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March 15, 2004

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**ILLINOIS FINANCE AUTHORITY  
BOARD MEETING**

March 15, 2004  
Chicago, Illinois

**Executive Committee**  
**IFA Office, Sears Tower, Suite 4000 – 40<sup>th</sup> Floor**  
**10:00 a.m.**

- Opening Remarks – Chairman Gustman
  - Amended budget
  - Approval of Executive Director's salary
- Director's Report – Ata D. Ata
- Project Presentations – Marketers

**Board Meeting**  
**2:00 P.M.**

**Sears Tower Conference Center**  
**233 S. Wacker Drive, 33rd Floor**

- Call to Order – Chairman Gustman
- Chairman's Report
- A. Director's Report
  - Consent Agenda for Financing Projects
  - Other Business
  - Roll Call
- 1. Adoption of February 17, 2004 Minutes
- 2. Acceptance of January '04 Financial Statements

**Initial Project Considerations**

<u>Number</u>	<u>Project</u>	<u>Location</u>	<u>Amount</u>	<u>New Jobs</u>	<u>Const Jobs</u>	<u>PA</u>	
3.	P-SW-PO-TE-CD-402	Republic Services, Inc. and its Affiliates	DeSoto & Mt. Prospect	\$18,000,000	14	15	RF
4.	I-ID-TE-CD-402	The Steel Works, L.L.C.	Granite City	\$4,000,000	28	25	MC
5.	A-FB-TE-CD-404	Mark D. Dozier & Kelli J. Dozier	Morrisonville	\$250,000	N/A	N/A	RS
6.	A-FB-TE-CD-401	Alexander Chung & Trisha Chung	Peru	\$207,900	N/A	N/A	RS
7.	A-FB-TE-CD-403	Paul B. Hooks & Pamela S. Hooks	Mason	\$207,500	N/A	N/A	RS
8.	A-FB-TE-CD-408	Matthew Lynn Merritt & Michelle Elaine Merritt	Carthage	\$152,000	N/A	N/A	RS

9.	A-FB-TE-CD-402	Robert H. Goeddeke & Julie A. Goeddeke	Poplar Grove	\$150,000	N/A	N/A	RS
10.	A-FB-TE-CD-407	Ronald J. Shike & Suellen J. Shike	Aledo	\$140,000	N/A	N/A	RS
11.	A-FB-TE-CD-406	Larry W. Messer & Susan M. Messer	Goodfield	\$32,000	N/A	N/A	RS

**Final Project Considerations**

4/03  
~~4/03~~

4/8  
 4/6  
~~4/6~~

	<u>Number</u>	<u>Project</u>	<u>Location</u>	<u>Amount</u>	<u>New Jobs</u>	<u>Const Jobs</u>	<u>Mkter</u>	
	12.	H-HO-TE-CD-408	Central DuPage Health	Winfield	\$240,000,000	125	400	PL
	13.	H-HO-TE-CD-410	OSF Healthcare System	Peoria	\$100,000,000	N/A	N/A	PL
	14.	H-HO-TE-CD-405	Children's Memorial Medical Center	Chicago	\$56,000,000	N/A	N/A	PL/CV
	15.	H-HO-TE-CD-403	BroMenn Healthcare	Normal & Eureka	\$55,000,000	N/A	N/A	PL
	16.	L-PW-TE-CD-404	Construction Loan Interim Financing Program 2004	Statewide	\$7,500,000	N/A	N/A	EW
	17.	L-GP-TE-MO-401	Local Government Pooled Bond Program 2004A (Moral Obligation)	Various	\$4,040,000	N/A	N/A	EW
		L-GP-TE-MO-401D	Bourbonnais Township Park Dist.	Kankakee	\$900,000	N/A	N/A	EW
		L-GP-TE-MO-401A	Village of Norris City	White County	\$575,000	N/A	N/A	EW
		L-GP-TE-MO-401B	Village of Williamsville	Sangamon County	\$440,000	N/A	N/A	EW
		L-GP-TE-MO-401C	Village of Farmington	Fulton County	\$2,125,000	N/A	N/A	EW
	18.	A-DR-GT-TX-405	Brice and Carol Lawson	Chambersburg	\$300,000	N/A	N/A	RS
	19.	A-AI-GT-TX-409	Daniel K. Reed (Pearl Valley Cheese Company, Inc.)	Kent	\$390,000	11	N/A	DW
	20.	A-FB-TE-CD-410	Ken J. Gerlach and Wendy D. Gerlach	Waggoner	\$17,100	N/A	N/A	RS

**Project Revisions/Amendatory Resolutions**

21.	I-ID-TE-CD-403	LA-CO Industries, Inc. Project	Request change in bond documents
22.	H-HO-TE-CD-411	Little Company of Mary Hospital and Health Center	Addition to interest rate mode

**Other Business**

- 23. Glossary of Acronyms and Terms
- 24. Market and Product Codes
- 25. Newspaper Clippings

**Adjournment**

**Appendix**