregate principal amount of Illinois Development Finance Authority Revenue Bonds, Series 2000B, Auction Reset Securities (ARS), and authorizing the execution, delivery and/or approval of certain documentation related to such restructuring.

10 ayes, 0 nays, 0 abstained

Lively Grove Energy Partners, LLC. Request to Amend Preliminary Resolutions adopted December 18, 2007 to authorize the issuance of up to \$18,756,000 in Bonds for Lively Grove Energy Partners, LLC.

10 ayes, 0 nays, 0 abstained

Prairie Power, Inc. Request to Amend Preliminary Resolutions adopted December 18, 2007 to authorize the issuance of up to \$26,131,000 in Bonds for Prairie Power, Inc.

10 ayes, 0 nays, 0 abstained

Southern Illinois Power Cooperative. Request to Amend Preliminary Resolutions adopted December 18, 2007 to authorize the issuance of up to \$25,113,000 in Bonds for Southern Illinois Power Cooperative.

10 ayes, 0 nays, 0 abstained

North Shore Arena, LLC. Request to Amend a Resolution adopted November 13, 2007 for the North Shore Arena, LLC. Purpose of the Bonds are to (i) Change the Underwriter; (ii) Permit the Bonds to be sold in \$25,000 Minimum Denominations; and (iii) Modify the Indenture.

10 ayes, 0 nays, 0 abstained

Brad and Pam Miller. Resolution authorizing the execution and delivery of an Amended and Restated Loan Agreement, extending the term of Guarantee for Brad and Pam Miller.

10 ayes, 0 nays, 0 abstained

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