

**ILLINOIS FINANCE AUTHORITY
BOARD MEETING
February 7, 2006
Chicago, Illinois**

**EXECUTIVE SESSION
8:30 a.m.
Illinois Finance Authority
180 N. Stetson, Suite 2555**

- Opening Remarks
- Executive Director's Report
- Financial Reports
- Staff Reports
- Project Reports
- Adjournment

**BOARD MEETING
11:30 a.m.
One Prudential Plaza
130 E. Randolph, Plaza Club,
40th Floor**

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
Specialized Livestock Guarantee						
1	Robert and Phyllis Fleming	Ipava	\$ 62,500	0	0	ER
TOTAL AGRICULTURE PROJECTS			\$ 62,500	0	0	

BUSINESS AND INDUSTRY

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
Industrial Revenue Bonds <i>Final</i>						
2	590 Tower Boulevard, L.L.C. (MAAC Machinery Company, Inc.)	Carol Stream	\$ 2,050,000	N/A	N/A	RKF/SCM
3	HODA, L.L.C. (Diamond Cellophane Products, Inc. and Spring-fill Industries, Inc.)	Northbrook	3,200,000	N/A	N/A	RKF/SCM
Participation Loans						
4	James Beard Jr. and Justin Beard	LaSalle	80,000	3	N/A	JS
5	Jay and Colleen Baxter	Oglesby	102,500	1	N/A	JS
6	Midwest Fabrication and Repair, Inc.	Harrisburg	701,000	5	0	RP
7	RDF, Inc.	Eldorado	444,725	3	3	RP
TOTAL BUSINESS AND INDUSTRY PROJECTS			\$ 6,563,500	12	3	

HEALTHCARE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Bonds <i>Preliminary</i>						
8	Luther Oaks	Bloomington	\$ 35,000,000	95	125	DS
9	Delnor-Community Hospital	Geneva	60,000,000	100	200	PL/DS
10	Beloit Memorial Hospital	Beloit	54,000,000	95	155	PL/DS
TOTAL HEALTHCARE PROJECTS			\$ 145,000,000	290	480	

COMMUNITIES AND CULTURE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Bonds Preliminary						
11	Illinois Institute of Technology	Chicago	✓ \$160,000,000	25	50	TARKF
501(c)(3) Bonds Preliminary						
12	Plum Creek of Rolling Meadows, LP	Rolling Meadows	✓ 12,000,000	50	100	TA
Housing Bonds Preliminary						
13	Heritage Woods of South Elgin Limited Partnership, and its successors and assigns, an Illinois limited partnership to be formed	South Elgin	✓ 13,000,000	38	30	RKF
TOTAL COMMUNITIES AND CULTURE PROJECTS			\$ 185,000,000	113	180	

GRAND TOTAL	\$ 336,626,000	415	663	
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Project Revisions/Amendatory Resolutions

Tab Amendatory Resolutions

14	Request to extend until July 1, 2006 a commitment for a Participation Loan to Vee Properties South, LLC and Vee Pak, Inc.	SCM
15	Request to amend Collateral description for a Participation Loan to Ex-Tech Plastics, Inc.	SCM

Other

Adjournment