

**April 8, 2008**  
**IFA Board Meeting**  
**\*Voting Record**

Members Present: Dr. William J. Barclay, William A. Brandt, Jr., Chairman, Magda M. Boyles, Ronald E. DeNard, Michael W. Goetz, Vice Chairman, Edward H. Leonard, Sr., Terrence M. O'Brien, Juan B. Rivera, April D. Verrett, Bradley A. Zeller

Members by Phone: **\*\*James J. Fuentes**

Members Absent: Dr. Roger D. Herrin, Lynn F. Talbott, Joseph P. Valenti

Vacancies: 1

**\*\*Please note that Mr. Fuentes called into the meeting at approximately 11:28 a.m. and due to technical difficulties he was disconnected before the voting process began.**

**ITEMS / PROJECTS**

**VOTE**

Minutes – March 11, 2008 . 10 ayes, 0 nays, 0 abstained

**PROJECTS:**

Kristopher & Jodi Reynolds	10 ayes, 0 nays, 0 abstained
Lance L. Klauser	10 ayes, 0 nays, 0 abstained
Abraham I. Huls	10 ayes, 0 nays, 0 abstained
Andrew Thomas Cave	10 ayes, 0 nays, 0 abstained
Adam Cave	10 ayes, 0 nays, 0 abstained
Ryan & April Bauer	10 ayes, 0 nays, 0 abstained
Jeremy Snider	10 ayes, 0 nays, 0 abstained
Bradley Michael Handy	10 ayes, 0 nays, 0 abstained
***Everett & Diane Lemke	10 ayes, 0 nays, 0 abstained
***Everett & Diane Lemke	10 ayes, 0 nays, 0 abstained
TG-IL, Inc.	10 ayes, 0 nays, 0 abstained
Anna Marion Supportive Living, LP	10 ayes, 0 nays, 0 abstained
UNO Charter School Network	10 ayes, 0 nays, 0 abstained
Marwen Foundation, Inc.	10 ayes, 0 nays, 0 abstained
Chicago Symphony Orchestra	10 ayes, 0 nays, 0 abstained
New Hope Center, Inc.	10 ayes, 0 nays, 0 abstained
Gift of Hope Organ and Tissue Donor Network	10 ayes, 0 nays, 0 abstained
City of Bunker Hill	10 ayes, 0 nays, 0 abstained
Elmhurst Memorial Healthcare	10 ayes, 0 nays, 0 abstained
Silver Cross Hospital	10 ayes, 0 nays, 0 abstained
DePaul University	10 ayes, 0 nays, 0 abstained
Loyola University	8 ayes, 0 nays, 2 abstained (Brandt and Boyles)

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**Resolutions / Amendatory Resolutions**

**OSF Healthcare.** Amendatory Resolution for OSF Healthcare System Series 2005 A&B IFA Bonds and Series 2007 B,C&D IFA Bonds to convert the length of the Auction Rate Period.

10 ayes, 0 nays, 0 abstained

**Overton Gear & Tool, Inc.** Amendatory Resolution to increase the not-to-exceed amount of the Inducement Resolution for Overton Gear & Tool, Inc. from \$7.0 million to \$10.0 million.

10 ayes, 0 nays, 0 abstained

**Delnor-Community Hospital.** Amendatory Resolution for Delnor-Community Hospital Revenue Refunding Bonds, Series 2008 authorizing the issuance of Variable Rate Bonds.

10 ayes, 0 nays, 0 abstained

**Central Macoupin County.** Resolution to amend the amount that Central Macoupin Rural Water District is borrowing as a participant in the Local Government Pooled Program. IFA Project No. L-GP-7018.

10 ayes, 0 nays, 0 abstained

Home Retention Mortgage Loan Program. Resolution to authorize the Illinois Finance Authority to assist with respect to a Home Retention Mortgage Loan Program and to address the residential sub-prime mortgage crisis.

9 ayes, 1 nay, 0 abstained (Mr. O'Brien voted "no" on this Resolution)

**\*\*\*The Everett and Diana Lemke Farm Purchase Agreement in the amount of \$500K and the Everett and Diana Lemke Agri-Debt Guaranty in the amount of \$125K motion to approve requests are subject to receipt and review of additional documentation with respect to the land sale contract and the insertion of a cross-default feature in the respective notes.**

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